

**HOLY TRINITY CATHEDRAL
CHURCH COUNCIL MINUTES
FEBRUARY 21, 2017**

PRESENT: The Rev. Dale Yardy Carla Jones Sybil Collett
 Birgit Petersen Lawrence Eta Betty Macdonald
 Don Neilson The Rev. Carole Neilson Joyce Harwood

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

OPENING PRAYER: Dale opened the meeting with prayer.

REGRETS: Mikhael Magaril Greg Kennelly Lisa Boustcha-Eta
 Morgan Montgomery

CORRESPONDENCE:

A letter and cheque for \$500.00 was received from the Parents’ Association at St. Thomas More Collegiate was received.

The Fraser Health Association sent a “Food Safety Update” which will be posted in the hall. Dale received a letter from Ghostly Van Tours, which is planning to expand to New Westminster, asking if HTC would like to be included in the tour. We would share any haunted house/church stories we may know about HTC. The consensus of the members present that ‘being haunted’ was not the image a vibrant, outward- looking community such as HTC want to convey.

Item	Discussion	Action
1.	APPROVAL OF THE AGENDA IT WAS MOVED BY Birgit and seconded by Joyce that the Agenda be approved. Carried	
2.	APPROVAL OF THE MINUTES FROM THE LAST MEETING It was moved by Birgit and seconded by Don that the Minutes from the Church Council Meeting in January be approved. Carried	
	REPORTS	
A.	TREASURER’S FINANCIAL REPORT Betty distributed the financial statements. The review was done by Kaushal and Co.	

	<p>Betty reported that our finances are at a crisis stage. We are using more of the reserved funds every year, and cannot survive without major changes in fund-raising.</p> <p>Betty moved that the budget for general operations, the Memorial and Capital budget as presented and discussed, be accepted and presented at the Vestry Meeting Feb. 26, 2017. Don seconded the motion. Carried</p>	
B.	<p>WARDENS' REPORT</p> <p>Birgit and Sybil reported that Dale is using his office again so upgrades for the telephone and internet are necessary. On April 22, 2017, The Downtown Residents Assoc. is having a Flea Market at HTC and we will have a table. Donations from parishioners are encouraged.</p> <p>Carla reported that she is upgrading our Facebook page.</p>	<p>Birgit</p> <p>Carla</p>
C.	<p>DEACON'S REPORT</p> <p>Carole reported that in Susan and Gerry Stensgaard's absence, the Shrove Tuesday Pancake Supper will be change to a Lent1 Breakfast. Volunteers have already signed up. Fun Night, Jan.27 was well-attended.</p> <p>The Breakfast Club has received \$600.00 in donations. More work is being done to find funding. HTC is hosting the Homeless Count Training Session – Feb. 21 in the hall.</p>	
D.	<p>RECTOR'S REPORT</p> <p>Dale reported that more cupboard space is needed in the lounge for storing music. Some of the historic copies are being saved and photo copied for the diocesan archives.</p> <p>The Rev. Christine Magrega sent a thank you to everyone for their love and prayers while Dennis was ill in Tahiti. Christine will be conducting the Funeral Services for Annette Martin (April 1, 2017 at 1:00 pm) and Molly Gifford (April 20, 2017 at 11:00 am.) Dale and Carole will be assisting at these Services.</p> <p>Wed. March 1, 2017 is Ash Wednesday. There will be Holy Eucharist at 9:30 am and 5:30 pm.</p>	

	<p>Coffee Time follows the 9:30 am Eucharist and Contemplative Service.</p> <p>A Lenten Book Study will be held from 11:00 am – noon.</p> <p>Training sessions for Lay Administrators, Intercessors, and Readers are listed in the weekly bulletin.</p> <p>On Feb. 25, 2017 Dale will be attending the New Westminster Regimental Dinner.</p> <p>Two new priests are being inducted in the Deanery – Feb. 27, 2017 at All Saints Burnaby, and Feb. 28, 2017 at St. Mary's Sapperton.</p>	
E.	<p>BUILDING COMMITTEE</p> <p>Dale reported that the committee is preparing to meet with the New Westminster Public Land Use Planning Committee March 6, 2017.</p>	
	<p>OLD BUSINESS</p>	
A.	<p>QUEEN'S PARK CARE CENTRE SERVICE</p> <p>In Greg's absence, this issue was tabled.</p>	
	<p>NEW BUSINESS</p>	
A.	<p>CHURCH COUNCIL AND MEMBERS OF SYNOD.</p> <p>Church Council officers will stay the same as 2016. Lawrence Eta is to be a Member –at-Large</p> <p>Synod Delegates are Joyce Harwood and Greg Kennelly. The Alternate Delegates are Carla Jones and Lawrence Eta.</p> <p>All names will be presented at the Vestry Meeting, Feb. 26, 2017.</p>	
	<p>DATE OF THE NEXT COUNCIL MEETING</p> <p>--- Tuesday, March 21 at 7:00 pm.</p>	
	<p>MOTION TO ADJOURN</p> <p>Joyce moved and Sybil seconded that the meeting be adjourned at 8:25 pm.</p>	
	<p>NIGHT PRAYER</p> <p>Dale closed the meeting by reading the Night Prayer.</p>	

Note:

Morgan Montgomery could not attend the meeting.

His Custodian's Report follows:

"Nothing out of the ordinary happened -- except the snow.

On the Sunday it snowed, we had more helpers to remove the snow than we had shovels.

For three days the hall was used by a movie co. for background holding. They cleared all the snow and ice that had built up.

I have contacted the Sign Co. to have Carole's name on the outside sign.

As far as the wall in the Chapel --- THERE IS NO MOLD. Yes, the wall will at times feel damp, but that is normal with old stone. I contacted Glen Matthews to come and offer us a quote to repair the wall. All the other companies that came up in the emails are hazmat companies, and are not what we need.

On February 22, I will come in to work on finishing the women's washroom."