

**HOLY TRINITY CATHEDRAL
CHURCH COUNCIL MINUTES
TUESDAY, APRIL 26, 2016**

PRESENT: The Rev. Dale Yardy Carla Jones Sybil Collett
 The Rev. Chris Magrega Susan Stensgaard Joyce Harwood
 Morgan Montgomery Greg Kennelly Don Neilson
 The Rev. Carole Neilson

REGRETS: Birgit Petersen Betty Macdonald Mikhael Magaril
 Pamela Tennant Lisa Boustcha-Eta

CALL TO ORDER: Dale called the meeting to Order at 7:05 pm.
OPENING PRAYER: Dale opened the meeting with prayer.
CORRESPONDENCE: None

Item	Discussion	Action
1.	APPROVAL OF THE AGENDA It was moved by Joyce and seconded by Sybil that the Agenda be approved. Carried	
2.	APPROVAL OF THE MINUTES OF THE [PREVIOUS MEETING It was moved by Greg and seconded by Morgan that the Minutes of the March meeting be approved as circulated. Carried	
	REPORTS	
a.	TREASURER’S FINANCIAL REPORT It was moved by Greg and seconded by Joyce that the treasurer’s report be received. Carried. A short discussion followed.	
b.	WARDENS’ REPORT Carla and Sybil reported the wardens and rector had met to discuss housekeeping issues. There will not be a plant sale this year. There was a discussion about bake and plant sales being organized by interested parishioners. Don Neilson’s nomination for the ODNW was ratified.	
c.	DEACONS’ REPORT Chris – Reported that she and Carole attended the Clergy Conference in Whistler April 18– 20. Dr. R. Topping, Principal of VST, was the guest lecturer – Renew, Refresh, Rejoice was his theme. The Women’s Prayer Group met today and was well –attended.	

	<p>Chris will be away May 1 -31. Carole will do parish visits and lead the Women’s Prayer Group.</p> <p>Carole – reported the same events as Chris. She added that Chris has initiated an important ministry in the Women’s Prayer Group.</p> <p>The number of Breakfast Club guests appears to be affected by the new Compass Card system on sky train. Bruce Macdonald continues to keep the breakfast supplies in excellent order.</p> <p>After many years, Terry and Ruth Julian and Frank and Jill Alder have retired from setting up and shopping for the Breakfast Club. An event celebrating their ministry is being planned.</p> <p>Carole reported that the worship services at Thornbridge Seniors Living are met with sincere appreciation by the residents and staff.</p> <p>The Inter-generation Fun Night was held April 8. Lots of fun. The next Fun Night will be Fri. June 3, 2016 @ 6:30pm.</p>	
<p>d.</p>	<p>RECTOR’S REPORT</p> <p>Dale reported that Betty had come through her surgery and Bruce would have more details in a few days. We will continue to uphold them both in our prayers.</p> <p>The Services during Holy Week and Easter were exceptional – the clergy, George Ryan’s music, the choir, the altar guild, servers, readers, greeters – everyone did an excellent job.</p> <p>The Paschal Candle finally arrived and is being lit each week.</p> <p>Dale and Betty attended the STEWARDSHIP Workshop and have a pamphlet from Christ Church Cathedral which contains an excellent outline and suggestion for a stewardship campaign. A Stewardship Committee is being formed and there is room for a few more members. We need to inspire and challenge the parish in this area.</p> <p>Dale suggested a Parish Life Conference be held reflecting where we have been, where we are, and where we are going. This would begin on Fri. evening. A keynote speaker will be the focus Sat. and wind-up on Sunday as we worship together.</p> <p>Cathy Hardy is launching her new album “Song & Stories” May 15, 2016 at 7:00 pm.</p> <p>The Young Adults Group is holding a Fund Raising Dinner, Friday, June 10,2016.at 6:00 pm. Tickets are \$35.00. Sybil and Birgit will be resource persons for this event.</p> <p>Dale was invited to the Women’s Prayer Group held today. His participation was appreciated by Chris and the group.</p>	

e.	BUILDING COMMITTEE REPORT Dale met with Stuart Thomas and reported we are still in a holding pattern with Con West as they diligently meet on our behalf with potential investors. We should have more information soon. Discussion with the city will begin after the investors are in place.	Dale & Bldg Committee
	OLD BUSINESS	
a.	HALL PAINTING Morgan reported that he asked for tenders and College Pro was the only bid. Council decided to have Morgan have at least one more quote, and to negotiate with College Pro to see if they would reduce some of the costs. \$5,000.00 is our top price.	Morgan
b.	GRAFFITI It was moved by Carla and seconded by Joyce that we hire Goodbye Graffiti to remove the graffiti on the far east wall of the cathedral. The cost should be under \$200.00. Carried	Morgan
c.	THE FENCE OF THE EAST SIDE OF THE CATHEDRAL Morgan reported that heavy duty fencing will be installed on the east side of the cathedral to prevent trespassers from cutting it so they can camp or leave graffiti.	Morgan
d.	MORGAN Morgan is planning to move to north Surrey or Langley, but plans to continue at HTC.	
	NEW BUSINESS	
a.	SUNDAY SCHOOL & MINISTRY APPRECIATION SUNDAY Dale reported that June 26 will be Ministry Appreciation Sunday. Susan said that would be an excellent time to acknowledge the Sunday School staff and pupils.	
	DATE OF THE NEXT MEETING The next meeting will be held <u>Tuesday, May 17, 2016 at 7:00pm in the lounge.</u>	
	ADJOURNMENT Greg moved that the meeting be adjourned at 8:14 pm.	
	NIGHT PRAYER Dale closed the meeting with the Night Prayer	