

Trinity Anglican Church Parish Council Meeting
Tuesday, April 14th, 2009

In attendance: Rev. Angela Brands, Joan Cluff, Brian King, Olga Palmer, Janet Snider, Elaine Scrimgeour, Audrey Albiston., Judy Keightley

Regrets - Melody Pounder,

The meeting was opened by Rev. Angela Brand with a prayer.

Minutes from the Last Meeting

In motion # remove “before the Outreach Committee is presented with the idea”.

Brian moved and Elaine Seconded to accept the minutes with the revision.

Business arising from the Minutes

Angela has renewed the request for a Twin Parish in Africa

\$148.75 was the amount from the Outreach appeals line on the financial statement to go to the Feed my Sheep Program.

Correspondence

May 6th- Accessibility Workshop, Clinton

May 7th-7:00 Deanery Council, at Trinity, Bayfield

A letter was received from Melody Pounder offering the leftover books from the Guiding Book Sale to the Church Yard Sale. She also suggested that it would be well received if the church made a donation from our proceeds to the Pet Rescue Group.

Brian moved and Judy seconded to act on Melody’s recommendation with the amount to be decided after the sale. Carried

Reports

Rector’s Report

St’ James will be holding a Memories Evening on Thursday April 30th at 7:30pm. There will be a presentation of 50 years of photos with coffee and refreshments afterwards. They have asked to use the church Audio-visual equipment.

St. James was asked if they wanted their name on the Plaque for Mona’s Tree at HCC, and they declined.

“**The Some Guys who Like to Sing**” singing group have offered to come to Trinity on Sunday June 28th.

Warden’s Report

Judy suggested that we consider a Sunday School Sign and Publicity over summer to advertise the program.

She had questioned about the Smart Serve requirement for the Antique fair. We do have people who have taken the course.

Financial Report

Joan reported the \$416.05 was borrowed from the Memorial fund to advance to the Antique Fair committee to cover them until the cheques coming in can be cashed at the end of May.

Judy asked that the Pre-Authorized forms be available with a small sign on the main table on Sundays.

Moved by Joan and seconded by Brian that we accept the report. Carried

Outreach

The committee is interested in twinning with another church in a developing country. World Day of Prayer highlighted a DVD of Papua New Guinea. The day was a great success.

Our thanks to Giant Tiger for helping us out with produce over the low winter months. Mosquito Nets were discussed to help buy the nets for Africa. Jean will have information in the bulletin concerning the idea.

The Feed My Sheep Program Declined the back account suggestion. Terry will coordinate with Joan regarding the dollar requirements each month.

Antique Fair

The ads are set to run in cross country magazines. We still have seven spaces left to fill with vendors. Several suggestions were made for possible additions. Joan reported that the insurance is in place.

Fundraising

St. Patrick's day Irish Stew Supper brought in approximately \$309. The Fundraising Committee will get together next week to discuss the Yard Sale. Audrey suggested that each table should give 10% to outreach charity, and that a certain amount go to specific funds. This would be handled by a motion after the sale is over.

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Property

No report

Other Reports

None

New Business

Update on the plaque for Mona's Tree. St. James' name will not need to be put on the tree so the price will be reduced.

Judy moved and Joan seconded that we order the plaque for her tree with appropriate wording and that the funds will be taken from the Memorial Fund. Carried

The Wardens and Rector are responsible for the Finances of the Church. As such they appoint a Treasurer, and a Finance Committee. The appointed members are Jack Pounder, Jim Collins, Pat Graham.

Next Parish Council Meeting: Tuesday, May 12th, 2009 at 7:30pm

Adjournment & The Grace

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Record of Motions**

51. Brian moved and Elaine Seconded to accept the minutes with the revision.
52. Brian moved and Judy seconded to act on Melody's recommendation with the amount to be decided after the sale. Carried
53. Moved by Joan and seconded by Brian that we accept the report. Carried
54. Judy moved and Joan seconded that we order the plaque for her tree with appropriate wording and that the funds will be taken from the Memorial Fund. Carried