

Tuesday December
5th, 2023 – Online
Via Zoom

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

Items		Actions
Opening Prayer: Rev. Mark Lewis	7:32pm	
Approval of Agenda: Moved: Doug Seconded: Rosemary	Carried	
Approval of Minutes from Nov. 7th, 2023 Moved: Jill Seconded: Ann	Lunches for the Playhouse need to be changed from 10 to 6.	
Business Arising a: Fund Raising Calendar	<p>Jill brought up the idea of a beer tasting night as a possible fundraiser.</p> <p>We made around \$200 at the Christmas Parade pancake breakfast.</p> <p>Nobody has come forward to lead the Ham Supper.</p> <p>Isabelle is not sure if Tilted Steeple will run in January.</p>	<p>Mark would advertise more next year and have the time closer to the parade time.</p> <p>Hoping to maybe have it in the Spring.</p>

<p>a: Preliminary Budget discussion</p>	<p>Jill mentioned the average admin hourly rate is \$23/hour.</p> <p>“Open” was discussed as needing to be reduced as last year we had a few larger donations that likely won’t reoccur this coming year.</p> <p>Custodian costs will decrease as Sandy Rice is back cleaning for us.</p> <p>Motion brought forward by Wally and seconded by Jill for HT to start 2024 with \$2000 and put \$3000 into the CTF</p>	<p>We will discuss more about the budget in January.</p> <p>All in favour.</p>
<p>Holy Trinity Report</p>	<p>See attached</p> <p>Church was cancelled due to weather on Sunday Dec 3rd.</p> <p>They have decided to remain upstairs for the Winter but would like to purchase a portable keyboard for Susan to practice on.</p> <p>Peter would like to start a drop in time at HT however there are concerns over water and septic.</p> <p>HT would like to have an opening balance of \$2000 and put \$3000 into the CTF this coming year, in the event that they do need a septic system.</p>	
<p>Cemetery Report</p>	<p>No Report</p>	
<p>Apple Tree Ministry</p>	<p>No Report</p>	

<p>New Business</p> <p>a: Service Schedule</p> <p>b: Liturgy Changes</p>	<p>No HT Christmas Day Service. Christmas Day Service to be held at the Hartford. Jill to draft an advertisement for The Leader</p> <p>The diocese has given directives in regards to the liturgy being used on Sundays, so it is uniform everywhere.</p>	<p>The Creed will now need to be sung or said. We will include the Shema at the end of prayers.</p> <p>Absolution has to be given to “The people” instead of “Us”.</p> <p>All of the readings, including the Psalm need to be part of the service.</p>
<p>Grace.</p>	<p>8:53pm</p>	

Next Meeting January 2, 2023