

**HOLY TRINITY CATHEDRAL
CHURCH COUNCIL MINUTES
TUESDAY, MARCH 15, 2016**

PRESENT: The Rev. Dale Yardy Carla Jones Sybil Collett
 Birgit Petersen Mikhael Magaril Susan Stensgaard
 Joyce Harwood Lisa Boustcha-Eta Greg Kennelly
 The Rev. Christine Magrega Pamela Tennant Don Neilson
 The Rev. Carole Neilson

REGRETS; Morgan Montgomery Betty Macdonald

CALL TO ORDER: Dale called the Meeting to Order at 7:01 pm.

OPENING PRAYER: Dale opened the meeting with prayer.

CORRESPONDENCE: None

Item	Discussion	Action
1.	APPROVAL OF THE AGENDA It was moved by Greg and seconded by Sybil that the Agenda be Approved. Carried	
2.	APPROVAL OF THE MINUTES OF THE MEETING IN FEBRUARY It was moved by Birgit and seconded by Carla that the February Minutes be approved. Carried Note: Carla and Carole will coordinate putting the Minutes on our website every month.	Carla/Carole
	REPORTS	
1.	FINANCIAL REPORT The Treasurer's report was received and put on file.	
2.	WARDENS' REPORT Sybil welcomed the new deputy warden, Mikhael Magaril, to council. She reported the soup and bun lunch to be held after church on Palm Sunday, March 20, 2016 is all organized. She has also ordered the hot cross buns for Good Friday. Marcia is making name tags. Carla reported the Ebenezer Church has cut back on their hours at HTC. The regular hourly rate of \$20.00 now applies. The cleaners' hours have also been reduced to two hours on Fridays. Morgan's duties have been increased. There is a Diocesan Workshop for Wardens April 30, 2016 at the Synod Office.	

3.	<p>DEACONS' REPORT</p> <p>Chris welcomed the new council members.</p> <p>The Women's Prayer Group celebrated their first anniversary Feb. 23, 2016. Their next gathering will be held Tuesday, March 29, 2016. This is a one week delay because of the Chrism Mass and renewing of baptism and ordination vows to be held at Christ Church Cathedral on Tuesday of Holy Week. (March 22, 2016).</p> <p>Chris is also making Pastoral visits as needed.</p> <p>Carole reported the Breakfast Club continues to serve about 100 guests each week.</p> <p>Chris, Susan and Carole have attended the New Westminster Ministerial Association's Lenten Series about Reconciliation and Healing for the First Nations.</p> <p>There will be an Intergenerational Games Night on Friday, April 8, 2016 beginning with children's floor hockey at 6:30pm. Adult games in the lounge and hall at 7:00 pm.</p>	Carole
4.	<p>RECTOR'S REPORT</p> <p>Dale reported that our new deputy warden, Mikhael Magaril, will be confirmed at the Confirmation Service at Christ Church Cathedral, April 17, 2016 at 3:00 pm.</p> <p>All the Services for Holy Week and Easter, and the Easter Letter are being prepared. Dale is preparing the written word, while Carla looks after the technical details. They are an excellent team.</p> <p>The Altar Guild had a meeting Feb. 27, 2016 where duties and the manual were discussed. The final edition of the manual will be available soon.</p> <p>There was a Lay Administers' training held Tues. March 1, 2016. All those recommended at the Vestry Meeting have been licensed by Bishop Melissa.</p> <p>Dale met with Lynda Rivers to begin plans for developing Youth Ministry at HTC. They are deliberately taking a slow pace in order to have a sense of formation – worship, discipleship, and socialization.</p> <p>Carla is continuing to update the website, and the Easter Booklets will be ready for Easter Sunday.</p>	Dale/Carla
5.	<p>BUILDING COMMITTEE UPDATE</p> <p>Dale reported that the developer working with HTC is ConWest. He will post a portfolio of some of their projects so that parishioners can see what they do.</p> <p>Sybil reminded council members that if they are asked questions about the project, it is best to refer them to the members of the Building Committee – Dale Yardy, Don Neilson, Betty Macdonald, Susan Stensgaard, and Pamela Tennant.</p>	
	OLD BUSINESS	
1.	PAINTING THE LOWER PORTION OF THE PARISH HALL	

	In order to clean-up and enliven the hall while we wait to begin the building project, it was decided in February to paint the lower portion of the hall. Pamela Mentioned environmental safety re 'asbestos; and other hazardous materials. Dale will contact Morgan who is talking with painting contractors for quotes.	Dale/Morgan
	NEW BUSINESS	
1.	TEAM BUILDING DAY FOR COUNCIL There will be a team-building training day for all members of Council on Sat. April 23 from 10:00 am – 3:00 pm in the lounge. Please bring a brown bag lunch.	
2.	FORMATION OF A STEWARDSHIP CPOMMITTEE A Stewardship Committee is needed to begin a dialogue with the congregation regarding our stewardship of time, talent, and treasure.	
3.	NORMS AND EXPECTATIONS FOR MEMBERS OF COUNCIL Dale welcomed three new members to Council – Mikhael Magaril, Pamela Tennant, and Lisa Boustcha-Eta. A motion to send a copy of the Norms and Expectations to Council Members was moved by Sybil and seconded by Greg. Carried	Carole
4.	DIOCESAN STEWARDSHIP DAY There is a Diocesan Stewardship Training Day scheduled for April 16. This day will be led by Bishop Melissa, The Dean, Peter Elliott, and The Rev. Richard Leggett. Dale, Greg and Pamela will attend.	Dale, Greg, Pamela
5.	PLANT SALE - FUND RAISER Wendy Doyle has volunteered to organize a plant sale on May 7, 2016. There will be a meeting after church, Sunday, April 3, 2016 to begin organizing this event.	Wendy Doyle
6.	YOUNG ADULTS GROUP The Young Adults Group is sponsoring a fund raising dinner on Fri. May 27. Tickets will cost \$25.00. It also Dale's birthday.	
	DATE OF THE NEXT MEETING The next meeting of Church Council will be held <u>Tuesday, April 26, 2016</u> at 7:00 pm in the lounge. This meeting is on the 4 th Tuesday of April because Dale will be at the Diocesan Clergy Conference. Chris and Carole will be attending the conference too.	
	MOTION TO ADJOURN Birgit moved the meeting be adjourned at 8:20 pm.	
	NIGHT PRAYER Dale read the Night Prayer.	