

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

PRESENT: Carla Jones Sybil Collett Birgit Petersen
Mikhael Magaril Susan Stensgaard Joyce Harwood
Lisa Bouscha-Eta The Rev. Carole Neilson

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

OPENING PRAYER: Carole said a prayer to open the meeting.

REGRETS: The Rev. Dale Yardy The Rev. Christine Magrega Don Neilson
Greg Kennelly

CORRESPONDENCE: None

Item	Discussion	Action
1.	<p>APPROVAL OF AGENDA It was moved by Birgit And seconded by Sybil that the Agenda be approved as amended. Carried</p>	
2.	<p>APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING There was a correction in the October Minutes --- "Reports Item B, Wardens' Report" should read, "Sybil is looking into new wiring for the gate at the grounds outside the Memorial Garden". It was moved by Susan and seconded by Joyce that the October Minutes be approved as amended. Carried.</p>	
REPORTS		
A.	<p>TREASURER'S (FINANCIAL) REPORT HTC continues to use reserve funds for parish operation. The treasurer urges Council to begin a financial campaign to increase funds. If anyone would like to read the financial statements, they are available at the Parish Office</p>	
B.	<p>WARDENS' REPORT The washroom project is ongoing. Birgit and Sybil are choosing flooring.</p>	

	<p>The wire/ chain fencing for the gate at the crypt stairs is being arranged.</p> <p>Employee and User contracts are being updated.</p> <p>There will be an advertisement in the New Westminster Record Dec. 15 and 18 for Christmas Services for all three parishes.</p>	
C.	<p>DEACON'S REPORT</p> <p>Carole attended the clergy seminar with the Primate, The Most Rev. Fred Hiltz. He thanked everyone who encourages their congregations to pray for him by name. He said being upheld by prayer sustains him in this most important ministry during these unsettled times.</p> <p>The Service for The Order of the Diocese of New Westminster was well-attended. Don Neilson received the Order this year.</p> <p>Fun Night is Fri. Nov. 18.</p> <p>The Women's Prayer Group will meet November 29, when Chris has returned from visiting family for the U.S. Thanksgiving.</p>	
D.	<p>RECTOR'S REPORT</p> <p>The wardens reported on Dale's behalf. The Christmas Letter is done and will be available Sunday, Dec. 4. Dale will return from his vacation in Australia Dec. 1, 2016.</p>	
	OLD BUSINESS	
A.	<p>ADVENT PANCAKE BREAKFAST & WREATH MAKING</p> <p>Nov. 27 – Plans have come together very well but volunteers are still needed for set-up, cooking, serving, and clean –up.</p>	Susan
B.	<p>PRE-CHRISTMAS GET-TOGETHER</p> <p>Dec. 9, 2016 at 7:00 pm. Carla is making a poster. Sybil and Birgit are organizing the evening along with Anne Haywood who will lead the singing.</p> <p>There will be a sign-up sheet for those planning to attend.</p>	Birgit, Sybil
C.	<p>CRACKS IN THE WALL</p> <p>Susan talked to Drum Cravers, a geo-technical engineer, who had assessed the cracks several years ago. He has no current information.</p>	
	NEW BUSINESS	
A.	<p>DEC. 4, 2016 – BAKE and WREATH SALE</p> <p>Birgit is organizing this sale and is asking for contributions of preserves and baked goods. The wreaths are prepared</p>	Birgit

	beforehand.	
B.	<p>QUEEN'S PARK HOSPITAL Chris was asked by the chaplain at Queen's Park Hospital if HTC could provide a Worship Service at 3:00 pm on the 2nd Sunday of each month. Greg Kennelly has volunteered to organize this for 2017. Anne Haywood and Kate Abel have also volunteered. This is a ministry that needs Dale's approval.</p>	Dale
	<p>DATE OF THE NEXT COUNCIL MEETING The next Council Meeting will be held Tuesday, December 13, 2016 at 7:00 pm.</p>	
	<p>DALE'S 40th BIRTHDAY Greetings have been sent and there will be a cake and sherry to celebrate at Coffee Time on Sunday, Dec. 4, 2016</p>	
	<p>MOTION TO ADJOURN Joyce moved the meeting be adjourned at 7:40 pm.</p>	
	<p>THE NIGHT PRAYER Mikhael closed the meeting by reading The Night Prayer.</p>	