

**DRAFT**

**ST. TIMOTHY'S ANGLICAN CHURCH AGINCOURT  
ADVISORY BOARD MINUTES  
OCTOBER 19, 2011**

**PRESENT:**

Donna Clifton	Cleveland Hamilton
Joan Marshman	Roz Trotter
Barbara Broadbent	Sheila Martin
George Patten	Peg Cassidy Kay
Alan Bacchus	Shauna van Hoof
Nadine Corrigan	Mark Regis
Rev. Dr. John Stephenson	

**REGRETS:**

Kathy Buligan	Jonathan Cox
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Rev. John opened the meeting with a reading from the book of Acts followed by a prayer.

The previous minutes were amended concerning the Missional Network Update. Surveys were received by 80% of the summer attendees. It was moved by Barbara Broadbent and seconded by Peg Cassidy Kay that the previous minutes be adopted as amended.

**BUSINESS ARISING**

John gave a report on the construction noting that the sensors have been removed from the church and have not been returned. It has been three weeks and there appears to be some damage to the wall in the Chapel. It was suggested that pictures be taken of the plaster pieces which have fallen from the wall. Also a large hole was dug directly in front of the entrance to the ACSA building. John reported this to the TTC and it was remedied immediately. The TTC must address safety issues with respect to all buildings on the premises.

Missional Network Update - Kevin Chung presented a very informative video presentation showing the next steps to be taken in our missional journey. Firstly, the Feedback Seminar to be held on October 29<sup>th</sup> will teach us how to analyse the results of the surveys. Duke Vipperman will be the Facilitator for this seminar. Secondly, Listening Groups of five to seven people will be formed and trained to examine and evaluate the surveys during a three-week period over Advent and report to the Advisory Board. Thirdly, an Advisory Board Retreat will be held January 13 and 14 to examine the Listening Group Reports and try to identify two or three missional challenges (experiments) on how to touch the community. The site of the Retreat will be available by the next Advisory Board meeting and will cost approximately \$60.00 to \$65.00. John thanked Kevin for a very informative presentation.

**CORPORATION REPORTS**

Rector's Report - With respect to the construction, the tracks will be moved on November 5<sup>th</sup> and the construction will begin on our side of Sheppard Avenue. The completion date is tentatively

set for October 12, 2012. The 9:15 service will be advertised in the community. It is a very busy time in the life of the church with the financial campaign and various group activities as well as a heavy schedule for pastoral care.

Warden's Report - The refrigerator seems to be working fine after being moved for the installation of the new floor and for the painting of the kitchen. A new telephone system is being installed on October 20<sup>th</sup>. We have been asked to participate in the White Ribbon Campaign and this will be passed to the Outreach Committee. The contract for the new photocopier has been signed and will be delivered shortly. The new photocopier will be faster and is a colour copier.

Treasurer's Report - In the absence of Wayne Leacock no formal report was tabled, however John reported that we had received \$3,000.00 in the Thanksgiving envelopes.

Pastoral Associate's Report - Mark reported that the Sunday School is working on a Christmas Pageant to be presented on December 18<sup>th</sup>. It is a simple play of about fifteen minutes to be presented during the service. The children also may attend at Shepherd Village on December 11<sup>th</sup> to sing for the residents. The Agincourt Youth Network is very active. Sheila requested that the nursery children get cupcakes to celebrate "Jesus's Birthday". The children will also be singing at the service with the Bishop on November 27<sup>th</sup>.

Deacon's Report - Kathy sent a report advising there will be a special presentation on November 20<sup>th</sup> which is Faithworks Sunday. There will also be an Advent tree as was held last year. They have been asked to help support a clergyman in Jamaica who has no furniture in the Rectory, no vestments, linens, etc.

Property Report - Cleveland reported that Steve Lincoln has accepted the position of Chair of the committee and Christine Lincoln has agreed to be their secretary. The cleanup is scheduled for November 5<sup>th</sup>. They have decided that instead of replacing the back pews they will upgrade the existing pews, adapt some for wheelchairs and provide a better place for books and hand sanitizers. The heating system has been inspected and passed. We do need a new door on the Sheppard side of Walker Hall as water and snakes are getting it under the present one.

Social Report - Roz reported they are planning the Christmas 100<sup>th</sup> Anniversary dinner to be held December 10, at 6:00 o'clock at a cost of \$25.00 for adults and \$15.00 for children ages 8 to 12. Turkey or ham dinners will be available.

## NEW BUSINESS

The question of providing rides to residents at Shepherd Lodge was discussed. John will ask them if a ride was available, how many people would like a ride.

Alan asked about the sound system and John reported that the Saturday Night system is working well - it was our use of the system that was wrong. We have been advised that we need to replace the mikes on the lectern and pulpit however this is too expensive to be addressed at this time.

The next meeting will be on Wednesday, November 16, 2011

The meeting adjourned with all repeating the Grace together.