

**Trinity Anglican Church Parish Council Minutes**  
**Feb. 10, 2009**

**Attendance:** Brian King, Judy Keightley, Helen Latimer, Joan Cluff, Janet Snider, Elaine Scrimgeour, Melody Falconer-Pounder, Rev. Angela Brands, Olga Palmer, Audrey Albiston, Joyce Lambert .

Rev. Angela Brands opened the meeting with prayer at 7:32 p.m.  
Angela welcomed the newest member Joyce Lambert to the council.

**Minutes from last meeting: A motion to accept the minutes as written from the meeting held on Jan. 13, 2009 was made by Brian King and seconded by Olga Palmer. (1)**

**Business arising from the minutes:** Harry Dykstra and Gail King still need to discuss the altar and hangings situation.

**Correspondence:** On Sat. March 28 an election will be held at St. Paul's Cathedral in London for the Suffrogon Bishop. Candidates' biographies can be found on the Diocesan website.

Gayle Waters and Brian King received letters from the Diocese of Huron concerning the residential fund settlement pledges. The Diocese of Huron's pledge was reduced by 62.08 per cent and the letter thanked Trinity for fulfilling our commitment of 62 % of the pledged amount.

Rector – Rev. Brands reported on what a great success the Take Time in 2009 program was for the four churches involved. Trinity hosted both the registration event and the final instalment of the program – the gardening session. Fifty-seven people attended, with 24 of them registering at the door. Rev. Brands extended her thanks to all from Trinity who helped with that.

Trinity will be sharing Lenten services with Knox Presbyterian Church, Bayfield this year. Three services will be held at Trinity. The dates are Feb. 25, March 4 and 11<sup>th</sup>. Knox will host March 18, 25 and Apr. 1. The services will be held from Noon to 12:30 p.m. and will be followed by a light lunch.

The Pancake Supper is set for Feb. 24 and is coming along well.

The Soup, Bun and a Movie Nights will begin on March 2 and run until March 30.

Rev. Brands would like to offer her thanks for Rev. Gary Alcock who volunteered to take the St. James', Middleton service on Feb. 8 so that she could go to the hospital and be with parishioner George Youmatoff. He had to leave Trinity's 9:30 a.m. service early to go for "an oil change".

Wardens: Due to work commitments, Judy is unable to make the Deanery meeting to be held next Tuesday afternoon, Feb. 17. Brian King and Olga Palmer also have to work as well but they will try to make it.

Lay-delegate: No report.

Treasurer – The figure for the January giving envelopes appears rather inflated as a parishioner gave their annual donation in that month. Without that offering January's givings would be down quite badly.

The antique fair funds will appear transferred on next month's statement. Insurance was paid this month and it is down from last year. Hydro and gas were also paid and they were both up. St. James' name needs to be taken off of our insurance policy as they now have their own,

Joan will look into that. Insurance, gas and hydro all come out of church maintenance and utilities. As was noted at Vestry, the Diocese Investment dropped with the year end figure now at \$34,400. **A motion to accept the financial report was made by Joan Cluff and seconded by Brian King. All in favor. Carried (2)**

**Outreach** – A thank you letter was received from Precious Jewels for our donation. Pneumonia vest patterns have been posted on the church bulletin board and it is hoped that members of the congregation will help with this project. Joyce Lambert suggested that the coordinators for the Take Time in 2009 be thanked and Marla Dykstra suggested that Joyce also be thanked for her hard work on this event. Feed My Sheep has been supplementing with food items from Giant Tiger. There is some concern with regards to our legal liability with relation to health issue concerns from the food being offered. Terry Boa-Youmatoff will look into concerns surrounding this issue. The Outreach Committee has agreed to donate \$3 each month toward the cost of a Good Food Box. (Judy Keightley suggested that a Safe Food Handling course might be a good idea for those involved in the Feed My Sheep program; Outreach member Marla Dykstra has this certification.) Marla Dykstra assigned readings for the World Day of Prayer service coming up on March 6 and what would be served for the lunch was discussed. It was decided to serve a light lunch following the Lenten services instead of soup and a bun.

Antique Fair – A date will be set for a general meeting soon.

Property: Geordie Palmer has purchased the hot water heater wrap as discussed in the January minutes. Brian King will help him install it.

Howie Scotchmer has a snow blower that he hasn't used for two years and he has offered the church use of it. He has given Geordie a key so that it can be accessed. Walter Turner looked the machine over, installed new belts, oiled it etc. The church will do the upkeep on it as payment for the use of it. Another shovel has been broken so Geordie purchased two shovels to have on hand. Thank you notes have been sent to both Howie and Walter for their generosity.

The cost for the plaque to be placed on Mona's Tree has been quoted at \$210. This money would come out of the Memorial Fund. Rev. Brands will check with the council at St. James', Middleton at their next meeting in March to see if they want to pay 25 per cent of this cost.

With regards to lawn maintenance in 2009, Audrey Albiston announced that Jack Pounder has agreed to do the grass cutting on the front and side lawns at the church. Joyce Lambert has agreed to do the backyard and the "fiddly bits". Audrey will continue to do the weed whacking and edging. Council would like to extend thanks to both Jack and Joyce for volunteering.

Fundraising Committee – The committee is organizing a St. Patrick's Day Stew Supper on Saturday, March 14. Neil St. John will sing Irish music and Arlene Darnborough will accompany him on the piano. There will be two sittings at 5 p.m. and 6 p.m.

A Yard Sale, Plant Sale and Bake Sale are also being scheduled for the Friday, Saturday and Sunday of the Victoria Day weekend.

New Business – Rev. Brands asked Melody Falconer-Pounder if she wanted to mention an upcoming Bayfield Guiding event to be held at the church. She let everyone know that on Apr. 4, the girls will host An Entertaining Book Sale in the Parish Hall from 10 a.m. to 2 p.m. Sixty per cent of the proceeds will go to our furry friends at the 4 the Luv of Luna Cat Rescue and 40 per cent will help with Guiding expenses. This time around in addition to accepting donations of

used books in very good condition we will also take puzzles, board games, CDs, DVDS and VHS tapes. Please no magazines, textbooks or sets of encyclopaedias! We will begin accepting donations as of March 11 at the Bayfield Village Inn or to Bayfield Guiding members. Please call 519 565-2443 to ensure someone is at the Inn to accept the items. The girls will be earning their Environmental Service Badge for committing to this project.

The Take Time in 2009 event raised \$114. Elaine Scrimgeour reported that after expenses \$94 was left. The organizers of the event hoped to see \$47 of this money go into the General Fund and \$47 to the Feed My Sheep program. Brian King suggested that there may be some difficulty with organizing the Lenten Lunch and perhaps some of the money should go toward that. Rev. Brands said she would put something into the bulletin regarding the light lunch to help promote a need of support for it.

**A motion was made by Elaine Scrimgeour and seconded by Joyce Lambert that the money go into fundraising and then half of it be allocated to Outreach specifically for the Feed My Sheep Program. All in favor. Carried. (3)**

**A motion was then made by Brian King to have Trinity underwrite the cost of the Lenten Lunch, as it is a new venture. We have done this with other new projects and donations will also be accepted at the event. This motion was seconded by Olga Palmer. All in favor. Carried. (4)**

The next Council meeting will be held on March 10 at 7:30 p.m. Joan Cluff noted that she will be unable to attend and sends her regrets.

Brian King made the motion to adjourn at 8:34 p.m.

Respectfully submitted by Melody Falconer-Pounder

**Trinity Anglican Church Parish Council Meeting  
Tuesday, February 10, 2009  
Record of Motions**

43. Minutes from last meeting: A motion to accept the minutes as written from the meeting held on Jan. 13, 2009 was made by Brian King and seconded by Olga Palmer. (1)

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46. A motion was made by Brian King to have Trinity underwrite the cost of the Lenten Lunch, as it is a new venture. We have done this with other new projects and donations will also be accepted at the event. This motion was seconded by Olga Palmer. All in favor. Carried. (4)