

**HOLY TRINITY CATHEDRAL  
CHURCH COUNCIL MINUTES  
TUESDAY, JUNE 21, 2016**

**PRESENT:**      The Rev. Dale Yardy                      Sybil Collett                      Birgit Petersen  
                     Don Neilson                                      Susan Stensgaard              The Rev. Christine Magrega  
                     Joyce Harwood                                 Lisa Boustcha-Eta              Greg Kennelly  
                     The Rev. Carole Neilson

**REGRETS:**      Morgan Montgomery                      Carla Jones                      Pamela Tennant  
                     Mikhael Magaril

**CALL TO ORDER:**      Dale called the meeting to order at 7:00 pm.

**OPENING PRAYER:**      The opening prayer was led by Dale.

**CORRESPONDENCE:**      None

Item	Discussion	Action
1.	<b>APPROVAL OF THE AGENDA</b> It was moved by Joyce and seconded by Susan that the Agenda be approved. <span style="float: right;">Carried</span>	
2.	<b>APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING</b> A motion to approve the Minutes from the meeting in May was moved by Birgit and seconded by Joyce. <span style="float: right;">Carried</span>	
<b>REPORTS</b>		
a.	<b>TREASURER'S (FINANCIAL) REPORT</b> The finances for 2016 appear to be close to those of 2015. (Financial report is attached). It was moved by Sybil and seconded by Joyce that the treasurer's report be received. <span style="float: right;">Carried</span>	
b.	<b>WARDENS' REPORT</b> Birgit reported new cleaners, Uniclean Systems Inc. have been hired. Cleaning the grounds and buildings will have to be done while Morgan is on vacation. Two new fans have been purchased for the hall. Ron Unger's company will be asked to change the light bulbs in the cathedral. The Ministry and Newcomers Lunch has been organized. Name tags will be provided.	Sybil

<p><b>c.</b></p>	<p><b>DEACONS' REPORT</b></p> <p>Chris thanked the council for their prayers during her health problems while on vacation.</p> <p>She thanked Carole for leading the Women's Prayer Group and pastoral visits during her absence.</p> <p>She has a new Covenant until the end of 2016 and will be spending more time at Queen's Park visiting shut-ins who are rarely visited.</p> <p>There may be a Prayer and Bible Study group in the fall</p> <p>Chris attended the celebration at St. Barnabas, June 11, 2016</p> <p>The Diocesan Leadership School will be held July 17 – 23 at UBC. Chris will complete the second year.</p> <p>The Women's Prayer Group will meet in July and August.</p> <p>Carole reported that she attended the parish celebrations at St. Barnabas and St. Alban's June 11, 2016.</p> <p>25 people attended the Fun Night, June 17, 2016.</p> <p>The morning service at Thornbridge continues to be well attended on the third Thursday of the month.</p> <p>Carole reported that she will be attending the Leadership School at UBC in July to complete the second year of the course.</p> <p>The Breakfast Club is doing well.</p> <p>Carole attended the Archdeaconry Clergy Lunch June 16, 2016.</p> <p>Carole's Covenant with the parish has been sent to the Synod Office for approval of Bishop Melissa.</p>	
<p><b>d.</b></p>	<p><b>RECTOR'S REPORT</b></p> <ul style="list-style-type: none"> <li>-Dale reported that church attendance is staying strong. In the past four weeks, 20 new people/families have attended.</li> <li>-Trinity Sunday – Neapolitan ice cream and sherry served during Coffee Time were popular.</li> <li>-Dale made several parish visits to new and regular parishioners.</li> <li>-The Taize Services will be held every two months beginning in the fall.</li> <li>-The Stewardship Campaign will use the manual prepared by Archbishop Douglas Hambidge. He may speak to Church Council when the campaign is launched.</li> <li>-The manual for the Altar Guild is still being prepared.</li> <li>-Three sessions for Baptism Preparation are online. Baptism will be held August 7, 2016.</li> <li>-At Thornbridge, Dale celebrates a Service of Holy Communion the first Thursday of every month.</li> <li>-Dale assisted at the Breakfast Club twice this month.</li> <li>-Home Groups – some are thriving and some are changing.</li> <li>-New Pentecost Service Booklets are nearly ready, thanks to Carla.</li> <li>-June 26 – Ministry and Newcomers Appreciation and the Sunday School appreciation will be part of the 10:00am Service and at lunch afterwards.</li> <li>-HTC will have a 3 day Parish Life Conference in the fall of 2017.</li> </ul>	

	<p>-Dale attended the St. Alban’s Strawberry Tea and thanksgiving Service, June 11, 2016.</p> <p>- Ebenezer Church has been asked to tone down the acoustics during their worship on Sunday afternoon.</p> <p>-National Aboriginal Sunday was June 19. Note: <i>HTC’s Bulletin states we acknowledge that we gather on the unceded traditional territory of one or more of the Coast Salish First Nations.</i> Bishop Melissa has asked each parish to include this in the weekly bulletin.</p> <p>- Dale attended the Clergy Archdeaconry Lunch June 16 and the Ordination Service at Christ Church Cathedral June 18, 2016.</p>	
e.	<p><b>BUILDING COMMITTEE REPORT</b> (copied from Dale’s Report)</p> <p>*Con-West has now brought on Joe Palazzo – Director of Development and Construction at Con-West. He brings over 25 years experience in real estate development. He’s got a proven track record in the lower mainland residential market specializing in master plan communities and in-fill developments. Extensive experience in all forms of development including wood frame and concrete construction, his past projects range from single family, townhouse, low rise and high-rise/mix use.</p> <p>* Ben Taddei (Con West) said, “The conclusion is we are moving forward with the next phase.” Con West has met with members of the City planning management team to formally introduce themselves and talk about the project’s progress to date. There will be a meeting held during August with a sub-group of the Steering Committee. Con-West, and the City planning management present to begin the process to carry forward the project in a way that is beneficial to the Church, the City, and Con-West.</p> <p>* The City has reminded us that in order to move forward it is pretty clear it would call for an OCP amendment so we need to be prepared for an in-depth process. Con-West indicated this is to be expected and that as we lay out the information we propose in a logical and respectful manner, working with the City’s input, we will have a very compelling and defensible case to move the project forward.</p>	
	<b>OLD BUSINESS</b>	
a.	<p><b>HALL PAINTING</b></p> <p>The hall painting of the lower portion is nearly completed. It will cost \$600.00 to complete. There is a desire to paint the whole outside as we wait for the redevelopment to begin. Maintaining our buildings and grounds make HTC an integral part of the local area.</p>	
	<b>NEW BUSINESS</b>	
a.	<p><b>DOG CLEAN-UP</b></p> <p>The mess left by many dog owners is a concern. Cutting the grass regularly so clean-up is easier and putting up signs might help. Sybil will look into hiring someone to cut the grass until the end of September.</p>	Sybil

	<b>DATE OF THE NEXT COUNCIL MEETING</b> The next Church Council Meeting will be held on <b><i>TUESDAY, SEPTEMBER 20, 2016 AT 7:00 PM</i></b>	
	<b>ADJOURNMENT</b> A motion to adjourn was made by Sybil and seconded by Joyce at 8:45 pm.	
	<b>NIGHT PRAYER</b> Dale closed the meeting with the Night Prayer.	