

**HOLY TRINITY CATHEDRAL
CHURCH COUNCIL MEETING
NOVEMBER 14, 2017.**

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

CORRESPONDENCE: There was no correspondence in October.

Item	Discussion	Action
1.	APPROVAL OF THE AGENDA It was moved by Joyce and seconded by Birgit that the Agenda be approved. Carried	
2.	APPROVAL OF THE MINUTES FROM THE PREVIOUS MONTH The date of the Council Meeting was changed to Nov. 14 after the closing of the October Meeting. It was moved by Sybil and seconded by Carla that the Minutes from the meeting in October be approved. Carried.	
	REPORTS	
a.	TREASURER'S (FINANCIAL) REPORT Envelopes and offerings are down from 2016. The rental income is \$7,000.00 better than 2016. The Fund-Raising Dinner will share the profit 50/50 with the Breakfast Club. (\$1,500.00 each). HTC's expenses are almost the same as 2016. There is a loss of \$44,622.00 to date. It was suggested that the Envelope Secretary, Susan Stensgaard, be asked about the loss of contributors. It was moved by Betty and seconded by Mikhael that the financial statements to the end of Oct. be received. Carried	Susan Stensgaard
b.	WARDENS' REPORT Sybil reported that the lights outside the hall have been repaired.	

	<p>Carla reported the roof of the hall has been repaired for \$200.00.</p> <p>Birgit has 2018 Church Calendars for sale for \$10.00 each.</p> <p>Carla is upgrading our websites.</p> <p>Birgit will be selling Advent Wreaths and having a Bake Sale after church Dec. 3. The wreaths can be pre-ordered.</p> <p>Susan is organizing the Advent Pancake Breakfast and wreath-making on Dec. 3, 2017.</p>	<p>Birgit</p> <p>Susan</p>
<p>c.</p>	<p>DEACON'S REPORT</p> <p>Carole reported that Bruce Macdonald, due to a heart condition, won't be helping with the Breakfast Club until May 2018. New shoppers have volunteered to help.</p> <p>We are still looking for donations for the Breakfast Club... About \$500.00 was donated during the past two weeks.</p> <p>The Christmas Pageant will be held Christmas Eve at the 5:30 pm Service. Susan Stansgaard and Carole will organize this celebration.</p> <p>Services at Thornbridge continue, and the Women's Prayer group is doing well. Carole appreciates opportunities to preach and assist Dale.</p>	<p>Susan , Carole</p>
<p>d.</p>	<p>RECTOR'S REPORT</p> <p>This has been a rough month for our community. Dale asked the members of council to remember everyone in their prayers.</p> <p>Dec. 17 – Bishop Melissa will be at both the 8:00am and 10:00 am Services. She will lead the liturgy and stay for the luncheon.</p> <p>Dec. 17 – The Choir and the New Westminster Regimental Band will have a concert in the Cathedral at 7:30 pm.</p> <p>Dec. 24 – Advent 4 and Christmas Eve Services. 8:00 am & 10:00 am – Advent 4. 5:30 pm. Christmas Pageant and Holy Communion. 11:00 pm – Holy Communion.</p> <p>There will be a pot-luck supper in between the Services.</p> <p>Dec. 6, 13 & 20 –Advent Series from 6:00 – 7:30 pm in the Cathedral. Check the bulletin for details and register at the parish office.</p> <p>Jan. 7, 2018 – There will be 4 baptisms. Baptism Preparation classes are being held after church Sun. Nov.19, Dec. 3 and 31.</p> <p>The Wed. Healing and Holy Communion Services are going</p>	

	<p>well.</p> <p>In Lent, Dale plans to have theme movies at his home on Wednesday evenings.</p> <p>Beginning in January, Dale is planning to have a book study on Spiritual Direction on Wednesday mornings after coffee time and on Thursday evenings. Both groups will meet in the Cathedral.</p> <p>Every six weeks field trips to different places of worship will be organized. The labyrinth at St. Paul's and a tour of Christ Church Cathedral were mentioned.</p> <p>Dec, 9, 2017 – 9:00 am Breakfast/Brunch at De Dutch for all interested persons.</p>	
e.	<p>BUILDING PROJECT</p> <p>On October 16, 2017, a meeting was held with the New Westminster Land Use and Planning Committee. It was a positive meeting. The affordable housing component is still being discussed.</p>	
	<p>OLD BUSINESS</p> <p>None</p>	
	<p>NEW BUSINESS</p>	
a.	<p>DALE'S BIRTHDAY</p> <p>Today is Dale's birthday. Glasses of champagne will be served after the meeting.</p>	
	<p>DATE OF THE NEXT COUNCIL MEETING – Tuesday, December 12, 2017 at 7:00 pm</p>	
	<p>ADJOURNMENT</p> <p>It was moved by Greg and seconded by Starr that the meeting be adjourned. 7:45 pm</p>	
	<p>NIGHT PRAYER</p> <p>The Night Prayer was read by Dale.</p>	