

Tuesday November 1st, 2022 – Online Via Zoom

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

Regrets: Wendy Lewis, Jack Barkley, Wendy Gibb, Ann Barkley

| Items  |  | Actions  |
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| Opening Prayer: Rev. Mark Lewis  | 7:34pm   |  |
| Approval of Agenda:<br>Moved: Doug<br>Seconded: Melody                           | Additions to agenda:<br>Kneelers<br>CVITP<br>Warming Center  |  |
| Approval of Minutes from October 4th, 2022<br>Moved: Wally<br>Seconded: Rosemary |  |  |
| Business Arising<br>A: Building project update                                   | Chris Volpe came to inspect steeple. Couple of struts came away from steeples main beam. Chris not concerned that they have come away. He said it was not a huge fix and would not stop us from opening the East doors. Once outside there is rot visible and increasing where tiles have come loose. A letter will not be provided, for approval to use entrance, until a membrane is put on wood to prevent future rot. Once it is protected with the membrane it can be retiled. The steeple will need to be fixed or taken down. Chris will not return until work is done. | Jill moved that we go ahead with the necessary work to repair the steeple and we authorize the necessary funds to do so. Seconded by Melody. All in favour. Motion carried |



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|  | Pat will be receiving the Queen's Jubilee Medallion.<br>Induction service on Nov. 20 <sup>th</sup> for Mark.  |  |
| Pastoral Associates Report                               | No Report   |  |
| Warden's Report  | See attached  |  |
| Festival of Small Halls Report                           | See Report<br>Mark thinks it was a great event to happen in the church.<br>Wally has obtained a cash drawer for use at Tilted Steeple and Small Halls events  |  |
| Holy Trinity Report                                      | See attached<br>Mark to check on eavestrough repair with Dirk.<br>Bank balance is around \$8000   |  |
| Treasurer's Report<br>Moved: Rosemary<br>Seconded: Doug  | See Attached<br>We are in very good shape with givings.   |  |
| Cemetery Report  | No Report   |  |
| Apple Tree Ministry                                      | No Report<br>Since article in Leader about Martha's a few new people have dropped off clothing.   |  |
| New Business:<br>a: Snow Removal<br><br>b: Church Supper | Jack still working on securing snow removal.<br>Tyler Mullin has come in with a quote of \$150 per cleaning and \$150 per salting. Rosemary said this is the same rate as last year.<br><br>Mark had a request from a lady who is bringing 40 people to The Village and asked if we would provide a meal for them. Mark |  |

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| <p>c: Steeple</p> <p>d: Covid Communique</p> <p>e: Synod Update</p> <p>f: Cleaner</p> <p>g: Kneelers</p> <p>h: CVITP</p> <p>i: Warming Centre</p> | <p>suggested using Allen Hall, as we are not able to use our kitchen as of now. Jill said that would not really work for us. Suggestions were made to use slow cookers and Mark is going to contact the lady to get more details.</p> <p>Covered above</p> <p>We have not left Green Stage, however everyone taking part in the liturgy is required to mask except when speaking</p> <p>Synod went well.</p> <p>Mark had received a phone call from a man who said he was going to be covering for our current cleaner. Sandy was not aware of this plan. Sandy has been off sick but had not discussed this with this man. Feeling is that we may not want to hire his company to clean because of the way he approached us. Going to ask Terri, who cleans HT, if she would fill in temporarily for Sandy. We are very happy with Sandy's work.</p> <p>Rosemary would like to put the kneelers on Kijiji and try and sell them.</p> <p>Community Volunteer Income Tax Program. Rosemary has been notified that the filers will be receiving some compensation and she will be passing \$500 onto the church.</p> |  |
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|        | <p>Rosemary wanted to thank everyone for the support of the warming centre. It could not go ahead because Morrisburg area may not have been able to service the needs of the people who needed it.</p> <p>Cathy Ashby looking at finding NGO's to work in rectory on ground floor.</p> |  |
| Grace. | 9:15pm   |  |

Next Meeting December 6th, 2022