

St. John-in-the Wilderness
Council Meeting Minutes
April 12, 2018

Regrets: Denise Hillary, Ken Walker

The meeting was opened in prayer by Sandra Fraser

Minutes from the February meeting were approved and posted on the website

Business arising from the minutes:

- 1) Brian Fogg presented 3 quotes for window repair:
J & J Contracting (verbal submission) \$7491.90
GENTEK written quote \$5692.29
Beehive written quote \$4604.75

Discussion followed. Motion by Peter Langille to accept the quote from Beehive Windows and Doors Inc., seconder Brenden Fraser. **Carried**

- 2) **Mission & Ministry Report:**

Board members will ensure completion of the report to meet the June deadline.

Treasurer's Report:

Motion by Dave Haines, seconder Janice McAlpine to accept the report as presented. **Carried**

Outreach Commitments to donate to the following:

<u>Outreach</u>	<u>Amount</u>	<u>Motion</u>	<u>Seconder</u>	<u>Carried</u>
Vacation Bible School	\$1000.00	S. MacKenzie	I. Schmid	Yes
Diocese of the North	\$1000.00	N. Mann	S. Fraser	Yes
Huron Church Camp (Sponsorship of congregational Youth)	\$2000.00	S. Fraser	B. Fogg	Yes
P.W.R.D.F.	\$2000.00	N. Mann	I. Schmid	Yes
Inn of the Good Shepherd	\$2000.00	B. Fogg	D. Hains	Yes
Women's Interval Home & Sexual Assault Centre	\$1000.00	D. Hains	S. Fraser	Yes
Alzheimers society	\$1000.00	J. McAlpine	B. Fraser	Yes

Warden's Report

Sandra Fraser notified council that Rev. Dave will be away for the next 3 weeks. 2 weeks on vacation and 1 week preaching at Trinity. Morning prayer services will be presided over by Janice McAlpine, Sandra Fraser and Fran Taylor.

New Business:

Motion by Shirley MacKenzie seeking council's approval to accept the names of those on the selection committee, Janice McAlpine, Deb Walker, Dave Hains, Peter Langille and Shirley MacKenzie. Secunder S. Fraser **Carried**

Nancy Mann informed council of the ACW's efforts to collect items to donate to Huron Church Camp. A list of these items will be posted and a basket has been placed in the foyer for donations.

Dave Hains notified the board that he had completed the yearly Government Financial Report. He reviewed the report with the Wardens/Deputy Wardens and Ingrid Schmid following the meeting.

Brian Fogg raised the need of a "Chair Committee". Following discussion a motion was made by Brenden Fraser, seconder Dave Hains to dissolve. **Carried**

Janice McAlpine notified the council that she had received Synod motions. These will be discussed when needed.

Nancy Mann mentioned the May plant sale which will be held on the 26th.

The meeting was closed in prayer. Nancy Mann/Ingrid Schmid