

DRAFT

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

PRESENT:--

Shauna van Hoof  
George Patten  
Alan Bacchus  
Cleveland Hamilton  
Donna Clifton  
Nadine Corrigan

Sheila Martin  
Jonathan Cox  
Joan Marshman  
Barbara Broadbent  
Mark Regis  
Rev. Dr. John Stephenson

REGRETS:

Peg Cassidy Kay  
Roz Trotter

Kathy Buligan

Mark opened the meeting with the Bible missional reading from St. Luke followed by a prayer.

The previous minutes were amended by changing the word "analyse" to "interpret" under the Missional Network Update. Sheila Martin moved that the previous minutes be accepted as amended, seconded by Barbara Broadbent.

BUSINESS ARISING

John reported on the ongoing construction which will continue through the winter as weather permits and they hope to have the road paved by the spring. TTC has advised they may not be able to give us a 24 hour notice with respect to shutting of the power and/or the water. The tracks have been moved and the culverts are gone. A meeting is scheduled for Tuesday, November 22nd with the TTC, Corporation members and a representative(s) from the diocese. There will be a policeman on duty for the Christmas Bazaar on Saturday, November 19th. The road at the back of our property is now open and access must be provided every day. The construction workers have been advised not to park in our parking lot and we will provide a garbage can for them for their refuse.

Missional Network Update - Shauna gave a report on the Feedback Seminar held October 29th and reported they are now in the process of forming listening groups to meet for three consecutive weeks during Advent, either a Tuesday evening or a Wednesday evening. All Advisory Board members were encouraged to join a group.

Our Fair-Our Hope Campaign - John advised that in our time people are pulling away from faith and we must be prepared to speak to the world. Pledges in the amount of \$239,000.00 have been made to date. We will focus on the Campaign on December 4th and will sign off on December 11th. Our parish will receive forty per cent of what is raised with the funds to be used toward ministry and not operations. The funds will be exempt from our allotment as they are not being used for operations.

Rides for Seniors - Joan volunteered to attend at Shepherd Lodge on Wednesday, December 21st at 10:30 a.m., which is our regular day for services there, to see if there is a need for rides for residents.

## NEW BUSINESS

The Diocese of Toronto Synod meeting is being held on November 25 and 26. Synod is made up of Clergy, Laity and Bishops. John asked that all Synod reps attend this meeting as there are some very important motions being addressed. First is a change in the marriage canon to bless same sex marriages and ordaining practicing homosexuals as priests. Secondly, a change in the allotment to include the music ministry as a deduction. Thirdly, an increase of 1% in the allotment has been proposed and when all is factored in, this generates a 5.6% increase in the aggregate income. Fourthly, it is proposed to eliminate eight boards to be replaced by one super committee. This places control in a smaller number however it is proposed to be more efficient and save money. As Pearl Chandler is unable to attend one of the alternates needs to come forward. John will contact the alternates to see who can attend in Pearl's place. The Saturday Night Group is planning a special event to be held on an afternoon in December and will be inviting residents from Shepherd Lodge.

## CORPORATION REPORTS

Rector's Report - John reported that the final centennial celebrations are the visit of the Archbishop on Sunday, November 27th and the Christmas Dinner on Saturday, December 10th. Visitation is becoming a real concern and there is a need to develop visitation volunteers.

Warden's Report - The new telephone system is now in use and the air conditioners have been covered for the winter. There is a hoarding issue being addressed. The new photocopier will be installed soon. The budget reports are due November 26th, and the new flower policy and space usage policy have been developed. It was noted that there is some unsavory activity going on in the parking lot especially on Friday night and John will ask the police to patrol.

Treasurer's Report - In the absence of the Treasurer, there was no report.

Pastoral Associate's Report - The children's Christmas Pageant will be held at the 11:00 o'clock service on December 18th with a possible visit to Shepherd Lodge on December 11th. The children have prepared a song for the 11:00 o'clock service on November 27th. There is a Worship Event being held on December 2nd at Scarborough Community Alliance Church. The website is being updated. A postcard size mail drop has been developed and there will be a need for volunteers to hand out.

Deacon's Report - While the Outreach Committee is willing to help out the St. Thomas parish in Jamaica, they need specific suggestions as to what is needed. The Advent Tree will be set up with gift items and gift cards for local families in need, parishioners in need and breakfast guests in need. Faithworks Sunday is December 20th with refreshments being served. Kathy attended the Deacons' Meeting held Saturday, November 5th. The Grandmothers to Grandmothers event will be held on the fourth Sunday in Lent. We have donated \$1,200.00 to purchase a bread slicer for All Saints Sherbourne. There is a programme there to teach and train bakers and the bread slicer is being well used. John reported that he has been approached by a single mom for help for Christmas for her kids. Apparently the City is cutting back on their support and John feels we may be approached by others for this help.

Property Committee - Another fall cleanup is scheduled to Saturday, November 26th. The committee is working on the wet garbage receptacle on the east side of the Church. They are also working to refit some pews to accommodate wheelchairs. The request for lights in the sanctuary is being addressed. There are several trees to be removed from the property. The sign has been moved to its permanent position at the end of the driveway off of Lamont. They are also working on signage in the parking lot as to surveillance cameras, etc.

Social Committee - The Centennial Christmas Dinner will be held December 10th at 6:30 p.m. at a cost of \$25.00 each. There is no special price for children.

The wardens have been approached by Betty Steele with respect to the steel band, Gems of the Antilles. Betty has advised she is not willing to be responsible for opening and closing the church for the practices for the steel band. The smaller group, Gems of the Antilles, part of the larger group, Gems and Friends, is being disbanded, and the larger group wishes to keep up the rental of space. The Advisory Board left the decision up to Corporation with the proviso that keys are only available to select persons in the congregation and not to outside groups.

The next meeting will be held December 21, 2011, unless an e-mail is received from Donna Clifton changing the date.

The meeting adjourned with all repeating the Grace together.