

## **Trinity Anglican Church Parish Council Minutes March 10, 2009**

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

Rev. Angela Brands opened the meeting with prayer at 7:35 p.m.

**Minutes from last meeting:** A motion to accept the minutes as written from the meeting held on March 10, 2009 was made by Brian King and seconded by Audrey Albiston. (1) All in favor with corrections.

Motion #45 – should say Take Time in 2009 fundraiser

Clarification: The funds for Antique Fair shown as transferred in January but the outreach portion of the Antique Fair money will show transferred in February.

**Business arising from the minutes:** None

**Correspondence:** Notice was given that the Huron Church Camp will host an Enviro Challenge Day on May 2 for children aged 11-15. Organizers requested that Trinity provide apples and volunteers.

A letter from the Diocese was received thanking us for making 100% of our apportionment in 2008.

There will be an Accessibility Workshop on May 6 at St. Paul's in Clinton at 7 p.m. Rev. Angela Brands will attend.

The Deanery Council Meeting is set for May 7 at 7 p.m. at Trinity, Bayfield.

Rev. Brands inquired as to who Trinity's Twin Parish in South Africa is. It was thought that Marla Dykstra would know so Rev. Brands will bring this up at Outreach Committee. It was mentioned that an attempt to contact the South African parish was made in the past but no response was received.

**Rector's Report** – The noon Lenten services are going well followed by a lunch. To date no money from council has been needed to support the luncheons. Brian King stated that he had received positive feedback from others outside the church on just how nice the services have been. Rev. Susan Moore will do the service here at Trinity tomorrow (March 11) and then the services will move to Knox. Rev. Brands will lead the service at Knox on March 25.

Rev. Brands announced that the Pancake Supper held on Feb. 24 earned a net profit of \$494.20. She extended her thanks to the men for helping with this event. The money went into fundraising to the general fund. Brian King commented that Phillip Keightley did a really good job for someone who just took it over and has more ideas for next year. For 2010 a new grill is needed plus it would be nice to have a third cook plus an extra cook to provide relief. Special thanks to John Pounder for his help with the sausages and instruction on making pancakes.

World Day of Prayer was held at Trinity in early March, between 35 to 40 people attended. Thanks to Marla Dykstra and the women who helped put the service on. Rev. Brands also extended thanks to Brian King and Olga Palmer for helping with the sound for the movie for the service.

The Right Rev. George Bruce with the Diocese of Ontario learned that we were in need of more BCPs and he sent a note out to his parish and someone from St. Mary's Church, Kingston was kind enough to donate 12 books to our church.

Rev. Angela Brands will be on holidays from March 16-22. Rev. Gary Alcock will be taking the services at Trinity and St. James' during this period.

So far Movie Night has gone very well with a variety of soups being donated.

Rev. Brands announced that June Boussey died on the morning of March 9. Her funeral will be Thursday, March 12 at 11 a.m. in St. Paul's in Clinton. Visitation will be held on March 11 from 2-4 p.m. and 7-9 p.m. at Falconer's Funeral Home. All on council were saddened to hear of June's passing and extend their condolences to her family and friends.

**Warden's Report** – Geordie Palmer, Pat Graham and Brian King attended a Bluewater Council meeting with the planning committee on March 9. It was recommended to Bluewater Council that the two lots be deemed as one. This goes to the planning committee first then they recommend to council that meets the following week to accept the recommendation and then pass the bylaw. There is a 20 day waiting period from the time of notice and then it is registered and then we will save \$10,000 for the parking lot. It was unanimously decided that the two lots be deemed as one be approved. It was also requested that Trinity be reimbursed \$400 and no more legal or registry costs be incurred by the church. Brian King stated that chances are good we will be partially reimbursed as \$200 will have to go to county and we won't get that back. These latter two requests must go before council. Brian King said that Bill Dowson admitted that they messed up and this should have been done years ago. Geordie Palmer and Brian King will attend the next council meeting to see the next part is done. Rev. Brands thanked Brian for all his work in this matter.

Judy Keightley has sent more cards and notes to parishioners. A card to June Boussey's family will be sent by Audrey Albiston and Rev. Brands. Judy Keightley will summarize goings on from Jan. to April for the News Notes. Information on a Safe Food Handling Course will also be put in the News Notes

**Financial Report: A motion was made to accept the Financial Report as presented by Olga Palmer. This was seconded by Brian King. (2) All in Favor. Carried.**

Audrey Albiston had a question with regards to the givings from Jan. to Feb. She was informed that the amount had increased considerably because one person gave their donation for the entire year in Jan.

Brian King noted that the outreach monies garnered at the Antique Fair totaling \$960 have now been sent to Huron Church Camp and the Women's Shelter in Goderich. Judy Keightley expressed concern over how the monies were divided at Vestry and how the Feed My Sheep Program was ignored. Brian King stated that what evolved from the Vestry meeting has progressed positively as now the Feed My Sheep Program will be officially under the umbrella of the Outreach Committee.

Judy Keightley also proposed that the church could save on the weekly cleaning fee of \$36 a week if volunteers cleaned the church instead. Brian King stated that this route has been tried before and it didn't work. Judy added that she did not doubt that the cleaning person does a good job but she was just looking at ways to save money.

**Outreach Committee:** This group's next meeting is March 11.

Brian King explained that both the Altar Guild and ACW have separate bank accounts and he would like to see the board recommend that the Outreach Committee have their own bank account. Then money coming in for the Feed My Sheep program could go directly into their bank account every Sunday by Terry Boa-Youmatoff and then she could give a taxable receipt for monetary donations. There would have to be two signers on the account and one of them

would have to be Terry. This would be less book keeping for Joan Cluff as well. Olga Palmer wondered if this idea contravenes a former motion that all fundraising money go to the general fund before it is allocated elsewhere to maintain transparency.

**Brian King made the Motion that the Board authorizes the Outreach Committee to open a separate bank account requiring two signatures to be titled Trinity Outreach Committee. This was seconded by Olga Palmer (3)**

**An additional motion was then made by Elaine Scrimgeour and seconded by Judy Keightley that we table the above motion until it can be brought to the Financial Committee for their input before the Outreach Committee is presented with the idea. (4)** All in favor. Carried. Rev. Brands stated that she would bring this idea forward at the Outreach Committee's March 11 meeting so they know what council is working toward.

It was also thought that Joan Cluff's assistance was needed in answering a question on the amounts appearing on the ledger with regards to Outreach appeals.

**Antique Fair:** This committee met on March 1 with Gayle Waters, Janet Snider, Marla Dykstra, Pat Graham and Elaine Scrimgeour in attendance. Elaine Scrimgeour explained that 2,000 pamphlets will be published this year, up from 1,000 in the past. More information on the Friday Night Gala is being added to the design. The committee hopes that the parishioners will pass these out and post them. In the Tea Room, it has been decided to increase the cost of sandwiches to \$3.50. Also they will try serving dessert breads and loaves instead of squares and tarts. The dealer bookings are coming along fine they have about seven new ones to find.

**Fundraisers:** St. Patrick's Day Supper is set for March 14 at the church. The 5 p.m. seating is almost full but the 6 p.m. still has tickets available. The concert portion of the evening will begin at 4:30 p.m. for the 5 p.m. meal and then the second performance will be given after the 6 p.m. seating. It was suggested that the notice poster may have been removed from the Main Street bulletin board. Brian King said he would make sure it was replaced.

**Property:** Brian King noted that at the Pancake Supper it was discovered that the plug on the north wall of the parish hall is on the same circuit as the plug where the coffee urn gets plugged in as the circuit blew. The building code bylaw stipulates that they must be on a separate circuit. Also the bearing went on the furnace motor. The bearing was replaced. This has proved to be an unexpected expense of about \$500. The electrical wiring work will be done within the next month.

**New Business:** Rev. Brands announced that Melody Falconer-Pounder will be stepping down as parish council secretary as of August. She has agreed to remain on as Vestry Clerk. Rev. Brands thanked Melody for her dedication to writing the council minutes over the last few years and also for agreeing to stay on as clerk.

A motion to adjourn was made at 9:11 p.m.

Respectfully submitted by,  
Melody Falconer-Pounder

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

**47. Minutes from last meeting: A motion to accept the minutes as written from the meeting held on March 10, 2009 was made by Brian King and seconded by Audrey Albiston. (1) All in favor with corrections.**

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**48. Financial Report: A motion was made to accept the Financial Report as presented by Olga Palmer. This was seconded by Brian King. (2) All in Favor. Carried.**

**49. Brian King made the Motion that the Board authorizes the Outreach Committee to open a separate bank account requiring two signatures to be titled Trinity Outreach Committee. This was seconded by Olga Palmer (3)**

**50. An additional motion was then made by Elaine Scrimgeour and seconded by Judy Keightley that we table the above motion until it can be brought to the Financial Committee for their input before Outreach Committee is presented with the idea. (4) All in favor. Carried**