

St. John in the Wilderness

Church Council Meeting Thurs. October 11, 2018

Regrets: Brendan Fraser, Brian Fogg.

Present: Dave Hains, Ingrid Schmid, Nancy Mann, Brent Anderson, Janice McAlpine, Ken Walker, Denise Hilary, Sandra Fraser, Peter Langille, Shirley MacKenzie

Opening - Reflection. The meeting was opened with a reflection prayer by Sandra.

Minutes, previous meeting (corrections, approval)

No corrections

Business arising from the minutes.

There was no business arising from last months minutes.

Treasurer's Report

-Monthly financials

We remain in good financial position. Envelope givings continue down at 73% instead of 75%. Dave was discouraged by this trend. We have a surplus this year to date of \$52000! We might be able to disburse more in outreach in December. Dave/Janice.

Dave has invested \$50,000 in a 1 year GIC.

Warden's Report

-Snow clearing

Shirley has made an arrangement with same company, Lakeshore Lawn and Landscape, Wes Allen \$45 per service. This is the same company that we have used in past years. He is familiar with the problem of excess snow at the driveway obstructing vision.

Fundscript remains extremely successful, raising \$1000 year to date. Thanks Sandra.

New Business

-Kitchen repairs update

We have identified that there is some discolouration in one of walls encasing the water heater tank, and the wood on top of the water heater tank from moisture and condensation from the water heater tank and piping. The countertops is lifting around the sink on the left as you are facing the sink.

Brent inquired if any of this would be covered by insurance or by the builder. The builder has denied responsibility and would repair the damage for \$2100.

We discussed this. We agreed the sink issue could probably be patched by lifting the sink and caulking around this. The skirting around the water tank could simply be removed and disposed. We will run this by Brian as well.

-Large print Missal. Bishop Terry suggested we need a large print Missal for the alter. Janice has been researching this and is having trouble finding one. Janice is not sure one exists. She will keep researching.

-Selection Committee update. Dave reported the selection committee has met twice. The profile for the parish is going in the mail to the Diocese next week.

The prayer for a renewed church program has run its course and we will be removing that ongoing prayer from the bulletin.

Correspondence

Perrin thanked us for sending her to Huron Church Camp. The Alziemers society has sent us a thank you for our recent donation. Rev Mat Keiswetter sent us a thank you for allowing us to have him help us with our selection process.

Other Business

Janice was at All Saints Sarnia, and was very impressed with the sound system. Janice will approach Brendan to see what he might know about this.

Nancy reported that the ACW is planning a warm and fuzzy Sunday in November. She is planning to collect warm clothes items 18 and 27 of November and then take this to the Inn of the Good Shepherd.

Turkey Pie making days are coming up November 5 and 19.

Closing

The meeting was moved adjourned by Denise and Ingrid and closed in prayer.