

**HOLY TRINITY CATHEDRAL
CHURCH COUNCIL MINUTES
SEPTEMBER 12, 2017**

PRESENT: The Rev. Dale Yardy Carla Jones Sybil Collett
 Mikhael Magaril Birgit Petersen Don Neilson
 Greg Kennelly Susan Stensgaard Starr Allaby
 Kate Abel The Rev. Carole Neilson

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

OPENIUNG PRAYER: Dale began the meeting with prayer

REGRETS: Joyce Harwood Morgan Montgomery

CORRESPONDENCE: None

Item	Discussion	Action
1.	APPROVAL OF THE AGENDA It was moved by Gregg and seconded by Kate that the Agenda be approved. Carried	
2.	APPROVAL OF THE MINUTES FROM THE JUNE MEETING It was moved by Sybil and seconded by Greg that the June Minutes be approved. Carried.	
	REPORTS	
1.	TREASURER’S REPORT The Financial Statements were received.	
2.	WARDENS’ REPORT Sybil reported that a new alarm pad has been installed in the cathedral. An electrician was called to fix the ballasts in the hall. Royal City Fire Supplies reported one exit light was not on, and the heat detectors had to be correctly installed to the alarm system. Carla reported the movies have helped HTC financially. HTC is a permanent site for TV series and movies.	
3.	DEACON’S REPORT Carole reported that the Breakfast Club has raised \$9,000.00	

	<p>this year but expenses to date are \$9, 300.00. It was decided to include an insert about the need for donations in the weekly bulletin. Members of the Breakfast will also continue to ask organizations in the community for donations. Both HTC and some community groups like The Rotary Club have been responsive already.</p> <p>Fun Night is scheduled for Sept. 22, 2017. at 6:00 pm.</p> <p>The Women’s Prayer Group will meet September 26, 2017 at 11:00 am.</p> <p>HTC is participating in the New Westminster Homelessness Coalition Society’s Action Week, Oct. 9 – 13, 2017. We are hosting the Connect Day, October 10, and several members of the parish plan to attend the Fund-Raising Dinner and Silent Auction Oct. 12, 2017 at The Columbia.</p>	
<p>4.</p>	<p>RECTOR’S REPORT</p> <p>Over the summer Dale has met with new parishioners. Visitors have noted how friendly HTC is.</p> <p>Members of The Young Adults Group are being introduced to attending Spiritual Retreats. A pilot project retreat is being organized for October, 2017.</p> <p>The weekly mid-week Healing and Holy Communion Service includes prayers for everyone on the parish list. A post card is sent each week to those who were prayed for at this Service. Dale thanked the volunteers who visit the seniors’ residences and lead their worship services.</p> <p>One group that was using the hall has been asked to leave because of in house and neighbor complaints. They sent a nice letter thanking HTC for letting them use the hall. Dale is having marriage prep sessions with a couple and there will be two baptisms in January 2018.</p> <p>The Advent Study this year is scheduled for Tuesday evenings. The theme is “The Kingdom of Heaven”.</p> <p>Bishop Melissa will be at HTC Advent 3 – Dec. 17, 2017. The Christmas Services , Dec. 24, will be the same day as Advent 4 – 8:00 am, & 10:00 am</p>	

	<p>Christmas – 5:30 pm & 11:00 pm The Christmas Pageant will be held at the 5:30 pm Family Service.</p>	
5.	<p>BUILDING PROJECT UPDATE The Building Committee met in July and August. They are having a meeting at City Hall Oct. 2, 2017. Stain glass experts are assessing the windows. The tower is a slender design and will not overshadow the cathedral. Conwest is working very hard for us. Special attention is being paid to the hall, meeting rooms and the plaza is being expanded. HTC received a \$ 50,000.00 federal government grant to help pay for the windows. HTC has to pay \$18,000.00. The funds must be used in one year. There is a group coming to HTC Sept. 23, 2017, to research the project.</p>	
	OLD BUSINESS	
	None	
	NEW BUSINESS	
A.	<p>FUND RAISER TICKETS Tickets can be purchased online. Birgit asked the council members to ask their friends so we can have 100 people attend. The profit from the Fund Raiser will be shared by HTC and the Breakfast Club.</p>	
	<p>DATE OF THE NEXT MEETING The next Church Council Meeting will be held Tuesday, October 17, 2017 at 7:00 pm.</p>	
	<p>ADJOURNMENT The meeting adjourned at 7:45 pm.</p>	
	<p>NIGHT PRAYER The meeting closed with Dale reading the NIGHT PRAYER.</p>	