

Tuesday December 3, 2024

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

Items		Actions
Opening Prayer: Rev. Mark Lewis	7:31pm	
Approval of Agenda: Moved: Wally Seconded: Rosemary	Carried	Addition: Weekly Financial Reporting
Approval of Minutes from Nov. 5, 2024 Moved: Ruth Seconded: Jill	Carried	
Business Arising a. Fund Raising Calendar b. Building Report c. Dishwasher	See attachment Robert Martin was here and did a presentation. Dishwasher is installed and working well.	Symphony made approx. \$5000. 176 tickets sold so far for Small Halls. We will need to have some "townhall" meetings to discuss what direction we need to move in. Thank you to Brian Spear for installation.
Rector's Report & Pastoral Associates Report	See attached	Thank you to the Ladies who provided food for the funerals that took place this month.
Warden's Report	See attached	Madagascar tea: Nick was part of the team.
Treasurer's Report Moved: Rosemary Seconded: Wally	See attached HT finished month with \$4K in the bank. Financials look strong however there are cheques that still need to be cashed. Rosemary asked how we would like cheques to be	Rosemary will record them as she writes them so they

	reflected on the financial statements.	are reflected on the current month.
Holy Trinity Report	No Report	.
Cemetery Report	No Report	
Apple Tree Ministry	No Report	
New Business		
a. Great Chapter Meeting	Great Chapter is a meeting of the Deanery and conversations happen about what is going to happen at Synod.	Meeting will happen March 29 th at St Claire's. 1pm to 4pm.
b. Christmas Schedule	Family Service at 4pm Christmas Eve Evening Service at 7:30pm December 25 th at the Hartford.	
c. Holidays	Mark taking holidays December 29 th until after Epiphany.	
d. Vestry Date	Date set for March 2, 2025	
e. Peter Cazaly		
i. Retirement	Peter's last service will be December 15 th . Mark will attend the service this day.	
ii. Farewell	Mark would like to get a gift for Peter. Suggestion was made to ask for donations in Peter's name towards Centre 105.	We will ask for donations or ask people to donate towards Centre 105 in Peter's name.
	PC will get Peter a gift certificate for the bakery in Ingleside.	Motion for approval of getting a \$200 gift certificate by Wally. Seconded by Lynn.
f. Peter Crosby	Peter suggested Mark speak with the Bishop about his appointment.	Mark has named Peter as an honorary assistant, primarily to be the chaplain of HT.

g. Centre 105	The Centre is having one of their major fundraisers Saturday 2-4pm.	We need to make people aware of what the Centre's needs are.
h. Weekly Financial Reporting	Pat brought a paper from St. Aidan's church. A weekly financial summary is given out each week at the church	A discussion was started about how to convey our financial situation to our parish.
Grace	8:59pm	

Next Meeting January 14, 2025