

St. John-in-the Wilderness
September 16, 2019
Minutes

- Regrets: Fran Taylor, Ron Jackson, Denise Hillary, Ken Walker, Brenda Clingersmith
- Present: Fr. Shaun, Peter Langille, Sandra Fraser, Brian Fogg, Dave Hains, Janice McAlpine, Ingrid Schmid, Brent Anderson, Shirley MacKenzie (acting Secretary)
- Facilitator: Peter Langille
- Opening: Fr. Shaun opened the meeting in prayer

Business arising from August minutes

August minutes will be corrected to reflect that Janice McAlpine sent her regrets. No business arising

Rector's Repot

- 1) A reception will be held at St. Paul's Cathedral Saturday September 21st from 2 - 5pm. If individuals would like to contribute to a monetary gift please email Terri Ellison for credit card transactions at accounting@huron.anglican.ca OR please make donations by cheque payable to "Diocese of Huron" with "Gift to Archbishop Linda" in the memo line. Please note that will no tax receipt will be provided.
- 2) Come Meet and Greet the Candidates - a meet the candidate event will be hosted at St. Paul's Cathedral, September 21, 2019 from 10:00-12:00 noon.
- 3) September 25, 2019 Fr. Shaun will be attending the Bishop's Conference
- 4) Sunday October 6, 2019 - Bless the Animal Sunday
- 5) Bible Study lead by Fr. Rishi began September 11, 2019 with 3 attendees
- 6) We will be receiving an apportionment credit of \$605.00

Treasurer's Report - Dave Hains

- 1) **Income:** Year to date - deficit of \$5700.
Envelop givings are falling short which may result in the budget not being met.
Proceeds from the Triathlon - forthcoming
Reimbursement from Bluewater Power of \$624.00
HST rebate of \$854

Expenses: Year to date - in line with the budget

Outreach: Balance of \$2000 (\$380) budgeted for Huron Church Camp will be donated to HCC.

- 2) A cheque of \$2040 from our Investment was received

Motion by Dave Hains Second by Sandra Fraser Carried

Warden's Report - Sandra Fraser/Shirley Mackenzie

- 1) FundScript \$1429.74
- 2) Outreach recommendation - Camp Wendake
- St Clair Child & Youth Services Postpartum Adjustment Services
- 3) Snow removal service reviewed

New Business

- 1) Peter Langille will be Chairing a newly formed Website Committee. If you have website design experience please get in touch with Peter. Some preliminary work has been provided by Fr. Rishi. Both Sandra and Janice have provided names for consideration.
- 2) Brian Fogg updated council on the status of the church stain glass external window repairs. Work began Sept. 10, 2019 and is expected to be completed October 2019. The Front stained glass window is problematic. Beehive construction will assess the damage and provide a quote.
- 3) Brian Fogg suggested updated congregational pictures and brochure. Sandra Fraser will look into.
- 4) Janice McAlpine brought to our attention that the minutes of the special August meeting are not on the website.
- 5) To date, Bishop Linda has not responded to Fr. Shaun's letter asking permission to perform same-sex marriages at St. John-in-the Wilderness.
- 6) Janice McAlpine made a motion that St. John-in-the Wilderness recognize parishioners who pass by sending a card of condolence to family members. Second Sandra Fraser Carried

Motion to Adjourn - Ingrid Schmid

Meeting was closed in prayer

Respectfully submitted by Shirley MacKenzie