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HOLY TRINITY CATHEDRAL  
CHURCH COUNCIL MINUTES  
TUESDAY, DECEMBER 13, 2016.

PRESENT:      The. Rev. Dale Yardy                      Sybil Collett                      Birgit Petersen  
                    Don Neilson    Lisa Boustchu-Eta                      Joyce Harwood  
                    Susan Stensgaard                                      Mikhael Magaril                      The Rev. Christine Magrega  
                    The Rev. Carole Neilson

**CALL TO ORDER:**              Dale called the meeting to order at 7:05pm.

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

**REGRETS:**              Carla Jones                      Greg Kennelly

**CORRESPONDENCE:**              There was no correspondence.

Item	Discussion	Action
1.	<b>APPROVAL OF THE AGENDA</b> It was moved by Birgit and seconded by Sybil that the Agenda be approved. Carried,	
2.	<b>APPROVAL OF THE MINUTES FROM THE LAST MEETING</b> It was moved by Joyce and seconded by Don that the Minutes from the November Meeting be approved. Carried	
	<b>REPORTS</b>	
A.	<b>TREASURER/FINANCIAL REPORT</b> The report is pending.	
B.	<b>WARDENS' REPORT</b> Birgit reported the washroom floors have been replaced under budget and on time. Thank you to Bruce Macdonald and Morgan Montgomery for their work in restoring the fixtures. The Bake Sale held Dec. 4 made \$750.00. Sybil reminded council members that the door to the lounge has a snap on the inside that must be in the 'unlock' position in order for the key to work in unlocking the door. Church security has become a problem once again – doors left unlocked, the alarm not set and lights left on. All users of the church and hall need to be trained or at least reminded about leaving the buildings secure. Any user with keys should know the security code and number to call if the alarm does go off accidentally. The first responders are Dale Yardy, Sybil Collett, and Kate Abel	

<p><b>C.</b></p>	<p><b>DEACONS' REPORT</b></p> <p>Chris has resigned from the parish.  She gave a report of her activities from Oct. – Nov.  Diocesan Programs included a Vocation Day held at the Synod Office, The Five Heart Series held at St. Paul's, Anti-Racism Training which is on-going, the Clergy Conference and Clergy Quiet Day.  There will be a Service at Queen's Park Residence on the 3<sup>rd</sup> Sunday of each month led by Greg Kennelly and other members from HTC.  The Women's Prayer groups are doing very well. A Labyrinth Walk will be held at St. Mary's Kerrisdale Jan. 6, 2017.  Chris will continue with the Home Study Group for the final three chapters of The Heart of Christianity.  Chris thanked Dale and the Council members for their support during her ministry at Holy Trinity Cathedral.</p> <p>Carole reported that the Breakfast Club is going very well with socks, toques and gloves being distributed as available. A "Coffee/Teatime" has begun on Wednesday mornings for fellowship following the set-up for Thursday Breakfast Club. Attendance has been very good with as many as twelve people dropping in. The weather will influence attendance, but the concept is supported by parishioners and volunteers from the Breakfast Club.</p> <p>The next Fun Night will be Friday, January 27. We are hoping the fourth Friday each month will be a convenient time for this event.</p> <p>The Home Group plans to meet every two weeks beginning again in January to catch up with the study of The Heart of Christianity.</p> <p>Carole also attended the Induction Service for The Rev. Grant Rodgers at Christ The Redeemer in Surrey and represents HTC at the New Westminster Homelessness Coalition Society meetings.</p> <p>She visited with Jeanette Ballard, taking her Holy Communion.</p>	<p>Carole/Don</p> <p>Carole</p>
<p><b>D.</b></p>	<p><b>RECTOR'S REPORT</b></p> <p>Dale reported he and Jordan had a wonderful vacation in Australia – visits with family and friends and lots of sightseeing.</p> <p>Dale asked Joyce to report on the Christmas Eve Services. She said that all the positions were filled for the 5:30 pm Service and there are still positions available for the 11:00 pm Service.</p> <p>Dale has been working on sermons and liturgies for the Christmas Season.</p> <p>Dale thanked George Ryan and the choir for their hard work preparing for the Concert with the New Westminster Regimental Band Dec. 18. and for the Christmas Services.</p> <p>Home Groups – families with young children have formed a Home Group.</p> <p>The Young Adults Group is meeting at Dale's.</p> <p>Dale attended the Altar Guild Christmas Party. A new crèche was purchased by the Altar Guild.</p> <p>Dale has some funerals scheduled for Dec. and Jan.</p> <p>Nathan Becker will be baptized January 15. Carole is preparing the family and will lead the baptism portion of the Service. Nathan's grandmother,</p>	

	<p>The Rev. Doreen Becker, will baptize Nathan.</p> <p>The Stewardship Committee is still forming with March the start of a campaign.</p> <p>Dale is grateful to The Ven. Barbara Clay and the Rev. Neil Fernyhough for presiding at our worship during Dale's vacation.</p> <p>He thanked Chris for organizing the new ministry at Queen's Park Residence.</p> <p>He thanked Chris and her husband, Dennis, for all their hard work and leadership. He wished them well as Chris begins a new ministry at St. Augustine's in Marpole.</p> <p>Dale also thanked Carole for the worship services at Thornbridge.</p>	
<b>E.</b>	<p><b>BUILDING PROJECT</b></p> <p>The Committee is working closely with the diocese and developer. There will be a meeting with the Mayor, Jonathan Cote, Dec. 14, 2016. The Diocesan Assessor, Don Paul, The Rev. Dale Yardy, Sybil Collett, and Betty Macdonald will attend this meeting.</p> <p>Dale thanked everyone for their prayers and support during this planning stage.</p>	
	<b>OLD BUSINESS</b>	
<b>A.</b>	<p><b>THE GATE</b></p> <p>The gate at the crypt still needs repairing. Morgan will purchase a roll of wire and replace the cut out portions as needed.</p>	
	<b>NEW BUSINESS</b>	
<b>A.</b>	<p><b>NOMINATING COMMITTEE</b></p> <p>Dale asked the members of Council to offer prayers and make suggestions for persons who will serve on this vital committee.</p>	
	<p><b>DATE OF THE NEXT MEETING</b></p> <p><b>The next Church Council Meeting will be held Tuesday, January 17, 2017 at 7:00 pm,</b></p>	
	<p><b>MOTION TO ADJOURN</b></p> <p>It was moved by Sybil that the meeting be adjourned. 7:54 pm</p>	
	<p><b>THE NIGHT PRAYER</b></p> <p>Dale closed the meeting with a reading of the Night Prayer</p>	