

**Trinity Anglican Church Parish Council Meeting  
Tuesday, October 13<sup>th</sup>, 2009**

**In attendance:** Rev. Angela Brands, Joan Cluff, Olga Palmer, Audrey Albiston., Judy Keightley, Joyce Lambert, Elaine Scrimgeour.

**Absent** - Janet Snider, Ken Larone, Helen Latimer,

**Regrets** – Brian King,

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

**Finance Committee Update & Treasurers Report:** Welcome to Pat Graham representing the Finance Committee in Jack Pounders absence. He brought information from the last meeting where investment income was discussed. A number of months ago, the council followed a different investment path, going to Bank Stocks instead of GICs and the like. This afforded us a higher rate of interest during this time of low interest rates. The rate of return was positive and the Finance Committee wanted to bring the results to the full Council. The Finance Committee commended the Council for holding the line with expenses. Pat submitted a report itemizing the expenses and income status and the outlook for the remaining months of the year.

Joan redid the Financial Report format to show our investments more clearly.

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

Joan mentioned that the quarterly reports of givings are late as Marla is ill, and she wondered if someone else could help her. Joyce offered to call her and see if she needed help.

**Minutes from the Last Meeting:**

The composter mentioned in the minutes was purchased for the garden not the kitchen. Joan moved and Joyce seconded that the minutes be accepted as amended. Carried

**Business arising from the Minutes:**

It was mentioned in the minutes about the taking of the sacraments to parishioners by someone other than the rector. Angela mentioned that this was at the discretion of the rector.

**Discussion on the "Who's My Neighbour" Report:**

There was discussion concerning the outward view of the church, improving the colour and visibility of the church from the highway. The parking lot was mentioned as an area that requires more lighting at night. Signage is a need, and a committee of the council will be set up to examine establishing a logo and also better signage for the church in general. A committee with Judy Keightley, Joyce Lambert, Olga Palmer, and possibly Ken Larone and Doug Gough.

Audrey offered to talk to a contact in Zurich regarding road sign placement and Olga offered to talk to her contact for designing a distinctive logo.

Audrey wanted to know if there is a pamphlet on the History of the church. Olga has put together a start on a brochure and will bring a draft copy to the next meeting.

### **Correspondence:**

### **Reports:**

#### **Rector's Report**

Angela, Joyce & Terry met with pastors or lay representatives from the three other churches in Bayfield. There was interest in joining forces to provide a Feed my Sheep type of program in the village with all churches involved. The other churches representatives are taking the idea back to their councils. There is Food bank meeting Oct 26<sup>th</sup> which may be attended by this group.

Angela prepared activity boxes for children. There were very well received by the children that were in church on Sunday.

The Visioning day planned for next Saturday has been postponed.

#### **Warden's Report**

Judy thanked the council on both her and Brian's behalf for the assistance and donations for the Warden's Social, especially thanked Ken Larone for donating the pulled pork and all the work to prepare it. Cash donations for the social were about \$180.

#### **Outreach**

#### **Antique Fair**

#### **Property**

#### **Fundraising**

#### **Other Reports**

#### **New Business**

**Next Parish Council Meeting:** Tuesday, November 10<sup>th</sup>, 2009 at 7:30pm.

#### **Adjournment & The Grace**

**The meeting was adjourned at**

Respectfully submitted by Olga Palmer

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

63. Moved by Joan and seconded by Olga that we accept the report. Carried
64. Joan moved and Joyce seconded that the minutes be accepted as amended. Carried