

Tuesday June 7, 2022 – Online Via Zoom

Attendance: Chair: Rev. Mark Lewis, Rev. Pat Martin, Doug Jarvis, Jo-Anne Minish, Jill Dumaresq, Rosemary Wells, Sharon Lang, Melody Praine, Isobel Tuttle, Elizabeth Irwin; Jack Barkley, Ann Barkley, Wally Baker

Regrets: Wendy Lewis

Items		Actions
Opening Prayer: Rev. Mark Lewis	7:33pm	
Approval of Agenda: Moved: Melody Seconded: Rosemary	Carried	
Approval of Minutes from May 3, 2022 Moved: Doug Seconded: Wally	Carried	
Business Arising	Holy Trinity: Eavestrough is still an issue. Mark to make a phone call do Dick Testerink.	
Rector's Report & Pastoral Associates Report	See Attached Shape of the Parish Mistry has invited the committee to hear 4 proposals We were not able to obtain tenant insurance for rectory. Martha's drop-in taking a break for summer. Possibility of tea time on Thursday's Growth group meeting on Monday's Looking at possibility of July book study.	
Warden's Report	See Attached Mark's day off moved from Monday to Friday	

<p>Treasurer's Report Moved: Rosemary Seconded: Wally</p>	<p>Bank accounts looking ok.</p> <p>\$8400 in memoriam which a decision has not been made about. We would like to keep that money as a reserve in case we need it.</p> <p>Givings are up</p> <p>a: Rideau St Lawrence – Currently paying \$325/month. To bring it up to date they are requesting \$900 per month for June and July. Reassessment will be done in August</p> <p>b: Garage Sale – We made more than we budgeted.</p> <p>c: Wes Long – Lawn Care: Need to set an hourly rate for his work. He is spending lots of time cleaning up at the churches. Hourly Rate set at \$15. Cutting price raised to \$125 due to price of gas increasing.</p> <p>d: Apology: Rosemary received and paid an invoice for envelopes and discovered that they had not been ordered by her or Elizabeth.</p> <p>Holy Trinity givings and investments are up.</p>	<p>Going to pay \$900 for June and July to settle the account</p> <p>Motion that we be billed by Wes for the newly set amounts for both churches Moved by: Melody Seconded: Jill</p> <p>Envelopes were needed so payment of invoice was good. Envelopes were received.</p>
<p>Holy Trinity Report</p>	<p>No Report Propane tank was replaced at no charge this week.</p>	

Cemetery Report	No Report	
Covid 19 Update	Masking has eased up.	
Apple Tree Ministry	In 2021 we helped three households buy food. So far this year we helped three households buy food and three with heating their homes one propane others electric bills. House of Lazarus told me they expect to get more requests for food and heat this year. They told me some families will go without electricity for the summer then the law says come winter the company's must hook them up.	
<p>New Business:</p> <p>a: Building Project Update</p> <p>b: Wes Long</p> <p>c: Rectory Insurance</p> <p>d: Pancake Breakfast</p> <p>e: Rectory</p>	<p>The diocesan committee was meeting today to review our request for funds.</p> <p>Covered Above</p> <p>Covered Above</p> <p>Iroquois committee has requested us to do the pancake breakfast at Apple Fest again this fall.</p> <p>Mark has been approached by a company about building affordable housing on the church property as well as a few other people inquiring about the empty rectory.</p>	<p>We will do the breakfast and ask for donations from the local businesses.</p> <p>Mark would like us to think, over the summer, about possibilities for the rectory</p>
Grace.	8:30pm	

Next Meeting September 6, 2022