

St. John in the Wilderness

Church Council Meeting Thurs. November 14, 2019

Present: Shaun Eaton, Dave Hains, Brent Anderson, Brian Fogg, Ken Walker, Janice MacAlpine, Sandra Fraser, Denise Hillary, Peter Langille, Brenda Clingersmith.

Regrets: Ron Jackson, Shirley MacKenzie, Ingrid Schmid

Opening – Reflection – Father Shaun

Minutes from the October meeting

The old minutes were accepted as presented. Brenda/Peter.

Business arising from the minutes

Brian wondered if a person bought LED lights for the church if this would be considered a donation. Yes.

Shirley is not available to discuss further the \$2,500 grant from the Anglican Foundation for a green project. No further action.

Minister's Report

Shaun reported that the Dec 8 service will proceed with the Lyra choir.

December 22 will be the children's Christmas Service.

Christmas Eve services will be 7 and 10 PM and 10 AM Christmas Day

At the executive meeting, the church hours were discussed again. Shaun suggested as a motion for Vestry we have service hours at 0830 and 10:00. He will propose this at Vestry. This will be year round, not just summer.

Vestry will be set January 12 2020

Motions for Vestry should be in by December 15.

Treasurer's Report

Our revenue to date is \$110628, which is 77% budget with 2 months to go. Envelope givings continue to lag. He is anticipating an investment check at the beginning of December which should bring us closer to target. He is expecting, if this trend continues, we will not make budgeted revenue in 2019.

Our expenses are in line with budgeted. We have an operating surplus of \$12,000 to date. Adopted. Dave/Brian

Outreach

Dave discussed our outreach proposal. We budgeted \$20,000 in outreach for 2019, and we've spent \$15282 to date. We have no requests at the present time.

We have \$3500 to disburse still for 2019.

We proposed that we donate \$1000 to St Clair Child and Youth, \$1000 to Alzhiemer Society \$1000 for Huron House Boys Home, \$500 for addiction services at Bluewater Health. Janice/Denise. Passed.

Warden's Report

Betty Greening's daughter contacted Sandra. They wish to purchase new chairs for the church, as part of a memorial for Betty and Harry Greening and are looking into costs and numbers.

Shaun has asked pictures to be taken as part of a directory. This will be done December 2-5 at the church through the Imperial photo company. There will be a sign up sheet for times.

New Business

The snow plough guy did not do a very good job on this most recent first snow of the year.

Correspondence

The Sexual Assault survivors centre sent us a thank you note for donation.

The meeting was closed in prayer. Brent/Dave

Closing