

ST. TIMOTHY'S ANGLICAN CHURCH AGINCOURT
ADVISORY BOARD MINUTES
SEPTEMBER 20, 2011

PRESENT:

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

REGRETS:

Shauna van Hoof	Kathy Buligan
Alan Bacchus	Roz Trotter

Rev. John opened the meeting with reading a text on bias on behalf of the poor written by Tim King of the Sojourners.

It was moved by Peg Cassidy Kay and seconded by Barbara Broadbent that the minutes of the June 15, 2011 meeting be accepted as presented. Carried. A heartfelt thank you to Kathy Buligan who prepared the minutes in the absence of the secretary.

BUSINESS ARISING

The Diocesan Fundraising Initiative has begun and the first gifts received. The Initiative will continue for two months and St. Tim's will receive 40% of the donations received. More volunteers are required to make contact with parishioners.

Transit City Update - Vibration and crack sensors have been placed in the church and on the outside wall. There will be rolling outages of power and water with a 48 hour warning. They are going ahead with the permanent easement at the back of our property and we will lose two parking spaces there. The temporary easement on the Sheppard Avenue side of our property will be put into effect October 1, 2011.

Missional Network Update - Donna reported that they had received surveys from 80% of the membership.

Wall Damage - There is no proof that the construction is the cause of the wall damage, however, new plans and design have been put in place to protect the building from further damage from the construction.

CORPORATION REPORTS

Rector's Report - John reported he had a busy summer with five funerals and two interments. The church attendance during the summer was strong save for one Sunday in August.

Warden's Report - Over the summer the kitchen floor was replaced and the kitchen painted. The gardens have been improved and well looked after and the air conditioning is currently being

installed. The septic system for Lamont Hall needs to be improved. The outside and inside of the building needs painting however this will be done after completion of the construction. The wardens are also addressing the need for a rental policy for receptions for weddings, funerals, etc. as well as for the use of the building for outside meetings.

Treasurer's Report - Wayne reported that we have four months to make up \$160,000.00 to meet the budget, and we are \$24,000.00 ahead of last year to date. The loan has been paid off and \$111,724.58 was raising in the Building Fund.

Pastoral Associate's Report - Mark gave a report on summer activities including Kids' Camp which was very well attended and supported both financially and with volunteers including nine youth. The June barbeque was well received but Mark would like to see more kids' activities planned. The Agincourt Youth Network should meet sometime before Christmas. The Youth Camp did not happen this year however a youth hiking event is planned for October 15. The Altar in the Sunday School has been moved to the centre of the space with chairs placed in a semi-circle around it. A worship service has been celebrated to familiarize the children with the BAS format so that hopefully they will be more comfortable attending the service upstairs. Sheila Martin is spending ten minutes in the Nursery reading bible stories to the toddlers to familiarize them with worship.

Deacon's Report - No report was available in Kathy's absence however, John has asked the Outreach Committee to discuss providing help to an Afghan family.

NEW BUSINESS

Health and Safety - George reported on their most recent meeting. The question of hand sanitizers was discussed - do we need them and do we need so many. It was felt that only one bottle was required in each pew. The committee would like to have one representative from each group attend their meeting to address the need for Incident Reports to be completed should a health or safety issue occur.

Space Usage - John advised that we have three building available for meetings, etc. Lamont Hall, Sheppard Hall and the Church however advance notice is required for any space usage.

PAROCHIAL ORGANIZATION REPORTS

Property - Cleveland reported that a Chair for the committee is required as he is not able to take this position because he is a Warden. He reported their next meeting would address the fall cleanup as well as providing a space for food garbage outside the building and the septic system for Lamont Hall. They are also replacing the old pews at the back of the church. New flashing will be installed to alleviate the moisture collecting on the north wall, and a sewer inspection has been done with respect to the flooding in the west hall and the elevator shaft among other places.

The next meeting will be on Wednesday, October 19, 2011.

The meeting adjourned with all repeating the Grace together.