

## **St. John in the Wilderness**

### **Church Council Meeting Thurs. January 7, 2020**

**Regrets:** Peter Langille, Ron Jackson, Shirley MacKenzie, Brenda Clingersmith, Dave Hains, Ingrid Schmid.

**Present:** Ken Walker, Brent Anderson, Fran Taylor, Denise Hilary, Shaun Eaton, Janice McAlpine, Sandra Fraser, Brian Fogg

**Opening:** Reflection on Gratitude – Father Shaun led us on a reflection on gratitude.

### **Old Minutes**

The old minutes were accepted as presented. Brian/Sandra

### **Business arising from the minutes**

We did purchase \$500 cards, at \$261.80. So far 80 cards have been sold, more are available.

Janice has mailed out 2 cards with more pending.

### **Minister's Report**

Shaun thanked people who served on council last year and who are not returning. Shaun thanked those who are staying on.

Shaun reviewed the Mission and Ministry Plan for 2018 and 2019. One of the first jobs of the new council will be to review plan and update this for 2020.

He will be starting a book study in Lent called Christian Foundations.

Shaun would like the Mission and Ministry Plan to be more of an active guideline for the years to come.

He would like building needs to be included in the Mission and Ministry Plan in the future. Brian and Brent will help with this.

Accepted Janice/Denise

### **Treasurer's Report**

Total revenue in 2019 was 134393. Total expenses \$116246 We spent \$20245 on outreach. We were in a negative position on the year of about \$2000. Envelope givings were down on the year. We remain in a good position financially overall.

Accepted Fran/Brent

### **Warden's Report**

Sandra will be stepping down from council in 2020. She has been on council “as long as I remember” and will be missed. Sandra reported that she is the safe church coordinator and would like to step down from this. There will be new council members who will need to have this done. We will be looking to the incoming board to have a volunteer come forward for this.

### **New Business**

We talked about the pancake supper set for February 25 2020. Shirley has done this in the past but does not wish to continue. She has kept good records. We need a new person to organize this. Shaun will talk to Shirley.

Ken reported that the Bluewater Triathlon and Duathlon set for July 25 2020 has been asked by Triathlon Ontario to serve as a qualifier for the World Championships in Olympic Duathlon in Australia in 2021. What this means is one spot is available in every 5 year age group for men and women to go to the world championships. We should be seeing an increased number of athletes attending our race to try and obtain a qualifying spot. Our role will be to put on a high quality event as we have in the the past and Triathlon Ontario looks after the rest. Should be exciting!

### **Correspondence**

Shaun received a letter from Victim Services looking for volunteers.

The meeting was closed in prayer.

Ken/Brian