

Parish Council Meeting October 20th, 2019

Present: Rev. Cameron Gutjahr (Chair), David Hildreth, Trevor Mills, Eve Brealey, Muriel Shephard, Rita Carey, Anna Morgan

Regrets: Karen Brumpton, Pam Tattersfield

Note taker: Elaine Graham

Rev. Cameron opened the meeting with a reflection

Review and Acceptance of Agenda

- ~ the following items were added to the agenda: update on label pins: AED: circulation of minutes from parish council to the parish

Review and Acceptance of Past Minutes

- ~ David moved and Eve seconded that the minutes from the September parish council meeting be approved. **Carried**

Business Arising from Minutes

- ~ all items are covered in the agenda items

Financials and Envelope Reports

- ~ Rita reported that all is well with the envelope report.
- ~ Eve presented the financial reports for September * note, there is an allocation error regarding clergy expense in the Income and Expense report, this will be corrected on the October report. Eve moved and Rita seconded that approval of the financial reports for September 2019 **Carried**

Maintenance Report ~

- ~ Trevor reported that the clean out of the junk rooms happened and was a great success: Three truckloads were taken away - one load to the dump and two loads to the community. Thanks to Trevor for organizing this event
- ~ Trevor has fixed the small leak on the roof :
- ~ the gutters have been cleaned out
- ~ light bulbs around the building have been replaced
- ~ the hall doors have arrived and have been primed by Trevor: Donald Lawton and Trevor Mills will install the doors on Tuesday
- ~ the website newsletter is up and working- it was agreed that the parish council meeting minutes will be posted on the website under the 'news' section

Rectory Update

- ~ the eaves were cleaned and look great so they do not need to be painted

~ Avesta Strata & Property Management has been retained to look after the rectory - a walk through has been done and the house is in great shape, with the exception of a leak in the water heater which will be dealt with

Stewardship Update

~ November will be Stewardship month, Cameron will write a letter and rework the pledge forms, the pledge forms will be blessed on Advent One Don Christie and Rita Carey and Cameron will make up the Stewardship committee. The focus of the campaign will not just be focused on money but on parish participation.

Anglican Foundation (tabled motion)

~ the motion was opened Rita moved and Eve seconded that \$250.00 donation be made to the Anglican Foundation. **Carried**

David moved and Muriel seconded that there be an Anglican Foundation Sunday in January or February 2020. **Carried**

A suggestion was made to put a link on our website to the Anglican Foundation.

Screening/Dismantling Racism Update

~The Dismantling Racism course is in Ladner in November and there is another one scheduled for March 2020, Cameron and Elaine are required to take this training.

~The screening forms have been sent in

~The online Screening in Faith modules will be available soon

Ministry Group Updates

~Crafters group is going well and continue to meet on Wednesday afternoons

~Ukulele group is awesome

~Prayer group is small

~Discussion group is going well

~Labyrinth walk is up and going, a bit slow right now, Cameron is working on advertising

Upcoming Events

~Remembrance Day -Cameron will contact the Legion and the Cadets

~Halloween - Cameron has asked for volunteers to help him hand out candy

~All Soul's Day (Sat Nov. 2) will be incorporated into November 3rd service

~Bazaar - Trevor is working on getting more table for the event - raffle license has been obtained, raffle tickets will be sold at Save On November 2 and 23 10:00-12:00 -need to bring our own tables and chairs. Tea Room conversation,

better advertise and who will make the scones? Elaine to do posters and tickets

~Advent Series will take place next year 2020

~Christmas Services - it was agreed there will be a 4pm family service & 7pm Christmas Eve service

~November Workshops: Nov 2 will be for Communion Assistants and Services:
November 9th will be for 'readers' special guest Erica Northcott will be present:
November 16th topic is Prayers of the People

Update on Pins

~ pins have been ordered through St. Andrews Church Supply and should be arriving next week. 100 pins have been ordered and will be incorporated into the Stewardship campaign.

AED

~David is working on this -the training will happen in 2020- it will begin with parish council

Next Parish Council Meeting: December 8th following worship

Adjournment - David moved to adjourn the meeting

The meeting was closed with the Grace.