

St. John in the Wilderness

Church Council Meeting Thurs. June 13, 2019

Present: Dave Hains, Sandra Fraser, Shirley MacKenzie, Ken Walker, Shaun Eaton, Brent Anderson, Denise Hilary, Ron Jackson, Brenda Clingersmith, Brian Fogg, Fran Taylor, Ingrid Schmid.

Regrets: Peter Langille

Agenda was accepted. Fran/Denise.

Opening - The meeting was opened with a reflection by Father Shaun.

Minutes of the last meeting.

The old minutes were accepted as presented. Accepted Dave/Sandra.

Business arising from the minutes

Ken did not get the bench to Brent yet.

Brian presented electrical installation update. The new air conditioner serving the church hall is up and running. The electrical work has been done. The air conditioner to the church (located in the sacristy) still needs repair.

Brian has updated the signs in the kitchen directing what circuits can be used in what situation to avoid to prevent overloading the circuits. He reported we could rewire the kitchen from the new panel if we wished, he estimated the cost could be up to \$10,000. He will cover plugs that cannot be used, and post a note in the kitchen to prevent overloading the current plugs. Brian has a friend, Jack, who is an electrical engineer who will look into what needs to be done to improve power to the kitchen and give us a report.

Minister's Report

Tennis on Tuesday is growing and doing well. Shaun is up to 12 students.

Rishi will be starting a meditation training group Tuesday at 1:00 pm.

July and August, we will be adjusting our service times to 0800 and 0930.

VBS has been finalized, and will run July 15 to 19, "To Mars and Beyond".

Shaun's been going over the Parish list, and has updated this.

Treasurer's Report

We are at 36% of our expended revenue at the end of May, we should be at 41%.

The envelope revenue has increased in response to our recent awareness campaign.

Dave would like us to still do better.

Shaun has advised the board that his mileage and cell phone budget need to be increased. Dave reports that this will be increased, the previous estimates were based on the prior rector's part time ministry.

Adopted. Dave/Shirley

Outreach

We are going to disburse outreach funds mid season.

Dave sent a note to 6 organizations we have donated to in the past. They have all responded with a note about how they will use funds we will disburse this year.

Inn of the Good Shepherd will use the money to their mobile market. The Hospice will put it towards a Caring Hearts Childrens program. The Womens Interval home will put the money to a Womans healing room. The Sex assault Survivors centre will put the money to their Take Back the night program. The St Clair Child and youth will use it for at risk children in downtown Sarnia. Dave suggested we support them to the same extend as last year.

Inn of The Good Shephard: \$2000

St Clair Child and Youth \$1000

Womens Interval Home: \$1000

Sexual Assault: \$1000

Hospice: \$1000

Passed. Ingrid/Shirley.

Warden's Report

The plant sale generated \$689.50. Thanks Sandra.

Shirley continues to work on the key log.

New Business

Ross Leckie has power washed the North Face of the church siding. Thanks.

Brent looked at the air conditioning for the church itself. He suggested we just replace the current unit in the Sacestry. He has obtained three quotes Marks Comfort Tech \$4177 , Saucier \$4169, Sarnia Heating and Electric \$4633.

We can put this on the existing circuit. Dave reports we can afford it.

Brent moved we go with Marks Comfort tech. Seconded by Shirley. Passed.

Correspondence

Shirley has correspondence from Huron Church Camp, we have 4 children attending this year.

Other Business...Go Raptors!!

The meeting was closed in prayer.

Shaun/ Brian