

Trinity Anglican Church Parish Council Meeting
Tuesday, December 8th, 2009

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

Regrets – Janet Snider, Ken Larone, Helen Latimer.

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

Finance Committee Update & Treasurers Report: Welcome to Pat Graham representing the Finance Committee in Jack Pounders absence. A copy of the proposed budget was passed out to all members. Pat discussed how they arrived at the budget figures. He suggested that the wardens write to the diocese and advise them we can attempt to meet last year's apportionment but not the additional amount that has been added this year. He suggested that we could continue submitting to the diocese on a monthly basis at the current rate. He reported that our current investments are holding their own and doing considerably better than GICs. Pat asked that the two wardens attend at least three of the finance committee meetings during the year.

Angela thanked Pat and the Finance committee for all their hard work.

Judy Keightley moved that the wardens write a letter to the diocese stating that we will attempt to honour our commitment to pay an apportionment equivalent to 2009 in the following 2010 budget. Seconded by Joyce Lambert. Carried

Brian moved to present the proposed budget to the January Vestry. Seconded by Judy Keightley. Carried.

Joan presented the financial report up to the month of November.

Joan moved that we accepted the report as submitted. Seconded by Brian. Carried

Minutes from the Last Meeting:

Brian moved and Joan seconded that we accept the minutes as submitted. Carried

Business arising from the Minutes:

Judy announced that the signage committee, Ken, Joyce & Judy has met and she will complete the Trillium forms to apply for a small grant (up to \$15,000) to cover the cost of new signs. The Logo committee, Judy, Janet & Olga met and started working on selecting a logo. The Pew Pamphlet will be included in the above committee work.

During the winter months, the 8:00 a.m. service during the winter is difficult for many people to attend. Angela will talk to all the 8.00am attendees before the end of the month of December.

Correspondence:

The Bishop sent greeting to the parish.

Reports:

Rector's Report

The H1N1 clinic was very well attended and another Seasonal Flu & H1N1 clinic on will be held here on Dec. 10th.

The Soup Luncheon at St. James was well attended, thanks to all who joined our fellow parishioners.

The planning for the Hanging of the Greens Service before Christmas is coming along well.

Thank you to all the people who have been help parishioners in difficult times by bringing dinner from time to time.

Thank you to Rob Cluff for putting together the Trinity DVD.

Angela took the Pneumonia vests to Stratford.

A note has been posted on the bulletin board with Edie Jamieson's new address so parishioners can send Christmas wishes.

Warden's Report

Brian moved and Joyce seconded that we increase the light in the parking lot by adding 2 energy efficient bulbs shining on the parking lot at a cost of 161.76 to come out of the Memorial (Garden) Fund. Carried

Outreach

Joyce, with Nancy's help looked after the Christmas Shoebox program. Joyce is also looking after the Good Food Box Program. Terry is continuing with the Feed my Sheet and is adding a small gift for the recipients in the December box. The Christmas Bureau appreciated all the proceeds from White Gift Sunday.

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

Brian moved to adjourn.

The meeting was adjourned at 9:11 pm

The Grace

Respectfully submitted by Olga Palmer

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Record of Motions

64. Judy Keightley moved that the wardens write a letter to the diocese stating that we will attempt to honour our commitment to pay an apportionment equivalent to 2009 in the following 2010 budget. Seconded by Joyce Lambert. Carried

65. Brian moved to present the proposed budget to the January Vestry. Seconded by Judy Keightley.
Carried.

66. Joan moved that we accepted the report as submitted. Seconded by Brian. Carried

67. Brian moved and Joyce seconded that we increase the light in the parking lot by adding 2 energy efficient bulbs shining on the parking lot at a cost of 161.76 to come out of the Memorial (Garden) Fund. Carried