

St. John in the Wilderness

Church Council Meeting Thurs Nov 9, 2017

Regrets: Brenden Fraser, Janice McAlpine.

Present: Brent Anderson, Nancy Mann, Brian Fogg, Ken Walker, Dave Hains, Shirley MacKenzie, Sandra Fraser, Ingrid Schmid, Peter Langille

Agenda

Opening – Reflection Sandra Fraser. The meeting was opened in prayer.

Old minutes. The old minutes were reviewed and accepted as currently on the website. Sandra/Brian. Ken will send a copy to the church secretary in the future.

Business arising from the minutes

Mission and Ministry update. Evidently the information was in our hands back in March, but no action was taken by the rector at the time. Evidently the Bishop has put this forward, in an effort to plan for the future.

The Bishop of Huron has asked that every parish/regional ministry in the Diocese create a Mission and Ministry Plan for the 5 year period 2018-2022, to be submitted to Annual Vestry 2018 and to the Diocese (1 copy to the Territorial Archdeacon and 1 copy to the Executive Archdeacon) by March, 2018. The intention is to identify a way forward for every part of the Diocese, with clearly identified mission purpose and concrete goals to support that purpose.

Shirley has emailed the Ven. Tanya Phibbs asking for a 6 month extension.

There is a copy of the document on the diocese of Huron website. We will link this to our website so people can review this.

Treasurer's Report

Dave presented the report. We are at 84 % year to date in revenue which is above target. We are still about \$1000 below predicted envelope givings. Fundschrift has proven to be a very good fundraiser.

Expenses year to date are down a bit with not paying a full time Rector salary. Dave is unsure how to plan for this in 2018.

Year to date we have a surplus of \$34,000 on the year. Dave has moved \$35,000 to the building fund.

Accepted Dave/Brent.

Dave talked about outreach. We have approved \$11,000 this year. We still have \$1600 to disburse.

Dave has suggested we donate to

- Janice has requested we donate the Anglican Healing fund, (\$200)
- Sexual Assault Survivor Centre \$500
- Huron House Boys Home \$500
- Womens Interval Home \$500

Moved Ingrid/Peter. Passed.

Warden's Report

Brent has had the fire extinguishers inspected and they all are current. He has repaired some lights. Brent wondered if some of the outdoor lights were on timers.

New Business

Our Vestry meeting is planned for January 21, 2018. The different committees should consider this when submitting their reports

To help keep the lists for all the various groups, side people, readers, counters etc, if the information could be passed on Ken in electronic form, he could get it posted on the website.

Sandra reported that Dave has contacted the two schools in the area about families that could be identified as in need this Christmas, and be targeted for donations.

Fundscript requests should be in Sunday Dec 2 for Christmas. Don't forget to keep your Christmas list in mind when you place your order".

Peter has a request from the Salvation Army for groups to help fill their schedule for Christmas. We agreed we will present this to the church if people wish to come forward.

The Doors Open Committee is planning for June 2018.

Nancy reports our mobile phones are no longer working. The land lines are working. We really don't need them at this time.

The Calendars are in. Please pay for them and pick yours up!

The meeting was closed in Prayer and adjourned. Nancy/Peter.