

**HOLY TRINITY CATHEDRAL
CHURCH COUNCIL MINUTES
JANUARY 17, 2017**

PRESENT: The Rev. Dale Yardy Sybil Collett Don Neilson
 Betty Macdonald Susan Stensgaard Lawrence Eta
 The Rev. Carole Neilson

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

OPENING PRAYER: The meeting was opened with prayer led by Dale.

REGRETS: Carla Jones Birgit Petersen Morgan Montgomery
 Mikhael Magaril Joyce Harwood Greg Kennelly

CORRESPONDENCE: There were no letters of correspondence.

| Item | Discussion | Action |
|------|---|-----------------------------|
| 1. | APPROVAL OF THE AGENDA It was moved by Sybil and seconded by Betty Macdonald that the Agenda be approved. Carried | |
| 2. | APPROVAL OF THE MINUTES FROM THE LAST MEETING It was moved by Don and seconded by Sybil that the Minutes from the meeting in December be approved. Carried | |
| | REPORTS | |
| 1. | TREASURER'S REPORT Betty told the members of council that she and Bruce have been the financial officers for twenty years. She reported that the financial statements continue to show we are in a deficit position. A short discussion about stewardship was held. The work of the new stewardship committee was also mentioned by Dale. Betty and Bruce are preparing the financial statements and budget for the Annual Meeting. Don Neilson and Gerry Stensgaard will look at our capital expenditures before the February Council Meeting. Betty moved the receipt of the financial statements. Don seconded the Motion. Carried | Betty, Bruce, Don, Gerry |

| | | |
|-----------|--|---------------|
| | | |
| 2. | <p>WARDEN'S REPORT</p> <p>Sybil reported that nothing unusual has occurred in the parish so far in 2017.</p> | |
| 3. | <p>DEACON'S REPORT</p> <p>The Baptism Service Jan. 15 was well-attended and appreciated by the Becker family.</p> <p>The House Group will meet later in Jan.</p> <p>The Coffee/Tea Time will follow the Service of Holy Communion every Wednesday.</p> <p>Services twice a month at Thornbridge are going well.</p> <p>Fun Night is Jan. 27.</p> <p>The Breakfast Club is in need of funding. The grant we received three years ago is nearly used up. Carole and Betty will look into approaching outside groups for funds. Individual parishioners often give to the Breakfast Club, but this is not our main source of funding.</p> | Carole, Betty |
| 4. | <p>RECTOR'S REPORT</p> <p>Dale thanked all the volunteers for the Services at Christmas. He has had several conversations with parents about Youth Ministry.</p> <p>The mid-week Service of Holy Communion will include healing and contemplation.</p> <p>He thanked Carole for organizing the Baptism Service.</p> <p>The Stewardship Committee is still in its formation, but there are plans for spring.</p> <p>Dale officiates at a Service of Holy Communion held at Thornbridge on the 1st Thursday of each month. Carole leads Morning Prayer on the 3rd Thursday.</p> <p>There will be training sessions for Readers, Intercessors, and Lay Administrators. Some sessions will be practical while others will be webinars on our website.</p> | |
| 5. | <p>BUILDING COMMITTEE</p> <p>The Diocese, the Developer, and a few members of the Building Committee met with the Mayor, Jonathan Cote. The next meeting with the mayor and councilors will be held March 6, 2017.</p> | |
| | OLD BUSINESS | |
| 1. | QUEEN'S PARK CARE CENTRE SERVICE | |

| | | |
|-----------|--|--|
| | Because Greg Kennelly was absent, this report was tabled until the Council Meeting in February. | |
| | NEW BUSINESS | |
| 1. | ANNUAL VESTRY MEETING REPORTS All reports should be into the parish office by January 20, 2017. | |
| | DATE OF THE NEXT MEETING The next meeting of Parish council will be Tuesday, February 21v at 7:00 pm. | |
| | ADJOURNMENT Susan moved the meeting be adjourned. Sybil seconded the motion | |
| | THE NIGHT PRAYER Dale closed the meeting with the reading of the Night Prayer. | |