

Parish Council

Tuesday January 13, 2026

Present: Rev. Mark Lewis, Rev. Canon Pat Martin. Ruth Speer, Doug Jarvis, Wally Baker, Elizabeth Irwin, Patty McLaughlin, Rosemary Wells, Melodie Praine, Isobel Tuttle, Jill Dumaresq

Regrets: Jack Barkley

Start Time: 7:32

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| 1 | Welcome & Opening prayer | Mark Lewis | |
| 2a | Approval of Agenda | Moved; Wally | 2 nd Melody |
| b | Approval of Minutes 12/09/25 | Moved: Patty | 2 nd Melody |
| 3 | Business Arising | | |
| | a) Fund Raising Calendar | a) Jill | a) Missing financial information. February 4 next Chamber breakfast. Christmas dinner is noted as mission. Change to an event calendar. |
| | b) Vestry | b) Mark | b) February 27. Theme for this years vestry Warden will handle nominations. |
| | c) Eastlink | c) Rosemary will send Mark the number | c) |
| | d) Communication Coordinator | d) Mark | d) Ruth has sent her resignation letter to the church. Asking Ruth to look at the job description to help going forward. |

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| 4 | Rector's Report | Attached | |
| 5 | Warden's Report | Attached | |
| 6 | Treasurer's Report a) Draft budget | Attached Moved by Rosemary Not covered at this time. | 2 nd Wally Baker Suggestion that we have a meeting near end of January to finalize a draft budget., to be presented at vestry. Date to be set at a later time. |
| 7 | Holy Trinity Report a.Musician | Attached a) Jill | Some discussions with Susan about the difference with being hired and getting an honorarium. Motion Jill Seconded: Wally We give Susan an honorarium of \$1000 for the calendar year of 2025. |
| 8 | Cemetery Report | No report | |
| 9 | Apple Tree Ministry | No report | |
| 10 | New Business a) Triannual Evaluation and Priority Setting Task Force b) Ash Wednesday c) Lenten Series d) Murder Mystery Fundraiser | a) Mark b) Mark c)Mark d)Pat | They want it done in February, Mark will do more research. February 18 th 2 services c) Pat will lead. d) Brian and Margaret have met with playhouse. Thinking an afternoon show might be easier. |

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| | <p>e) Milk Mat Workshop</p> <p>f) Holidays</p> <p>g) Snow Removal</p> <p>h) Retirement</p> | <p>e) Pat</p> <p>f) Mark</p> <p>g) Mark</p> <p>h) Mark</p> | <p>e) Frankie would like to teach the mat making.</p> <p>f) January 15-26th</p> <p>g) Talk with the Sexton about snow removal.</p> <p>h) Transitioning Rev. Mark out of some items that he has been handling. Parish profile needs to be put together.</p> |
| 11 | Grace | Mark | |

Motion to adjourn Wally Baker.

Meeting end time: 8:39

Recorded by Wendy Lewis