

**HOLY TRINITY CATHEDRAL
CHURCH COUNCIL MINUTES
JUNE 20, 2017**

PRESENT: The Rev. Dale Yardy Birgit PetersenKate Abel
 Greg Kennelly Lawrence Eta Morgan Montgomery
 Betty Macdonald Susan Stensgaard

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

OPENING PRAYER: Dale opened the meeting with prayer.

REGRETS: Carla Jones The Rev. Carole Neilson Don Neilson
 Sybil Collett Joyce Harwood Mikhael Mageril

CORRESPONDENCE::

A letter was received from the Purpose Society advising of a Program for Rental Assistance to be held on Thursday, July 6, from 2 PM - 4 PM.

Item	Discussion	Action
1.	APPROVAL OF THE AGENDA It was moved by Birgit and seconded by Morgan that the Agenda be approved as circulated. Carried	
2.	APPROVAL OF THE MINUTES FROM THE PREVIOUS MONTH It was moved by Kate and seconded by Susan that the Minutes from the May Meeting be approved. Carried.	
	REPORTS	
1.	TREASURER’S REPORT The Financial Statements were received. Betty reported receipt of a \$50,000 grant from B.C. Museums Canada 150 for restoration work on the stained glass windows. The grant is contingent on the Parish providing a minimum of \$6500 and the work is to be completed before the end of March 2018	
2.	WARDENS’ REPORT Birgit proposed a Special Fall Fest Dinner to be held, possibly the last big event in the present hall.	
3.	DEACON’S REPORT In Carole’s absence, Dale presented presented a report Carole	

	<p>had previously written. The last month had been busy with Wednesday services; Fun Night last Friday; Visits to Pat Allen in Finnish Manor, Burnaby; serving as the Parish representative on the Homeless Coalition; and meeting with the City of New Westminister's Rental Bank. The Thursday Breakfast Program is continuing but is in need of \$15,000 to keep going for the year. The possibility of a fund-raiser needs to be considered.</p>	
4.	<p>RECTOR'S REPORT Dale reported that he had met with the new Rectors of St. Mary's, Sapperton, and All Saints, Burnaby, as well as with the Rev's. Neil Fernyhough, Barbara Clay, and David McKenzie. David is stepping down as an assistant due to work commitments but is looking forward to remaining a parishioner and hopes to offer educational workshops for us in the future. Dale and Neil will lead a stewardship lecture series in the Fall. Main events in the past month were the Patronal Festival, Baptisms, Choir Party, Synod, Young Adults' Group, and Thornbridge services</p>	
5.	<p>BUILDING PROJECT REPORT Dale reported that the project is moving along well. The Building Committee is continuing to work with ConWest and a new design has been prepared by the architect which looks good. Terra will continue to be involved and things are moving at a steady pace.</p>	
	OLD BUSINESS - none	
	NEW BUSINESS - none	
	<p>DATE OF THE NEXT MEETING The next Church Council Meeting will be held Tuesday, September 19th, 2017 at 7:00pm.</p>	
	<p>ADJOURNMENT Moved by Morgan, seconded by Kate that the meeting be adjourned at 7:34 pm.</p>	
	<p>NIGHT PRAYER The Night Prayer was read by Dale.</p>	