

St. John in the Wilderness

Church Council Meeting Thursday January 10, 2019

Present: Denise Hilary, Sandra Fraser, Dave Hains, Ingrid Schmid, Brian Fogg, Nancy Mann, Janice MacAlpine, Shirley MacKenzie, Brent Anderson, Ken Walker

Regrets: Brenden Fraser, Peter Langille

Opening: Reflection Janice McAlpine. The meeting was opened in prayer. She emphasized how God loves all.

Minutes: The minutes were accepted as presented. Denise/Sandra. Passed.

Business arising from the minutes:

The church portion of the air conditioning issue will not be presented at Vestry, we do not have enough information yet. When we do have enough information, we will present a special vestry.

Treasurer's Report:

Dave will present the full report at Vestry. We had a surplus \$71875 of in 2018.

Accepted. Ingrid/Brian

Warden's Report:

Shirley and Sandra have called the parish and have a full council they are going to put forward at Vestry.

Shrove Tuesday is March 5 and the choir will presenting the pancake supper.

Easter this year is April 21.

Aruna will be sending out February blaugh packages again this spring. The board passed this. We agreed that will include Kate Gilchrist and Morgan Langille in our packages. Janice/Brent.

We need fresh police checks for the wardens and anyone in a position of dealing with children in 2019. Sandra will be the contact person for this. This is done through the diocese.

We discussed paying \$50 to belong to the Anglican Foundation. It is a foundation that funds projects in the Anglican church. We agreed to reinstitute this. Nancy/Janice. Passed

Janice discussed that there is \$35 fee from the Anglican Fellowship of prayer that is outstanding. We will wait for more information.

Shirley has a letter from Susan Halliday re her position on the enviornmental team. She has a letter that she would like posted near the garbage on how we should help separate the compost from the recyclables. We will post this and send the letter to the groups that use the church.

Nancy/Janice.

New business:

Shirley has a letter from Susan Halliday re her position on the environmental team. She has a letter that she would like posted near the garbage on how we should help separate the compost from the recyclables. We will send the letter to the groups that use the church.

Sandra reported that at the last ACW meeting, the ACW suggested they would provide funds to pay for cleaning one week per month. This would be in addition to the once a month the church is already paying City Wide Cleaning. Council supported this. The council is currently paying 169.50 per month to citywide to clean once monthly. Sandra will go back to the ACW with this information.

City wide left us a note that the church was unlocked when they arrive today. Shirley will send out an e mail blast and remind people to lock the door.

For the upcoming Vestry, Shirley will email the reports and people can bring electronic versions or print it a home.

Vestry this Sunday will be a green pot luck.

Reverend Shaun Eaton has been appointed as our new rector starting March 1 2019.

We had to replace some shelves in the kitchen and did some some sealing around the sink in the kitchen. Brent did this. Thank you. The Island is sagging a bit and will need to be repaired. Shirley would like to send a letter to the builder expressing our disappointment with their work. Sandra, Brent, Shirley and Brian will meet to create a letter.

Brent Anderson and Brian Fogg have met about electrical. We need more power to the new air conditioner in the church hall. We need an electrician to come in and address our current and future power needs.

Janice does not think Doors Open will proceed this year.

We have been asked to keep Huron House Boys Home in our prayer, they have had their funding cut.

Dave suggested that if people have a specific outreach project in mind, we ask the people come forward with a group name, but also the reason for considering them.

Correspondence. There was no correspondence.

Closing. The meeting was closed in prayer. Ingrid/Denise