

Trinity Anglican Church Parish Council Meeting
Tuesday, April 13th, 2010

In attendance: Rev. Angela Brands, Joan Cluff, Olga Palmer, Audrey Albiston, Judy Keightley, Philip Keightley, Elaine Scrimgeour, Marg Clydesdale, Janet Snider, Ken Larone
Regrets – Helen Latimer

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

Minutes from the Last Meeting: Joan Cluff moved and Philip Keightley seconded that we accept the minutes as submitted. Carried

Business arising from the Minutes

Audrey Albiston asked if anyone had purchased the electronic Mice repellents, and as they had not, Elaine Scrimgeour offered to buy them. Angela reported that she had purchased a new phone for the office for \$24.95 (plus tax).

Correspondence: There was a letter from the Diocese thanking us for submitting our full apportionment in 2009. Angela reminded the council about the ACW Deanery Meeting April 28, 9:00-3:00 p.m. at St. Thomas Church in Seaforth.

She also reminded us of the Music Workshop Sat. May 1st, St. George's, Goderich, Hosted by Angus Sinclair & Andrew Keegan MacCriell. The cost will be \$10.00.

Reports:

Rector's Report:

The rector reported that there was a very good Easter attendance this year.

Warden's Report:

Judy Keightley reported that the wardens concentrated on preparing and mailing a letter to the entire congregation after the meeting with Arch-Deacon Lorne Mitchell concerning the financing difficulties at this time. They detailed our current activities in fundraising and asking for ideas and suggestions for improving our financial situation. We will be planning a follow-up to a Stewardship discussion at the June meeting.

Judy suggested that we set up a bookcase for parishioners to donate used books for resale. Ken Larone offered to check around for a used bookcase. Angela also mentioned that she would like a two-seater sofa with 2 matching chairs for the Parish Hall. Something comfortable but not an "oversized" set, as this will make it difficult to move when needed for dinners in the hall etc.

Finance Committee Update & Treasurers Report: Joan moved and Elaine seconded that we accept the Financial Report as presented. Carried

Outreach:

Audrey reported on the Outreach committee. Rides Program regarding insurance for those offering rides still needs to be reviewed. Looking at other 'rides' services in the area to see how they work. Haiti campaign netted \$3,100 for the Red Cross; Take time was very successful; Good Food Box participants were down slightly; Lenten Attendance best on the week when lunch was served; The World Day of Prayer was not well attended, it needs more publicity.

Yard Sale:

Ken reported that space will be needed for a collection point. He would like to start collecting items soon. The dates for the sale are Friday 21st, May and Sat. 22nd, 2010.

New Business:

Audrey submitted a request for \$275. to do spring garden maintenance. Judy moved that we approve the garden expenses of \$275 plus tax to come out of the Memorial Fund, seconded by Audrey. Carried

Discussion items for the Joint Parish meeting with St. James. Judy will bring cookies. Planning for a joint Parish Picnic.

Mailbox slots box will be donated to the yard sale. The original requested for this mailbox approximately 5-6 years ago is no longer warranted.

Next Parish Council Meeting: Tuesday, May, 11th, 2010 at 7:30pm.

Philip moved to adjourn.

The meeting was adjourned at 9:23 pm

Closed with the Grace

Respectfully submitted by Olga Palmer

Trinity Anglican Church Parish Council Meeting
Tuesday, March 9th, 2010
Record of Motions

60. Joan Cluff moved and Philip Keightley seconded that we accept the minutes as submitted. Carried

61. Audrey submitted a request for \$275. to do spring garden maintenance. Judy moved that we approve the garden expenses of \$275 plus tax to come out of the Memorial Fund, seconded by Audrey. Carried