

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

**Church Council Meeting Thurs. May 9, 2019**

Present: Shaun Eaton, Dave Hains, Brent Anderson, Shirley MacKenzie, Nancy Mann, Ken Walker, Janice MacAlpine, Sandra Fraser, Peter Langille, Brenda Clingersmith, Fran Taylor, Ingrid Schmid.

Regrets: Brian Fogg, Denise Hillary

**Opening** – Reflection Fr. Shaun Eaton. Rev Shaun opened the meeting at 7:05.

### **Old Minutes:**

The old minutes were accepted as presented. Brenda/Peter

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

Update on electrical installation.

The new pole is installed, the transformer has been moved. Oglivie Electric is preparing to proceed.

### **Rector's report:**

We went over Shaun's mission and ministry plan that he is going to submit to the diocese. We reviewed our 2018 mission accomplishments.

### **Treasurer's Report:**

Monthly Financials. Revenue and envelope givings are behind year to date. We currently have a deficit of \$6500. Dave suggested we have a trend in envelope givings that needs to be corrected and we need to put this to the congregation. Dave will put a note in the bulletin bringing this to the congregation's attention.

If you are on direct withdrawal, it might need to be adjusted upwards. If you want to adjust the amount upwards and are on direct withdrawal, send Dave an e mail.

Accepted: Brent/Shirley.

Our annual report to the Federal government has been submitted. The auditors (Deb Walker and Tim Crossland) have gone over the books for 2018 and found no discrepancies.

Outreach update.

We are planning our outreach expenditures for 2019. Nancy suggests we continue to support the Council of the North. She collects bales for the North, specifically Kingfisher Lake. The cost of shipping is expensive. Nancy kept in contact with Rev Ruth in the Anglican Church in Kingfisher and reports they are appreciative on any help they get.

We debated whether or not this endeavour is worth it, considering the cost of shipping.

We agreed that we will support Nancy's bales to the North project as outreach to the amount of \$1000. ACW has also indicated they will consider an amount to donate as well. Peter/Fran. Passed.

Peter suggested that next year we research the needs of the North at greater length.

### **Warden's Report:**

Sandra had nothing new to report. Fund script continues to roll along.

Shirley received a call from the Alzheimer's Association asking for their continued support. Shirley proposed we donate \$1000. Shirley/Ingrid. Passed.

Shirley has been in contact with all the groups that use our storage area, she has had them clean out the storage area. She has reminded them we are a green church.

### **New Business:**

Peter proposed Nancy and Brenda look specific needs for the North, that our congregation could dress over the next 6 months. Seconded. Janice and Fran.

Kneeler repair. Ken took a broken kneeler home to repair. He's not been very good about getting it done and will give it to Brent.

We need more chairs, many of the older wooden chairs are no longer functional. Shirley reported that she has heard of another church getting a deal through Manley's.

Correspondence.

Dave shared a note from St Joseph's hospice thanking us for a donation.

We also received a thank you from the Boys Home for food donations.

Other Business.

Janice reported that Doors Open is on again this year and is set for September 28th. We would need 10 or so volunteers that day. We will let them know we would be prepared to participate. They are still in the planning stages, nothing is firm.

The meeting was closed. Sandra/Fran.