

**Congregational Council Meeting
Holy Trinity Anglican Church
Thursday, January 10, 2019 - 7:00 p.m.**

Present: Rev. Matt Martin, Linda Smith, Phyllis O'Neil, Liz Hodgins, Terri Ellison, Jackie Martens, Clayton Charbonneau, Calvin Charbonneau, Bryan Smith, Heather Smith.

Regrets: Amanda Jackman, Don O'Neil, Shelley Reynolds.

Call to Order:

Rev. Matt Martin called the meeting to order.

Approval of Minutes:

Moved by Liz Hodgins; Seconded by Heather Smith

That the Minutes of the December 13, 2018 meeting be approved as circulated. Carried.

Business Arising from the Minutes:

- New Directory – Goal is to have directory completed for Vestry

Correspondence:

- Letter from Township of Lucan Biddulph regarding severance of property on Water Street.
- Grayhame Bowcott is working on his Doctorate. His thesis is "Bucking the Trend". There are only 4 Anglican Churches growing in numbers. He asked to come to our church on March 3rd. Prior to the church service he would hand out a survey to the congregation. He would also like to interview Rev. Matt and the Parish Council. In addition, he would be willing to preach that day. All information gathered would be in confidence. Council agreed to support him in this.

Treasurer's Report:

Calvin presented the Treasurers Report. He reported that there were some pretty generous donations over Christmas. We paid for the new Defibrillator but this cost was offset by the generous donation from Liz, Paul, & Susan in memory of Marion Hodgins. Due to the ongoing considerable balances in our Operating and Building accounts, Liz Hodgins inquired about an opportunity to invest some of the money sitting in our accounts. It was decided that Jackie would ask Andrew Martens to attend the next council meeting with some investment options.

Moved by Phyllis O'Neil; Seconded by Liz Hodgins

That the treasurer's report be approved as circulated. Carried.

Committee Reports:

a) Property Report:

- The front entrance light is not coming on. Might need a new light.
- The lights on the outdoor sign are not working. Bryan feels this is a major repair. Also, we should have vents installed in the sign since there is a problem with moisture. Bryan will check with Eileen first regarding the repair. We could also use the company that made up the new church supper signs. Liz Hodgins suggested the remainder of the money bequeathed in memory of Marion Hodgins be used to repair the sign.
- Al Gates and Bryan reprogrammed the thermostats and also adjusted the dehumidifiers.
- Waiting for a bill for the storm windows.
- Shawn O'Brien still on radar to point turrets. Also, some repair is needed on the window sills. The costly part will be renting the lift.

- Bryan worked on the Frank Street doors. Shaved a bit off the bottom. Seem to be opening and closing freely now.
- Bryan and his crew will be emptying the 2 basement closets in the dining room starting Monday. They will then insulate and fix them up and install some shelves so they are more efficient storage areas.
- Defibrillator training should be set up. Contact the trainer to get a couple of dates and then have a sign-up sheet for those interested.
- Discussion occurred regarding Dedication plaques for the automated doors, the Defibrillator, the Frontal Box and new Frontals. We need to make sure we don't miss anyone. Once the plaques are completed by Tom Baker, we will pick a date to have a "Dedication Sunday". Also, identified persons will be notified to be sure they want a plaque identifying their contribution.

b) Wardens:

- No Report.

c) ACW:

- Sheila's group catered the funeral luncheon for Bea Mayo's funeral.
- World Day of Prayer will be the 1st Friday of March and hosted by St. Patrick's R. C. Church.
- ACW will cater a lunch to the Montessori School on February 8.
- Our church will host the Lenten Lunch on March 27th, 2019.
- Phyllis and Beth Smith have uncovered several old ACW reports. Phyllis will put this in a plastic bin. She suggested a display of them for ACW Sunday.
- Phyllis commented that on her "bucket list" would be painting the paneling in the kitchen.
- Jackie added that on her "bucket list" would be shelves over the computer in the parish hall.

d) Sunday School:

- Heather thanked Rev. Matt and Jackie for their assistance with the Sunday School pageant.
- Heather inquired if we were doing anything special on the Family Day Sunday. Since there is a Baptism that day, it was decided that February 24 be Pajama Sunday. It will be a family service with more music and the children will stay up. This will be followed by a Potluck.
- Heather also inquired about having a Lessons & Carols Service next year.

e) Rectors Report:

- Rev. Matt commented that we had a really good Christmas and thanked everyone for all their hard work. We are very fortunate that we are one of the few growing parishes.

f) Missional Coaching Project:

- Waiting for the Diocese to set the next meeting.

g) Church Mission & Ministry:

- This has been updated and will be included in the Vestry Report.

New Business:

- Rev. Matt asked that we keep Shelley in our prayers.
- Phyllis and Heather will look after the recording/typing the Vestry and Council minutes while Jackie is away.
- Bryan brought up the fact that we have talked about having a picture of Rev. Matt and his family in the Parish Hall. Also, Amanda had suggested at one time taking pictures and making up a collage of the various church groups.

➤ Council members for 2019:

Phyllis informed council that Don will be stepping down. Linda said that Shelley's name should be added to the Cemetery Board. Everyone else agreed to continue on.

Officers:

Wardens:	Linda Smith, Shelley Reynolds
Deputy Wardens:	Jackie Martens, Calvin Charbonneau
Lay Delegates:	Jackie Dix-Jackson, Terri Ellison
Alternate Lay Delegate:	Betty McIntyre

Board Members:

Linda Smith	Jackie Martens
Shelley Reynolds	Phyllis O'Neil
Bryan Smith	Clayton Charbonneau
Heather Smith	Liz Hodgins
Calvin Charbonneau	Terri Ellison
Amanda Jackman	

Cemetery Board:

Tom Tomes	Linda Smith
Barb Carter	Bryan Smith
Alton O'Neil	Frank Hardy
Dave Goddard	Paul Hodgins
Kevin Carter	Shelley Reynolds

Upcoming Dates:

- Sun. Jan. 27, 2019 – Vestry Meeting
- Fri. Feb. 8, 2019 – Cater luncheon to Montessori school
- Sun. Feb. 10 – Announce new council
- Sun. Feb. 24 – Pajama Sunday followed by Potluck
- Fri. March 1, 2019 – World Day of Prayer
- Wed. March 27, 2019 – Lenten Lunch

Next Meeting: Thursday, February 14, 2019 at 7:00 p.m.

Adjournment:

Moved by Terri Ellison - That the meeting be adjourned.
The meeting closed with all reciting the grace.