

Minutes of Parish Council - Tuesday March 5, 2024 – Online Via Zoom

Attendance: Chair: Doug Jarvis, the Rev. Mark Lewis, the Rev. Canon Pat Martin, Jill Dumaresq, Doug Jarvis, Jo-Anne Minish (r), Wally Baker, Ruth Speer (r), Rosemary Wells, Jack Barkley (r), Melody Praine, Elizabeth Irwin, Patty McLaughlin (r), Lynn Levere (r)

Items		Actions
Opening Prayer – the Rev. Mark Lewis	7:32 p.m.	
Approval of the Agenda Moved: Wally Baker Seconded: Rosemary Wells	Carried with the additions of Pews, In person meetings; Mail Chimp; and update on Income Tax program.	
Approval of Minutes from Meeting Feb. 6 Moved - Seconded	There are currently no minutes from that meeting to approve.	
Business Arising		
a. Fund Raising Calendar	The calendar is updated for the current year with 2024 budget numbers as the Estimated Income. Tim & Patty McLaughlin discussed with Mark restarting the Roast Beef dinner rather than the Fish Fry as there seem to be frequent local fish fries.	
b. Building Report	Mark has tried to contact Joel Prentiss to meet with the Task Force, no contact yet. Architects doing a reiteration of Option 2.	
c. Paper Towel Dispenser	Mark advised that they are installed and in use, with thumbs up from those attending Parish Council.	
d. In Memorium Account Moved by Jill, seconded by Wally.	Per Rosemary’s earlier inquiry. Motion carried to approve moving In Memoriam money from here where it collects no interest to the Consolidated Trust Fund, after coffee maker purchase and leaving a small balance for urgencies.	Rosemary to arrange fund transfer.
e. New Coffee brewer Moved by Jill, seconded by Melody Praine.	Motion carried to purchase a replacement (Bunn) coffee maker similar to our old one. Funds to come from the In Memoriam Fund.	Jill will research further and make purchase.
Rector’s Report (attached)	Shawn Free (sound tech at the Playhouse) and Al Torrance came and worked on the sound system on	

	Saturday. Replaced a part and gave suggestions for improvement. Will meet with our sound folks if we wish. Doug thanked Mark and our thanks also to Shawn and Al for their work.	
Wardens' Report (attached)		
Treasurer's Report (attached) Moved: Rosemary Wells Seconded: Wally Baker	General givings down slightly, and no kitchen appeal this year. Outflows are misleading as ECOPS and Margaret's cheque are outstanding. Deficit should be about \$9,800 currently. Thanks to Rosemary for her good work and best wishes for a speedy recovery!	
Holy Trinity Report	No Report	
Cemetery Report	No Report	
Apple Tree Ministry	No Report	
New Business		
a. Pews Moved by Melody; seconded by Wally	Motion carried to donate pews that have been stored in Pat's garage, to Seaway High School. Mark has been asked by the School for the wood to work with. Work crew going to move them out of Pat's garage tomorrow. School will pick them up.	
b. In Person Meetings	Mark notes some folks have asked about in person Council Meetings. We will try for an in person meeting in April in conversation with Jo-Anne.	Mark to check with Jo-Anne before April meeting.
c. Mail Chimp	Mark is trying to find a professional email address for us. He tried to get a media app called Canva. Mail Chimp is a free email account up to a certain point which we would exceed. We currently use Cyber Impact but some of the free email services are sending them to spam.	
d. Update on Income Tax Program	Rosemary is having discussions with Martha's House on Friday re providing Income Tax workshops in 3 other locations.	
Grace	Time: 8:37	
Next Meeting	April 2, 2024	