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
Opening Prayer: Rev. Mark Lewis	7:34pm	
Approval of Agenda: Moved: Doug Seconded: Melody	Additions to agenda: Kneelers CVITP Warming Center	
Approval of Minutes from October 4th, 2022 Moved: Wally Seconded: Rosemary	5	
Business Arising 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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	Mark spoke with Dirk and he is willing to	
	come and look at the steeple and they would	
	make it a priority. Dirk would put a	
	membrane on it and retile.	
	Jill suggested to ask Chris or the architect if	
	they have any recommendations for anyone	
	else in case Dirk was not able to do it.	
	Motion needs to be passed to ask Diocese for	
	money	
A2: Town Hall Results	See attachment	
	Affordable Senior housing and a hall seem to	
	be the want of the majority.	
	Many voiced that we need to move forward	
	with these results, so it does not drag on any	
	further.	
	Mark suggested he go to the diocese ask	
	questions about what steps we should take	
	next. Mark would like the building committee	
	take their wish list to the architects.	
B: Centre 105 Volunteering	Mark has 6 people who are willing to	
	volunteer.	
C: Good Neighbour	Mark went to visit the neighbour that has	
	had issues with our leaves. The neighbour did	
	not really have any suggestions as to how we	
	could help him. The neighbour is currently	
	blowing the leaves back on church property.	
Rector's Report	See Attached	
•	Font is being moved to the front of the	
	church and there will be 2 baptisms when the	
	Bishop visits.	

	Pat will be receiving the Queen's Jubilee	
	Medallion.	
Danta val Assaniatas Dana vit	Induction service on Nov. 20 th for Mark.	
Pastoral Associates Report	No Report	
Warden's Report	See attached	
Festival of Small Halls Report	See Report	
	Mark thinks it was a great event to happen in	
	the church.	
	Wally has obtained a cash drawer for use at	
	Tilted Steeple and Small Halls events	
Holy Trinity Report	See attached	
	Mark to check on eavestrough repair with	
	Dirk.	
	Bank balance is around \$8000	
Treasurer's Report	See Attached	
Moved: Rosemary	We are in very good shape with givings.	
Seconded: Doug		
Cemetery Report	No Report	
Apple Tree Ministry	No Report	
	Since article in Leader about Martha's a few	
	new people have dropped off clothing.	
New Business:		
a: Snow Removal	Jack still working on securing snow removal.	
	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.	
b: Church Supper	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	

	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.	
	going to contact the lady to get more details.	
c: Steeple	Covered above	
d: Covid Communique	We have not left Green Stage, however	
•	everyone taking part in the liturgy is required	
	to mask except when speaking	
e: Synod Update	Synod went well.	
f: Cleaner	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.	
g: Kneelers	Rosemary would like to put the kneelers on Kijiji and try and sell them.	
h: CVITP	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.	
i: Warming Centre		

	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. Cathy Ashby looking at finding NGO's to work in rectory on ground floor.	
Grace.	9:15pm	

Next Meeting December 6th, 2022