

**HOLY TRINITY CATHEDRAL
CHURCH COUNCIL MINUTES
TUESDAY, MAY 17, 2016.**

PRESENT: The Reverend Dale Yardy Sybil Collett Birgit Petersen
 Morgan Montgomery Greg Kennelly Joyce Harwood
 Mikhael Magaril Lisa Boustcha-Eta
 The Reverend Carole Neilson

REGRETS: The Reverend Christine Magrega Carla Jones Susan Stensgaard
 Don Neilson

CALL TO ORDER: Dale called the meeting to order at 7:02 pm.

OPENING PRAYER: The opening prayer was led by Dale.

CORRESPONDENCE: None

Item	Discussion	Action
1.	APPROVAL OF AGENDA It was moved by Morgan and seconded by Joyce that the Agenda be approved. Carried.	
2.	APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING It was moved by Sybil and seconded by Greg that the Minutes from the meeting in April be approved. Carried	
	REPORTS	
a.	TREASURER’S (FINANCIAL) REPORT See report. It was moved by Greg and seconded by Joyce that the treasurer’s report be received. Carried	
b.	WARDENS’ REPORT Birgit was on vacation in April. Sybil and Mikhael attended the Diocesan Wardens’ and Treasurer’s Workshop. They found it informative. All churches must give a full account of all contents, especially those in the church. Rental Agreements of one year must be approved by the diocese. Marcia and the wardens should watch carefully for government mail. It must be opened, read and acted upon as quickly as possible.	

c.	<p>DEACONS' REPORT</p> <p>Chris is in Arizona on vacation. She is recovering from gall bladder surgery . Carole has been filling in at the 10:00 am Services, with Noon Day Prayers, Pastoral visits and the Women's Prayer Group. Carole attended the Diocesan Mission Conference which replaced Synod this year. Her Deacon's Covenant will be completed and signed by June 1.</p> <p>The Luncheon celebrating the Breakfast Club ministries of Terry & Ruth Julian and Frank & Jill Allder is organized and will be held after church May 22.</p>	
d.	<p>RECTOR'S REPORT</p> <p>Report is attached</p>	
e.	<p>BUILDING PROJECT UPDATE</p> <p>Report is attached</p>	
OLD BUSINESS		
a.	<p>HALL PAINTING</p> <p>Quotes were received from College Pro and Goodbye Graffiti It was moved by Birgit and seconded by Joyce that a painting contract be negotiated with Goodbye Graffiti, the final price being no more than \$5000.00. Carried</p>	
b.	<p>GOODBYE GRAFFITI</p> <p>Goodbye Graffiti has removed the graffiti from the east side of the cathedral and the hall wall along Carnarvon St.</p>	
c.	<p>YARD WORK</p> <p>Morgan reported that a team of volunteers has been organized</p>	
d.	<p>PLANT SALE</p> <p>The plant sale was cancelled because it was too costly to provide the plants.</p>	
NEW BUSINESS		
a.	<p>THE BELL IN THE TOWER</p> <p>The bell can be restored but will be costly. Dale suggested getting information about any plans for the bell from the building steering committee. Morgan volunteered to continue researching whether the ringing of the bell with a high rise building beside the cathedral will be a problem.</p>	

b.	<p>EBENEZER CHURCH</p> <p>Sybil reported that a letter of complaint had been received about the noise level of the Ebenezer Church Services. Carla and Sybil monitored the noise level during one Service and said it was too high. Carla drafted a letter to them stating the sound system must be lowered.</p> <p>They will be reviewing the contract with representatives from the church, June 14, 2016.</p>	
c.	<p>COUNCIL MEETINGS DURING JULY & AUGUST</p> <p>There will be no Council Meetings in July and August. The Rector and Wardens will look after church affairs.</p>	
d.	<p>THE FENCE</p> <p>The fence along the far side of the cathedral (east) will have corrugated metal to prevent homeless people cutting through it.</p>	
e.	<p>JUNE 26, 2016</p> <p>The Refugee Community Choir will be giving a concert in the cathedral.</p>	
f.	<p>MORGAN'S VACATION</p> <p>Morgan will be on vacation June 27 – July 11.</p>	
10.	<p>DATE OF THE NEXT COUNCIL MEETING</p> <p>The next Council Meeting will be held Tuesday, June 21 at 7:00 pm</p>	
11.	<p>MOTION TO ADJOURN</p> <p>Sybil moved the meeting be adjourned at 8:35 pm.</p>	
12.	<p>NIGHT PRAYER</p> <p>Dale closed the meeting by reading the Night Prayer.</p>	