

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

**PRESENT:**     The Rev. Dale Yardy             Carla Jones             Sybil Collett  
                   Don Neilson                     Greg Kennelly         Birgit Petersen  
                   Michael Magaril                 Kate Abel             Betty Macdonald  
                   Morgan Montgomery         Joyce Harwood        The Rev. Carole Neilson

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

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

**REGRETS:**       Susan Stensgaard     Starr Allaby

**CORRESPONDENCE:** None

Item	Discussion	Action
1.	<b>APPROVAL OF THE AGENDA</b> It was moved by Don and seconded by Joyce that the Agenda be approved.     Carried.	
2.	<b>APPROVAL OF THE MINUTES FROM THE PREVIOUS MONTH</b> It was moved by Morgan and seconded by Greg that the Minutes of the September Meeting be approved. Carried.	
	<b>REPORTS</b>	
a.	<b>TREASURER’S (FINANCIAL) REPORT</b> Betty Macdonald circulated the financial statements. Receipt of the financial statements was moved by Betty and seconded by Mikhael. Carried	
b.	<b>WARDENS’ REPORT</b> Birgit is continuing to sell tickets for the Fund Raiser Evening, October 27. \$500.00 has been donated towards this event.  Carla is working on the website – coming events and dates. She has consulted with the company looking into the cathedral stained glass window restoration.  Mikhael reported he was the resource lawyer at the New Westminster Homelessness Coalition Society’s Connect Day, Oct.	Birgit       Carla

	<p>10. He is looking into having a Membership Committee which will concentrate on building up the number of parishioners – especially the number of younger members.</p>	<p>Mikhael</p>
<p><b>c.</b></p>	<p><b>DEACON'S REPORT</b></p> <p>Carole reported that fund-raising for the Breakfast Club is continuing. Birgit added that a portion of the proceeds from the parish Fund-Raiser will go to the Breakfast Club.</p> <p>Fun Night will Be Oct. 20 instead of Oct. 27 because of the Fund-Raiser. Attendance at Fun Night is 20-30 – children – seniors.</p> <p>The Connect Day, Oct. 10 was a success – 80 breakfasts and 62 lunches were served. The volunteers from HTC were excellent. The clothing boutique, the meals, set-up and take-down were all efficiently handled.</p> <p>It has been decided to have the Christmas Pageant at the 5:30pm Service Dec. 24. This presentation will be inter-generational.</p>	
<p><b>d.</b></p>	<p><b>RECTOR'S REPORT</b></p> <p>The Building Committee, along with the Wardens and Deacon, met with the New Westminster Land Use Planning Committee Oct. 16, 2017. Progress is being made—the Planned Use Committee is meeting with Con West to explore some of the concerns about affordable housing. Con West is working hard on this and plans to have a presentation for the parish in the next month or two.</p> <p>The Blessing of Pets was held during the regular 10:00 am Service Oct 1, 2017.</p> <p>There were 14 people from HTC at the NWHCS Fund-raising Dinner Oct. 12, 2017.</p> <p>The New Westminster Regiment and Choir Concert will be held, Dec. 17, 2017 at 7:30pm.</p> <p>Bishop Melissa Skelton will visit HTC at the 10:00 am Service Dec. 17.</p> <p>The Wed. morning Healing and Eucharist Service is going well with 8-10 worshippers each week. The Service is followed by a fellowship time in the lounge.</p> <p>In Advent there will be a Book Club led by Dale.</p> <p>In 2018, Sessions called ' Anglicanism 101 ' will be held for newcomers.</p> <p>The Parish Welcome Brunches will be held at de Dutch Pannekoek House beginning in January 2018.</p> <p>The Young Adults Group will also begin again in 2018.</p> <p>A Christmas Sing-a-Long was suggested for Dec. 22, 2017.</p>	

	<b>OLD BUSINESS</b>	
<b>a.</b>	<b>SNOW REMOVAL</b> Morgan will look into the cost of a snow-blower	Morgan
	<b>NEW BUSINESS</b>	
<b>a.</b>	Morgan reported the Craft Fair "Nightmare before Christmas" was an awesome success.	
	<b>DATE OF THE NEXT COUNCIL MEETING --- TUESDAY, NOV. 21, 2017 AT 7:00 pm.</b>	
	<b>ADJOURNMENT</b> Betty moved the meeting be adjourned at 7:55 pm.	
	<b>NIGHT PRAYER</b> Dale closed the meeting with The Night Prayer.	