

St. John-in-the Wilderness
Council Meeting Sept 14, 2017
Agenda

Opening: The meeting was opened with a reflection by Sandra.

Present: Peter Langille, Dave Hains, Brent Anderson, Peggy VanDusen, Shirley MacKenzie, Nancy Mann, Janice MacAlpine, Ken Walker, Brendan Fraser, Sandra Fraser

Regrets: Betty Greening (Betty has tendered her resignation from the Board as of Sept. 10, 2017 as she is unable to drive in the evenings) Ingrid Schmid

Old minutes

The old minutes were reviewed and approved by Dave and Janice

Business arising from the Minutes:

Church hours have returned to 10:30 as of Sept. 3, 2017.

Mission & Ministry Plan - Leslie Grieve is to date the only one who has volunteered. The board discussed this; the statement is a bit vague. We made no decision on how to proceed. Shirley will talk to Dave Hewett about this.

VBS went well, organized by Leslie did a great job organizing this with 30 kids attending. We talked about rotating programs with other churches to keep the costs down.

Brian Bradford has been issued a church key as he is now heading up the set up committee.

The grey cabinet formally in the church hall has been donated to Habitat for Humanity

We talked about getting a no smoking sign for the front door from the Health Unit. Janice will contact the Health promotion officer at the Health Unit
We should move the ashtray by the front door!

Refugee family. There is no new news. Nancy will ask Harry for an update.

Terry Dance donation. We did not contribute.

Jim Foubister taps south side of church. Ken will call a plumber and get a quote to install a tap on the South side of the church.

Warden's Report: Sandra reported that the thermostat in the church has been altered and asks that people not adjust the thermostat. Brendan offered to program the thermostat. Brendan will discuss this with the secretary.

Treasurer's Report: We are doing well year to date. We are at a surplus position of \$6200 year to date. Dave is predicting our envelope givings are going to fall short on the year. Adopted. Dave/Sandra

The Triathlon did very well this year raising \$16125 for the church.

Dave talked about outreach plans. Dave suggested the council at large take over the role of the outreach committee.

The Outreach committee would like to disburse more funds. We have over 20,000 in total fundraising this year. We have \$3300 to disburse this year.

The regiment fund is now fully funded and requires no further donation.

Sandra suggested that St. Monica's house is well supported by churches and could be dropped from our list.

We talked about various organizations in the area that are worthy of funding.

Dave moved we give \$ 2000 to Huron Church Camp, and \$1000 to the local Alzhiemers association. Dave/Nancy. passed.

Correspondence: None.

Other Business:

Nancy wanted to know if Dave would approach the schools about families in need we could donate to for Christmas. Sanda will speak to him.

ACW Sunday is October 15. The ACW traditionally takes the service.

Janice has been in touch with the coordinator of Doors Open, and they would like us to participate in 2017.

Janice wondered if we should get into funeral planning.

Dave received a donation from the family of Mary Tarbot.

Dave wondered how may calendars we should order this year. We had several left over. Sandra suggested we put up a sign up sheet for who wants one.

Snow removal quotes. Shirley has explored quotes. She recommends we use Wes Allen at Lakeshore Lawn Care \$45 per service. Shirley/Ken Passed

The meeting was closed in prayer.