

**HOLY TRINITY CATHEDRAL  
CHURCH COUNCIL MEETING  
DECEMBER 12, 2017**

**PRESENT:** The. Rev. Dale Yardy                      Carla Jones                      Sybil Collett  
 Birgit Petersen                                      Betty Macdonald                      Kate Abel  
 Greg Kennelly                                      Joyce Harwood                      Susan Stensgaard  
 Don Neilson                                      The Rev. Carole Neilson

**CALL TO ORDER:**        The Rev. Dale Yardy called the meeting to order at 7:00 pm.

**OPENING PRAYER:**        The opening prayer was said by Dale.

**REGRETS:**                      Morgan Montgomery    Starr Allaby

**CORRESPONDENCE:**        A letter of resignation was received from Morgan Montgomery effective January 31, 2018. After eight years of working for the parish maintain the buildings and grounds, he felt it is time for a change. Greg and Joyce moved and seconded a motion of thanks and blessings as Morgan begins a new experience. Carried.

It was moved by Carla and seconded by Greg the meeting be moved to In Camera. After a short discussion, it was moved by Greg and seconded by Carla the meeting be moved from In Camera.

Item	Discussion	Action
1.	<b>APPROVAL OF THE AGENDA</b> It was moved by Sybil and seconded by Joyce that the Agenda be approved. Carried	
2.	<b>APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING</b> Correction – Wardens’ Report --- It should read, “Carla is updating our website” – not ‘upgrading’. It was moved by Birgit and seconded by Joyce that the Minutes be approved as corrected. Carried.	
	<b>REPORTS</b>	
a.	<b>TREASURER’S FINANCIAL REPORT</b> Statements are available in the parish office. The property rentals are up \$21,000.00 over 2016. There is an overall increase in giving of \$12,000.00 over 2016. Loss in 2017 is \$ 46,115.00 It was moved by Betty and seconded by Don that the financial statements be received. Carried	

b.	<p><b>WARDENS' REPORT</b></p> <p>Birgit reported the Bake Sale made \$750.00.</p> <p>There will be a light lunch served when Bishop Melissa visits the parish Sun. Dec. 19, 2017.</p> <p>Sybil reported we are having trouble regarding security and the setting of the alarm in the cathedral. Everyone will have to be instructed about setting the alarm.</p> <p>Carla reported that she prepared a special Christmas Card for the guests at the Breakfast Club which was well received.</p>	
c.	<p><b>DEACON'S REPORT</b></p> <p>HtC has been asked by The New Westminster Ministerial Association to host The World Day of Prayer March 2, 2018. The meeting agreed to host this event.</p> <p>A new stove and electric frying pans have been purchased.</p> <p>Telus will sponsor the breakfast at the Breakfast Club Dec. 14, 2017, and the Young Rotarians are bringing blankets and toiletries Dec. 21, 2017.</p> <p>Suggested date for Fun Night in January – Jan. 19, 2018.</p>	
d.	<p><b>RECTOR'S REPORT</b></p> <p><b>The Building Project</b> – Good news about progressing in spite of a waiting period. BC Housing had a positive letter dated Dec.1, 2017. There is positive discussion regarding the number of rental units and those for units who need special adjustments like wider doors and ramps.</p> <p>The Land Use Committee is meeting Jan. 8, 2018.. There are two years before construction begins., and the project will take two years to complete. 2023 looks like the earliest date for completion.</p> <p>Dale had a week off recently. He went to Powell River.</p> <p>There will be 4 baptisms Jan 7 – Epiphany Sunday.</p> <p>George and Carla are helping prepare the Services for Bishop Melissa's visit, Dec. 19, 2017.</p> <p>Carole will assist at all the Advent/Christmas Services Dec. 24, 2017.</p> <p>The Advent Series began last Wed, with hot chocolate.</p> <p>Dale has been doing visits in the parish.</p> <p>The Wed. Holy Communion Services are going well. The coffee time afterwards is lively. The brunch at deDutch was attended by 5 parishioners, Dale and Sybil.</p>	
	<p><b>OLD BUSINESS</b></p>	
a.	<p><b>STAINED GLASS WINDOWS</b></p> <p>Carla reported that the work on the stained glass windows will begin with the back windows, the chapel and the sacristy. The sacristy windows were damaged in the fire in 1979. In the first week of January, there will be scaffolding at the back window –</p>	

	<p>facing Carnarvon Street. The chapel window will be second. There will be announcements in the bulletin. The work should be finished by the end of February. HTC has a grant, but will also make a contribution to this project.</p>	
	<p><b>NEW BUSINESS</b></p>	
<p><b>a.</b></p>	<p><b>OFFERING ENVELOPES</b> Susan revamped the list of donors. There were quite a few changes, and more parishioners have signed up for PAD.</p>	
	<p><b>DATE OF THE NEXT COUNCIL MEETING</b> <b>Tuesday, January 16, 2018 at 7:00 pm.</b></p>	
	<p><b>ADJOURNMENT</b> It was moved by Sybil and seconded by Joyce that the meeting be adjourned at 7:50 pm.</p>	
	<p><b>NIGHT PRAYER</b> Read by Dale</p>	