

DRAFT

ST. TIMOTHY'S ANGLICAN CHURCH AGINCOURT ADVISORY BOARD MINUTES JANUARY 19, 2012

PRESENT:

Donna Clifton	Mark Regis
Joan Marshman	Sheila Martin
Steve Lincoln	Roz Trotter
Barbara Broadbent	Cleveland Hamilton
Peg Cassidy Kay	George Patten
Wayne Leacock	Nadine Corrigan
Rev. Dr. John Stephenson	

REGRETS:

Shauna van Hoof	Jonathan Cox
Alan Bacchus	Kathy Buligan

John opened the meeting with a prayer.

It was moved by Donna Clifton and seconded by Barbara Broadbent that the minutes of the last meeting be accepted as presented. Carried.

BUSINESS ARISING

Construction Update: John reported on the ongoing construction. Dufferin Construction advised the fence around the construction had been breached ostensibly by the church. Because construction work starts in the dark at 7:00 a.m. they do a walkabout each morning between 6:15 and 6:30 am. John thought perhaps the fence was opened by one of our homeless guests. There will be considerable vibrations within the next two months as they prepare the road bed and create a niche along our north wall. John arrived one Saturday morning to find several trucks and a trailer in our parking lot as well as finding loose wires on Sunday outside Lamont Hall. This was reported by John. The construction people have advised that there are cars and trucks parked in our parking lot overnight. Because Agincourt Drive and Lamont Avenue will not meet it might be advisable to have a "no left turn" sign posted on Lamont Avenue. John has offered to bless the project once completed.

Missional Network Retreat: The retreat is set for February 10, 6:30 pm. to February 11, to 3:00 pm. at Jackson's Point. Duke Viperman will be the facilitator and on Friday we will go over the information and on Saturday we will attempt to come up with projects. The cost will be \$65.00 with a snack provided on Friday night and breakfast and lunch on Saturday.

Space Usage Policy - Joan Marshman presented a written report on suggested principles for establishing fees/charges for the use of St. Timothy's facilities and services. This was discussed and a question arose as to the charges for weddings and funerals for church members as opposed to outsiders. Joan reported that Revenue Canada has advised for charitable organizations there can be no two-tier charges.

NEW BUSINESS

Vestry Meeting: The Vestry Meeting will be held on February 19th following the 11:00 o'clock service. The minutes of the last Vestry Meeting need to be posted on the bulletin board. Roz will have a lunch prepared for those attending the meeting.

Shrove Tuesday: The Pancake Supper will be prepared by either the Belles or the Social Committee with the help of the Youth Group.

CORPORATION REPORTS

Rector's Report: John advised that the Christmas services all went well with a decline in attendance at the 5:30 children's service, a slight decline in the 8:00 service and 11:00 was well up in numbers. It was suggested that we might change the time of the 5:30 service to 4:00 or 4:30. Attendance on Christmas Day was up from last year perhaps because it was a Sunday. The services on January 1st were set for 8:00 and 10:00. This may not have been publicized enough as several people arrived for an 11:00 service. A meeting was held to discuss uses of the Our Faith Our Hope Campaign funds of approximately \$42,000.00 per year for five years. The meeting was very well attended and this will be discussed at Vestry. The Sidesmen had a meeting and due to the emergency on Christmas Eve an emergency protocol will be set up and available for the next meeting so that the sidesmen and our emergency committee know exactly what to do. With respect to ACSA's request, they have been presented with our proposal but have not responded as yet. John attended the meeting with respect to the City budget cuts as a representative of the Scarborough Ministerial Association and warned there may be some negative reaction to his brief.

Wardens' Report: This was covered in the Space Usage Report.

Treasurer's Report: Wayne presented a draft of the report he will present at Vestry. It was suggested that he prepare a report on the Building Fund.

Pastoral Associate's Report: A new liturgy for the kids has been prepared. There are two new members of Kids' Ministry with new volunteer, Michelle Lewis and another possible new volunteer. The children are encouraged to attend the Ash Wednesday programme at the Cathedral. Some of the kids from the Chinese Church wanted to be involved in our summer camp last year however there were no spaces available for them. They will be encouraged to sign up for the summer camp this year being held in the fourth week of August. A new laptop has been purchased for the service downstairs. On January 29th all kids will be upstairs in the church and involved in the service. Several members of the Ameus Group have agreed to a programme set up to read the entire Bible during the year.

Deacon's Report: There will be a speaker after the 11:00 service on January 22nd and all will be encouraged to attend. The Grandmothers to Grandmothers campaign will be held on March 18th with the theme of donations in memory of a loved one.

Property: The fall cleanup went well. They need to address accessibility by way of a disability plan. Need to address parking lot signs as well as lights. It was decided to remove extra hand sanitizers from the pews leaving only one per pew. In the future two stand sanitizers may be placed on each side in front of the front pew wall for those who wish to use them prior to communion. Lifts have been placed on a table in Walker Hall so that wheelchairs will fit easily under the table for easier access.

The next meeting will be held on February 15, 2012.

The meeting closed with all repeating the Grace together.