

**HOLY TRINITY CATHEDRAL  
CHURCH COUNCIL MINUTES  
TUESDAY, OCTOBER 18, 2016**

**PRESENT:**     The Rev. Dale Yardy                     Greg Kennelly                     Birgit Peteresen  
                   Sybil Collett                                     Lisa Bouscha-Eta                 Pamela Tennant  
                   Susan Stensgaard                             Carla Jones                         The Rev. Christine Magrega  
                   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:**     Joyce Harwood                     Don Neilson                     Morgan Montgomery  
                   Mikhael Magaril

**CORRESPONDENCE:**   None

Item	Discussion	Action
<b>1.</b>	<b>APPROVAL OF THE AGENDA</b> It was moved by Sybil and seconded by Greg that the agenda be approved, Carried	
<b>2.</b>	<b>APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING</b> It was moved by Birgit and seconded by Susan that the minutes of the September Meeting be approved. Carried	
	<b>REPORTS</b>	
<b>A.</b>	<b>TREASURER'S (FINANCIAL) REPORT</b> See financial report. While giving has increased, so have expenses. HTC is still in a deficit position. It was moved by Greg and seconded by Carla that the Financial Report be received. Carried.	
<b>B.</b>	<b>WARDENS' REPORT</b> Birgit reported that \$2,000.00 will be spent on painting and new flooring in the washrooms. The lobby will be painted the same colour as the washrooms.  Sybil is looking into a new gate for the grounds outside the Memorial Garden.	

<p><b>C.</b></p>	<p><b>DEACONS' REPORT</b></p> <p>Chris reported that both the morning and evening Women's Prayer Groups in September were well attended. This was the first month for the evening group, Chris' Pastoral Care at Queen's Park is going on while a new staff person is found.</p> <p>In the Diocese, Chris is on the Anti-racism Training Team which met Sat. Oct. 15, 2016 and a panel for Vocations Day which will be held Sat. Oct. 22, 2016 at the Synod Office.</p> <p>Chris congratulated Carole and the parish on the successful Connect Day held Oct. 11, 2016.</p> <p>Carole reported that the New Westminster Homelessness Coalition Society Action Week was a success. Especially meaningful was the Connect Day at HTC. The fund-raising Dinner was also well attended by our parish.</p> <p>The next Fun Night will be Nov. 18, 2016.</p> <p>The New Westminster Hospice Society is working to develop a hospice facility in New Westminster. Their first Annual General Meeting will be held Dec, 4, 2016 at the Bouchet Institute on Columbia Street.</p> <p>The Purpose Society is providing workshops for training in the use of Naloxone Kits to reverse the effects of drug overdose.</p>	
<p><b>D.</b></p>	<p><b>RECTOR'S REPORT</b></p> <p>Dale thanked everyone who helped with all the events for his and Jordan's wedding.</p> <p>The Young Adults are having a DVD Program on the Books of the Bible.</p> <p>Oct. 5, 2016, Dale and Betty Macdonald attended a workshop about the diocesan assessment process. The diocese wants to develop a more equitable system. There will be a motion at synod next spring.</p> <p>Dale thanked Birgit for the flowers at Thanksgiving.</p> <p>He mentioned the NWHCS Connect Day with its positive atmosphere.</p> <p>The Stewardship Committee is still being formed and will launch a comprehensive program around March 2017 which will be year-round (not a campaign).</p> <p>Dale congratulated the parish on its welcoming attitude. Several new parishioners and visitors have commented about this.</p>	
<p><b>E.</b></p>	<p><b>BUILDING PROJECT UPDATE</b></p> <p>The Steering Committee has been working with the Developer</p>	

	<p>over several recent meetings to hone building project plans. We are in a phase of reimagining the plans in a way that satisfies the City's zoning limitations, improves our amenity space, creates an ongoing revenue through rental of units, as well as achieves the prime objective which is to ensure a safe church structure in the event of an earthquake. As I mentioned at the last Vestry meeting, the building plan is an evolving process and will look quite different to the original concept presented many years ago, so the parish needs to be prepared for that. But the Steering Committee is incredibly confident in the Developer we are working with (Con West) and we look forward to bringing to the next Vestry a plan that will achieve all of our original plans in a format that will be in compliance with City specifications.</p>	
	<b>OLD BUSINESS</b>	
<b>A.</b>	<p><b>PRE-CHRISTMAS GET TOGETHER</b>  <b>Dec. 9 at 7:00 pm.</b> Pot –Luck appetizer and desserts. Anne Haywood and Birgit Petersen are preparing music and songs.</p>	Birgit, Anne
<b>B.</b>	<p><b>CHRISTMAS SERVICES</b>  <b>Dec. 24 -- 5:30 pm &amp; 11:00 pm</b>  <b>Dec. 25 -- no Service</b></p>	
	<b>NEW BUSINESS</b>	
<b>A.</b>	<p><b>CRACKS IN THE HALL WALLS</b>  After she has consulted with Dram Cavers, a geo-technical engineer, Susan Stensgaard will report to Council.</p>	Susan
<b>B.</b>	<p><b>PANAKE BREAKFAST</b>  Susan will organize the Pancake Breakfast for the First Sunday in Advent, - Nov. 27, 2016. Susan asked for help with decorations.</p>	Susan
	<p><b>DATE OF THE NEXT COUNCIL MEETING</b>  The next Council Meeting will be held, Tuesday, November 15 at 7:00 pm Dale and Chris will be away</p>	
	<p><b>ADJOURNMENT</b>  Sybil moved the meeting be adjourned at 7:48 pm.</p>	
	<p><b>NIGHT PRAYER</b>  Dale closed the meeting with the Night Prayer.</p>	