

**HOLY TRINITY CATHEDRAL  
CHURCH COUNCIL MINUTES  
MAY 16, 2017**

**PRESENT:** Carla Jones                                      Birgit Petersen                                      Mikhael Mageril  
                   Joyce Harwood                                      Greg Kennelly                                      Lawrence Eta  
                   Don Neilson    Starr Allaby                                      The Rev. Carole Neilson

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

**OPENING PRAYER:** Carla opened the meeting with prayer.

**REGRETS:** The Rev. Dale Yardy                                      Susan Stensgaard                                      Morgan Montgomery  
                   Betty Macdonald    Sybil Collett                                      Kate Abel

**CORRESPONDENCE::**

A letter was received from the Diocese about connecting with our Companion Diocese of Northern Philippines. We are linked with the Parish of St. Gabriel the Archangel, Lubon. We are asked to select an individual who will act as a point person and liaison in commencing and sustaining our relationship with St. Gabriel the Archangel. It was decided to put a notice in the bulletin and to activity look for a person since we need to begin our connection as soon as possible.

Item	Discussion	Action
<b>1.</b>	<b>APPROVAL OF THE AGENDA</b> It was moved by Greg and seconded by Birgit that the Agenda be approved with the following additions: Old Business- the buttress on the cathedral and New Business – HTC is allowed to have a third delegate at Synod. Carried	
<b>2.</b>	<b>APPROVAL OF THE MINUTES FROM THE PREVIOUS MONTH</b> It was moved by Birgit and seconded by Joyce that the Minutes from the April Meeting be approved. Carried.	
	<b>REPORTS</b>	
<b>1.</b>	<b>TREASURER’S REPORT</b> The Financial Statements were received	
<b>2.</b>	<b>WARDENS’ REPORT</b> Birgit reported that the Pot Luck and Silent Auction was a great success. \$775.00 was made from the Silent Auction and 50/50	

	<p>draw. Fred and Marilyn Ludwig provided the music which included several well – known tunes suitable for a sing-a-long. The Visioning Weekend planned for June 2-4 will likely be postponed due to a small registration.</p>	
<b>3.</b>	<p><b>DEACON’S REPORT</b></p> <p>Carole reported that fund raising for the Breakfast Club is continuing. A brochure and other ways of telling our story are being discussed.</p> <p>The New Westminster Regiment is saving a table for HTC at the Annual Royal Lancers Picnic May 28, 2017 from 2-4 pm. Carole will say the Grace.</p> <p>The New Westminster Ministerial Association has advertised several events open to all the churches – A Lutheran/ Roman Catholic Dialogue, Will and Estate Planning, and Earthquake Preparedness. A Choral Evensong will be held at Christ Church Cathedral May 25 at 5:45 pm.</p> <p>Thornbridge Services are being held twice each month.</p> <p>Fun Night is planned for May 26 at 6:30 pm.</p>	
<b>3.</b>	<p><b>RECTOR’S REPORT</b></p> <p>No Report.</p>	
<b>4.</b>	<p><b>BUILDING PROJECT REPORT</b></p> <p>Don reported that two meetings have been held since the Vestry Meeting in April. A representative from Diocesan Council, Jennifer Dezell, has been assigned to review any documents between the Diocese, the parish of HTC, the city of New Westminster, and Conwest. Don Paul, the Registrar of the Diocese, will continue to be our counsel.</p> <p>The next meeting will be held at Conwest May 31, 2017. An architect from Conwest will draw up a possible model for the offices and other amenities which will be needed in the tower.</p> <p>It was moved by Birgit and seconded by Don that Carla Jones and Lawrence Eta become members of the Building Steering Committee. Carried</p>	
<b>5.</b>	<p><b>QUEEN’S PARK CARE CENTRE</b></p> <p>Greg reported that 21 people attended the Service in April – 18 residents and 3 leaders from HTC. Anne Haywood provided the music.</p>	

	<b>OLD BUSINESS</b>	
a.	<b>BUTTRESS</b> Morgan will be asked to prepare a report on its condition for the June Meeting.	Morgan
	<b>NEW BUSINESS</b>	
a.	<b>VOLUNTEER RECOGNITION SUNDAY</b> It was decided that the Sunday School Volunteer & Student Recognition Sunday will be June 11, 20127 at the 10:00 Service.	Susan
b.	<b>SYNOD DELEGATE</b> Because of our increased membership, HTC is allowed to add a third delegate to Synod. Carla will attend along with Joyce Harwood and Greg Kennelly.	Greg, Joyce, Carla
	<b>DATE OF THE NEXT MEETING</b> <b>The next Church Council Meeting will be held Tuesday, June 20<sup>th</sup> at 7:00pm.</b>	
	<b>ADJOURNMENT</b> Joyce moved the meeting be adjourned at 7:52 pm.	
	<b>NIGHT PRAYER</b> The Night Prayer was read by Carla.	