

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

### **Church Council Meeting Thurs. March 14, 2019**

**Present:** Sandra Fraser, Peter Langille, Denise Hilary, Brent Anderson. Ron Jackson, Shirley MacKenzie, Janice MacAlpine, Brian Fogg, Ingrid Schmid, Ken Walker, Rev. Shaun Eaton

**Regrets:** Brenda Clingersmith, Dave Hains

**Opening** - Reflection Fr. Shaun Eaton. Shaun spoke about some of the principles of an effective team, and led us in prayer.

#### **Old Minutes**

The minutes were accepted as presented. Janice/Ingrid

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

- Update on the electrical upgrade project. Brian gave us an update. Bluewater Power has to replace the pole that delivers power to our building if we wish to proceed. The cost for a 40 ft pole would be \$1538, the transformer that is presently on the pole will be kept, helping keeping the cost down. Further discussion on the electrical issue was deferred to new business.
- Update on window replacement and kitchen island work. Brian reported the kitchen Island has been repaired by Tom Pembleton with new dolly's on the bottom to support the Island and new trim for the island and new ash for the area around the water heater. Brent will install the water heater ash panel when it arrives. The work was done at no charge. Tom appreciated getting a prayer shawl for his wife.
- Brent reported the stain glass windows in the church will be repaired perhaps in May. We have some decay in the outside window covering the stained glass, Beehive windows has been contacted to do this, we have previously voted on this.

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

Shaun was welcomed to his first council meeting. Archdeacon Fibbs has given us a tentative May 5 afternoon date for Shaun's induction service.

The cathedral has sent out an email, the Anglican Church of Canada has set a liturgical renewal to be used during Lent and Easter this season, we will start this Sunday. The entire psalter has been made gender neutral.

Shaun spoke with Nicole from the Sarnia Lambton Archives, she has the original bible used in our church, we do not have the facilities to keep this on site, she will keep it in her archives.

Shaun spoke to the Bishop, we have a 2 month extension to produce the Mission and Ministry plan.

The Bishop wants evidence we are meeting out outreach commitments as well as our financial commitments.

Shaun will be starting “The five marks of Love” program in April as part of our evangelical outreach.

Shaun would like to do a book study on “Christian Formation” starting in the fall. Next spring Shaun would like to do a book study on “Breaking the Huddle” in the spring.

The former Archbishop of Canterbury is coming to London the weekend and is doing a program for Lay people: “Learning to Live, how do we grow in Christian Insight”, there will be an evening prayer and talk at the Cathedral Sunday Night. He will be lecturing at Huron College Monday.

Shaun had his first Wednesday Evening midweek Eucharist and Bible study last night, it went well, there was a discussion on the significance of the order of service. Rishi will be doing a presentation on this next week at Bible study.

**Treasurer's Report:** Dave is still away, no report is available.

**Warden's Report:**

Aruna has sent out the the February blaugh packages and the recipients were thrilled.

Shirley has applied for and received an extension on our Mission and Ministry report for 2 months.

Shirley warned us, we might need a new printer soon.

The executive has met to discuss the summer hours, there has been no change from last year.

Shirley has had three children come forward, wishing assistance to attend Huron Church Camp.

## **New Business**

ACW met last week, a visitor form the Alzheimers Society spoke. During the meeting, several issues came up, and Janice presented several proposals to the board, on behalf of the ACW.

The ACW asked for permission that the domed garbage pail be moved into the hall during meals only. It will be stored in the furnace room when not in use. Janice/Ron. Passed.

Nancy has suggested we store our paper in the right side of the garbage cupboard in the kitchen. Janice/ Denise. Shirley will ask the groups to use the storage area in the hall that they go through cupboards and clean things out. This was deferred and ACW will reconsider this if more storage was available after the storage room was cleaned out.

The ACW (Via Janice) proposed that, in light of the recent cuts to Huron House Boys Home, one Sunday per week be designated for the Huron House Boys Home, as opposed to the Inn of the Good Shephard. Jim Foubister, who is on the board at HHBH would let us know the week before what items they require. Janice/Denise. Ingrid proposed the first Sunday each month. Passed

Brian talked about the electrical issue. We have a quote on a new pole as above in business arising.

He has three estimates for the proposed electrical work. The scope document is as below.

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### **Electrical Upgrade**

#### **Scope of Work**

##### Background

The church located at 2896 Old Lakeshore Road, Bright's Grove ON, requires the installation of an additional air conditioning unit in the Hall. The new unit has the need to provide a 30 amp single phase circuit breaker to power the unit. The present service does not have enough capacity to provide this connection. This addition would be the only upgrade to our current electrical service.

The present service is an overhead line from an electrical pole on the southwest corner of our lot. There is a transformer on the pole with a 200 amp service capability. The electrical service on the pole also provides power to other adjacent properties.

Information provided by Bluewater Power indicates that the system at this point can support a 200 amp to the church.

##### Scope of Work

- Confirm the installation is in accordance to the completed Schedule C - Customer Information for a Commercial/Industrial Development for Bluewater Power and the Scope of Work in this document.
- Install a buried cable from the electrical pole to the Church Hall adjacent to the Utility Room for entry to the building. Provide cable sufficient for Bluewater Power to attach to the transformer supply point on the pole. (compliant to Bluewater specifications)
- Complete a Right-of-Way Permit in accordance to the City of Sarnia requirements for the installation of the buried cable from the electrical transformer pole to the church.
- Install a meter housing in the building for installation of the new service metering point. (compliant to Bluewater Power specifications)
- Coordinated with Bluewater Power the disconnection of the present overhead supply service and at a time convenient to the contractor, Bluewater Power and the church. (compliant to Bluewater Power specifications)
- Remove the existing mast and overhead wires and metering service from the front of the church.

- Remove the existing 60 amp panel (LP-2) in the Utility Room to provide space for the new electrical panel.
- Install a 200 amp distribution panel in the church Utility Room.
- The existing circuits in the Utility Room will be remounted in the new panel plus the additional 30 amp circuit for the new air conditioner.
- The present cable feed from LP-1 (designated as 1”C; 3 #8 R90; 1 #10 Green) will be used as an outlet 60 amp circuit to LP-1. The contractor will confirm the capability of the cable to provide this service change.
- The present LP-1 feed line from the exterior will be disconnected and the feed line now from LP-2 will be relocated to the feed point of LP-1.
- The old LP-2 feed service circuit will be removed from LP-1.
- If deemed appropriate, provide recommendations for additional services or installations upgrades and their benefits to the church following the site inspection. Identify the additional costs in the bid.

### General

A site inspection to be arranged prior to submission of a bid to confirm the Scope of Work to the satisfaction of the contractor.

All electrical installation shall comply with the latest revision of the Ontario Electrical Safety Code.

The electrical installation shall be executed in a neat and workman like manner.

All electrical equipment installed shall be free from defects and CSA approved.

The contractor shall obtain and pay for all applicable permits and inspections as required by Bluewater Power or others as specified.

The contractor shall seal and make weatherproof all penetrations or removals for conduit routing.

The contractor shall identify all devices with name, number and supply information with suitable and printable labels.

The contractor shall complete as much installation work as appropriate prior to feedline switch to minimize the interruption to the church activities.

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Historical Electrical Usage**

<b>Year</b>	<b>Yearly Maximum <u>KW-Hr/Day</u></b>	<b>Summer Maximum <u>KW-Hr/Day</u></b>
<b>2009</b>	<b>28.91</b>	<b>14.26</b>
<b>2010</b>	<b>28.95</b>	<b>20.14</b>
<b>2011</b>	<b>33.32</b>	<b>20.53</b>
<b>2012</b>	<b>26.77</b>	<b>26.77</b>
<b>2013</b>	<b>29.33</b>	<b>22.95</b>
<b>2014</b>	<b>31.33</b>	<b>27.90</b>
<b>2015</b>	<b>30.23</b>	<b>30.23</b>
<b>2016</b>	<b>31.03</b>	<b>31.03</b>
<b>2017</b>	<b>30.43</b>	<b>30.43</b>
<b>2018</b>	<b>44.03</b>	<b>44.03</b>

The three quotes are:

1. Bliant Electical. \$17,645.38 Tax in
2. Three Phase electrical \$20, 464.30 Tax in
3. Oglvie Electrical \$12,305.70 Tax in

The quotes are good for 30 days.

Brian, Brent and Ingrid all have some experience with Oglvie and they are reputable.

Brian moved we proceed with the Bluewater Power quote, and the Oglvie Electric based on final approval from Diocesan Council. Brian/Ingrid. Shaun will approach Diocesan Council for their permission to proceed. Passed

Thank you Brian for all your hard work.

Sandra has proposed a plant sale/hot dog/pop sale for May 25, It will work as in past years, Sandra will need help as well.

The Deanery wide Church picnic at Canatara will be held June 25 at 10 AM.

Janice moved the meeting closed. Ken

The meeting was closed in prayer.