

St. John in the Wilderness

Church Council Meeting Thursday February 14, 2019

Regrets: Ron Jackson, Dave Hains, Ingrid Schmid

Present: Ken Walker, Fran Taylor, Janice MacAlpine, Brian Fogg, Brent Anderson, Shirley MacKenzie, Denise Hillary, Brenda Clingersmith, Sandra Fraser, Peter Langille

Opening: Reflection Sandra Fraser. "Cheering us on".

We welcomed new council members Fran and Brenda and Ron, and returning members.

Minutes:The minutes from January were accepted as presented.

Business arising from the minutes.

There was no outstanding business

Treasurer's Report:

Dave is away, we will postpone this until next month.

Warden's Report:

There is no report.

New business:

- Welcome gift for Rev Shaun. Shirley has purchased a book about Sarnia Lambton as a welcome gift. Sandra will present this.
- The ACW has agreed to sponsor cleaning the church once monthly.
- Huron Church Camp alert to parents. A notice has gone out in the bulletin, if you have a child that wishes to attend HCC, the board is prepared to help sponsor the child. Please speak to a warden.
- Electrical upgrade - update on quotes for work. Brian discussed this. If we are to upgrade our air conditioning, we need to upgrade the electrical service to the building. Brian has prepared a package to be quoted on and is waiting for three quotes. Christopher Electric, Lockhart Electrical and Three Phase Electric are going to give us quotes. They would replace panels, and run service to the pole. Bluewater Power would also charge us to hook up to the pole. Brian has also identified our current kitchen and bathrooms do not have ground fault interrupters and, although they did meet code when constructed, they do not currently meet code. Shirley reminded us that any major electrical work would have to be approved by the diocese. Brian will proceed and obtain the quotes.
- Kitchen island rebuild update. Brian reviewed the island in the kitchen. He has been in contact with Tom Pembleton, the cabinet maker. Tom has had a personal health crisis,

and has been slow to respond. Tom has told Brian, he will come in and repair the island with more wheels in the centre to rebalance it. He will repair the trim. He hopes to do this next week. He will also repair the panel by the water heater. He has not quoted us a price.

Correspondence

Sandra has a letter from the Bishop thanking us for paying our full apportionment.

Other Business

There was no new business.

Closing. the meeting was closed in prayer. Brenda/Denise.