

2nd DRAFT

ST. TIMOTHY'S ANGLICAN CHURCH AGINCOURT ADVISORY BOARD MINUTES FEBRUARY 16, 2011

PRESENT:

Peg Cassidy Kay
Sheila Martin
Vicki Kellett
Kathy Buligan
Cleveland Hamilton
Nadine Corrigan

Jonathan Cox
George Patten
Joan Marshman
Barbara Broadbent
Mark Regis
Rev. Dr. John Stephenson

REGRETS:

Roz Trotter
Shauna van Hoof

Wayne Leacock

Rev. John opened the meeting with a devotional reading.

Corrections to previous minutes; The Synod alternate reps include Donna Clifton together with Peg Cassidy Kay and Tim Phoa. Warden's Report from Penny concerning the new photocopier. It took some time to reconfigure the new machine necessitating outsourcing the Christmas bulletin. The machine is now working well. Pastoral Associate's Report - Samantha Finn is leading the youth group in creating Batik Art as a centennial project.

It was moved by Donna Clifton and seconded by Barbara Broadbent that the minutes of the January 19, 2011 meeting be accepted as amended. Carried.

BUSINESS ARISING

The question of changing the service times on Vestry Sunday was not brought up at the Vestry Meeting. The 10:00 service is not well received and John felt that we should not change the times of the Sunday services.

Review of Vestry Meeting: Not all attendees signed the attendance sheet. A suggestion was made to have signup sheets at each table. Perhaps we should have people sign at the door and then proceed to pick up their food. Grace could be said prior to people entering the Hall. It was felt that having an introductory statement as to Vestry procedure and content circulated at least two weeks prior to the meeting would preclude animosity during the meeting. John also suggested that a narrative budget be published and printed two weeks prior to the meeting. Draft minutes of both the Vestry Report and Advisory Board Minutes will be posted on the website as well as on the bulletin board. The Advisory Board minutes should be posted one week after the meeting.

NEW BUSINESS

John welcomed Joan, Sheila and Vicki as new members of the Advisory Board.

John also brought up the point of selecting a Fundraising Committee to plan large projects involving people outside the church to avoid requesting funds too many times in the year. Some new members

of the congregation have expressed an interest in this ministry however a chairperson is needed and should be someone with experience in this field. Several names were suggested and some projects were discussed.

CORPORATION REPORTS

Rector's Report

Attendance is down for January and February with the exception of January 30th when Patrick came to conduct services. John felt some reasons for this were weather related and travel. There have been three deaths during the past month and some extremely ill parishioners. The Greece-Turkey trip has been cancelled due to not enough interest. John will be conducting adult education sessions during Lent and Advent. The Lent program will begin with a film presentation on Saturday, March 12 from 9:30 a.m. to 12:00. John has met Matthew John, a film producer, who will be working with him on the Lent presentations, Finding God in Film. He has not as yet scheduled presentation times beyond March 12, possibly Friday nights might be acceptable. John and Barbara met today with the new city property person who delivered a cheque for \$16,090.20. The city is offering us \$45,000.00 for a permanent easement so they can gain access to their headquarters in the orphaned park for two years. A discussion followed as to what might happen after the two-year period. ACSA is contemplating forming a community basketball project to be placed in our parking lot.

Wardens' Report

Cleveland thanked all who helped with the Vestry Meeting. The Building Fund currently stands at \$73,000.00 with our goal being \$100,000.00. It is hoped that the air conditioning question can be addressed if we reach our goal. It is also hoped that a building fund reserve can be set up for any building repairs needed in the future so that we do not fall into the problem created by the repairs to Lamont Hall, etc. We have received notification that we are to be involved in the Diocese Capital Campaign to begin between August and November this year. Our goal has been set at \$430,000.00 with 40% to be returned to us if we reach this goal. A New York fundraising firm will attend with us to help with this project. It was noted that this is difficult timing however we are obliged to participate. Penny Laity has agreed to look after Security Management. The contract for the Pastoral Associate is being renewed with no expiry date. Other church groups have expressed an interest in using Lamont Hall however it is on a septic system and cannot accommodate additional water usage. The computer system needs modernizing immediately. It was decided to hold off on repairing the microphones on the pulpit and lectern. A donation of \$10,000.00 has been made for the organ maintenance.

Treasurer's Report

In Wayne's absence Barbara reported that he had indicated no changes since the Vestry Report. January figures are not yet complete.

Pastoral Associate's Report

Kids' programmes are working well. There is an Ash Wednesday programme (March 9) at St. James Cathedral for kids. A fun day for kids is planned for March 16 beginning at 9:00 a.m. where they are planning to develop a craft for centennial. The youth are planning to do work at the church also on March 16. They are also helping with the Pancake Supper. The Scarborough Youth Leaders are planning a late spring event and they will be meeting regularly. Natalie and Sheldon Sampson will be the social convenors for the Young Adults Group.

Deacon's Report

Kathy reported that St. Tim's has donated \$150,000.00 to Faithworks over the past ten years. She has received \$2,000.00 from the past two years, a 15% return, to be used for local ministries such as Tim

Horton's gift cards, etc. ACSA is planning a March Break program for the Chester Le area. Murray MacAdam will be attending as speaker at a future Outreach Committee meeting. A Walkathon is being planned as well as participation in the Grandmothers to Grandmothers program. Kathy asked that Canadian Tire money be donated and reported that she had purchased warm socks for our Wednesday Morning Breakfast and Thursday Lunch guests with the last donations. She also asked for prayers for the Outreach Committee - some members experiencing great difficulties.

Parochial Organization Reports

Property: As reported at Vestry the new property chairman is Dave Cuthbertson. The property committee is entertaining quotes for new windows for Sheppard Hall. The potholes in the parking lot will be filled once the ice and snow are gone. The Health and Safety Box will be placed next to the fire alarm. They are working on the design for the shed for garbage to be placed on the west side of the building by the fence. The sign now at the front of the church will be moved to the Lamont Street entrance and once the construction is complete a new sign will be placed on the Sheppard Avenue front of the building. It has been decided to replace the kitchen floor with a ceramic floor at a cost of approximately \$3,000.00 as soon as possible, with the work taking two to three days to complete. They are sensitive to the use of the kitchen for Wednesday morning and Thursday meals and will work around this. To comply with the city by-law no smoking signs will be placed outside the church. Smokers must be nine metres from the doorways. The question of repairs to the chancel lighting and peeling paint cannot be addressed at this time however they have made note of these requirements. The kitchen refrigerator has been repaired and is working well.

Social: John reported that a policy for kitchen usage by outside groups, as well as our own groups, needs to be addressed. The recent funeral reception caused many problems.

The next meeting will be March 16, 2011.

The meeting closed with all repeating the Grace together.