

TRINITY ANGLICAN CHURCH MID-YEAR VESTRY – JULY 12, 2009

Opening: Rev. Angela Brands opened the meeting with a prayer at 10:50am

Election of the Vestry Clerk:

Olga Palmer was nominated to act as vestry clerk for the meeting. The nomination was made by Brian King and seconded by Bev Pounder. Carried

Last Year's Minutes:

The minutes from last year's summer Vestry were circulated.

The minutes were moved by Jack Pounders and seconded by Bob Foster. Carried

Reports:

Rector:

Photo directories are in and a large parish photo board will be put up in the parish hall
Take Time program was very successful this winter and planning is underway for next year

The Movie Night in Lent program was successful, with good attendance at the soup supper and movie.

Joint Lenten services with the Knox Presbyterian church including prayer and lunch
The rector attended the 53rd weekend in May and expressed her feeling that it was a great experience.

"Who is my Neighbour" report was released for Trinity and the results will be posted on the board. We are considered a growth Parish area.

There will be a bus trip to the ROM to see the Dead Sea Scrolls exhibit in September, transportation, a meal, and the exhibition are all included.

Discussion on the mission of the church received from the diocese. More to come.

St. James had a Memories evening with a DVD prepared for them. It was a very enjoyable evening.

Wardens:

Judy has completed her first year here and has enjoyed the fellowship during the year. She mentioned the Wardens suppers and how it was good to have a social evening with the other members of the parish. She is available to parish members whenever they would like to contact her.

Brian stated his appreciation for Judy's thoughtfulness in sending appropriate cards to parish members at times of need, and asked the congregation to remember to contact them or the rector when needed, and to keep the lines of communication open.

Finance:

Jack Pounder reported that our givings are on target, primarily because several people have prepaid for the entire year. A shortfall of approximately five or six thousand is projected for this year which will have to come out of the contingency fund at the end of the year.

There was a discussion on preauthorized payments, Jean asked that a notice be given to her that she will include the information in the bulletin and News Notes to encourage more to join the program.

Jack reported that reported that earned interest will be decrease next year.

Antique Show:

Janet Snider reported that planning for the Gala this year is coming along well with entertainment to be provided by Cactus Jam – with our own organist Arlene Darnborough.

Elaine asked parish members to all help with the ticket sales this year. Janet reported that the pre-event Gala price was \$8.00 in advance, and \$10.00 at the door so it's worthwhile to pass this information on to our neighbours.

The Rector thanked Pat Graham (security) Gayle Waters & Elaine Scrimgeour (coordinators) and Marla (tearoom) for all their work in the planning stage.

Choir:

Angela thanked Arlene for all her work,.

Outreach:

Final figures for mosquito nets sales is 274 nets with over \$1900. The Guides did a great job with sales of over 100 nets.

Newcomers Ministry – Jean Gandon reported that we have had several new couples join the church. New families that start coming to Trinity are welcomed at home with a gift of wine and bread. She acknowledged the invaluable contribution the Wynn Graham and Judy Keightley for their involvement in the program. This is a mission of all parish members, and Jean invited everyone to participate.

Prayer Group:

The format for the group is that of a short service, 10:30am 1st and 3rd Wednesday of the month. Everyone is welcomed

Bible Study:

The Bible study meets every Wednesday at 11:00. Currently we are studying Psalms.

Fundraising:

Ken Larone is the new chairman of the committee. The Yard sale last month was very successful.

Property:

A list was providing with the various upgrades and repairs that were done during the year. The records and wardens suggested that we add a few comfortable chairs in an effort to create a relaxed and homey atmosphere in the parish hall. Jean asked about the inclusion of a magazine rack for current periodicals.

Terry brought up the problem of air quality in the church. There seems to be differences in the various areas within the church. It will be looked into.

New Business:

There is a retreat open for all this fall.

Ian thanked Audrey and her helpers for the beautiful garden and asked us to remember that we need funds and for upkeep and maintenance.

The meditation area is being redone and should be completed by the end of the summer.

Audrey thanked everyone for their help.

Bob Foster suggested that we put a notice on the board at the post office. Jean offered to print a second on for posting on the board.

Bob thanked the wardens and members for all their hard work.

Audrey suggested that we add a notice box outside the church. Brian added that the signage for the church is to be brought up at the next council meeting.

Thanks to Melody Falconer-Pounder for her hard work on initiating the Bayfield Breeze www.villageofbayfield.com

A special thanks to her for her work as the board secretary for the past few years. Bob Foster moved and Brian sec. that we send a letter of appreciation to her.

Ian Marr reported that the Bluewater Heritage Committee is working on a archive list for the area. Ian volunteered to assist with the church's involvement in the project.

Terry suggested that we update and re-print the History of Trinity Bayfield booklet. Olga volunteered to produce a new pamphlet.

The meeting was adjourned at 12:10pm.
The Grace was said by all.

TRINITY ANGLICAN CHURCH RECORD OF MOTIONS

Motion #62 Election of the Vestry Clerk:

Olga Palmer was nominated to act as vestry clerk for the meeting. The nomination was made by Brian King and seconded by Bev Pounder. Carried

Motion #63 Last Year's Minutes:

The minutes from last year's summer Vestry were circulated.

The minutes were moved by Jack Pounders and seconded by Bob Foster. Carried

Motion #64 Vote of Thanks to Melody Falconer-Pounder

A special thanks to her for her work as the board secretary for the past few years. Bob Foster moved and Brian sec. that we send a letter of appreciation to her.