

**Trinity Anglican Church Parish Council Meeting**  
**Tuesday, Sept. 8<sup>th</sup>, 2009**

**In attendance:** Rev. Angela Brands, Joan Cluff, Brian King, Olga Palmer, Janet Snider, Audrey Albiston., Judy Keightley, Ken Larone, Joyce Lambert, Helen Latimer, Olga Palmer

**Regrets** - Elaine Scrimgeour,

The meeting was opened by Rev. Angela Brand leading with the Lord's Prayer.

**Minutes from the Last Meeting**

Brian moved and Audrey seconded to accept the minutes with the changed of double attendance shown for Helen Latimer. Carried

**Business arising from the Minutes**

The composter was purchased for the kitchen.

A date will be needed, preferably in the summer for a U2charist type Benefit. Several venues were suggested. More discussion will be needed.

**Correspondence**

Fri. Sept 25<sup>th</sup>, 6:30 pm. St. Paul's Cathedral: "Crash the Cathedral", youth event,

Fri. Oct 23<sup>rd</sup>, 8 p.m. St. Paul's Cathedral: U2charist

"Week 2 Serve": Nov. 15-22

Lay-readers Workshop: Sat., Sept. 19<sup>th</sup>. George's Goderich (Doctrine)

Sat., Oct. 31<sup>st</sup>, St. James', Stratford (Leading Worship)

For Wardens & Lay Delegates: Wed. Nov. 4<sup>th</sup>, evening. Deanery Meeting in Seaforth

**Reports**

**Rector's Report**

The 53<sup>rd</sup> Weekend will be held on May 29<sup>th</sup> – 31<sup>st</sup>. Phil Gandon will take services at Trinity on May 31<sup>st</sup>.

Lay Reader's Training Day will be on Saturday, May 30<sup>th</sup> at St. George's.

Many thanks to Bob Foster for taking the service on August 23<sup>rd</sup> and for being available for pastoral care, especially to Nancy Scotchmer and her family at the time of Howie's passing. Thanks to Lynn Mitchell for taking the service on August 30<sup>th</sup>.

There will be a signup sheet for the "Engagement Party", celebrating engaging in God's mission. There will be five evenings, in the format consisting of small group discussion.

The “**Whose my Neighbour**” Demographic study has been delivered and there are many points that would bear further study. We will set aside several times during the fall season to further explore the results.

Long time parish member, Howie Scotchmer, died in August after a long and valiant battle with cancer. His dedication to the church and the church family was present at all times.

Clergy conference for Angela is from Oct 5<sup>th</sup> – 7<sup>th</sup> in Niagara.

### **Warden’s Report**

Judy asked about the charge for the refreshments for funerals that are catered by the church. The per head cost for the refreshments is \$6.00. ACW would be the place to discuss any adjustment of this fee.

Warden’s social will be held on Oct. 4<sup>th</sup>, Sunday in the Parish Hall, supper will be at 6:00 p.m. Pulled pork is on the menu, BYOB.

Brian reported that the water mains are now on this street. Wade Berard is doing a whole row of hook-ups in this part of Keith Crescent, and he will also do the church.

Brian questioned who is able to take the consecrated sacraments to parishioners in the absence of the priest.

### **Financial Report**

The council discussed the various ups and downs comparing the income and expenditures from this year, 2009 to 2008.

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

### **Outreach**

No Report

### **Antique Fair**

The Antique fair realized \$8,800 in profits. The Gala itself produced slightly more when compared to last year.

Many thanks to Gayle King who set up the Trinity Church display. There were many remarks admiring the booth.

### **Fundraising**

No report

### **Property**

No report

### **Other Reports**

None

### **New Business**

Audrey would like to explore the visibility of Trinity within Bayfield. One suggestion she has is for distinctive street signage, and also a shadow Box sign on the property in front of the church. As this is one of the topics in the “**Whose my Neighbour**” report, we will discuss this at the next meeting. Members are asked to bring suggestions for any possible craftsmen’s names to the next meeting.

**Next Parish Council Meeting:** Tuesday, Oct 13<sup>th</sup>, 2009 at 6:30pm.

Joint Parish Council meeting with St. James at their site on Sept 24<sup>th</sup>, at 7:30 pm.

Moved by Brian and seconded by Joan to go in and out of camera,.

### **Adjournment & The Grace**

**The meeting was adjourned at 9:23 p.m.**

Respectfully submitted by Olga Palmer

## **Trinity Anglican Church Parish Council Meeting Tuesday, Sept 8<sup>th</sup>, 2009 Record of Motions**

60. Minutes: Brian moved and Audrey seconded to accept the minutes with the revision.
61. Finance: Moved by Joan and seconded by Brian that we accept the report. Carried
62. Move by Brian and seconded by Joan to go in and out of camera.