

Monday May 8, 2023 – Online Via Zoom

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

Regrets: Jack Barkley, Wendy Gibb, Isobel Tuttle, Anne Barkley, Sharon Lang

Items		Actions
Opening Prayer: Rev. Mark Lewis	7:33pm	
Approval of Agenda: Moved: Wally Seconded: Rosemary	Additions to agenda: Under new business: Envelopes Cameras	
Approval of Minutes from April 4, 2023 Moved: Doug Seconded: Melody		
Business Arising a. Rain Gutters  b. Steeple Work  c. Calendar of Events	Mark thinks Charles' work on the gutters was really well done. Mark said that we should use him for other jobs, if needed.  Mark to call Jason and send the engineers report to him.  Jill sent out a template of what we had pre- covid. Jill has followed up with a more current draft of where we are now. Jill proposes this agenda keep us on track for fundraising.	Mark suggested adding a Fish Fry and Applefest. Jill wondered about the Playhouse lunches being added back in. Elizabeth mentioned the Madagascar Dinner, which we don't make funds from, but are very involved in.
Rector's Report	See attached Mark expressed his thanks for everyone taking over when he was gone, especially Pat.	
Pastoral Associates Report	See attached	
Warden's Report	See attached Jill mention thanks to Neil Eamon and David VanMoorsel for looking after the removal of the carpet and the installation of the new floor in the prayer room.	

Treasurer's Report Approval of Report: Rosemary Seconded by: Wally	See attached General giving's are significantly less than 2022.  Diocese cheque went out beginning Of May. Open donations are up this year.	Mark mentioned that it may be time to put a summary of where we are at, financially, in the bulletin and remind people on PAR that donations may need to be adjusted.
Holy Trinity Report	No Report Isobel said she is thankful to Gerry Gurnhill, who removed a stump.	
Cemetery Report	No Report	
Apple Tree Ministry	No Report	
New Business a. Handicap parking signs and space  b. Cameras	We are having more people attend church and people are parking in front of the ramp, which makes it difficult for people who need it. Jill suggested putting a note in the bulletin and announcing it in church.  The camera is functioning fine but the attachment on top of the camera for the audio, has been damaged.	Mark found inexpensive signs on Amazon for handicap parking. Mark suggested putting pylons up to prevent parking in certain areas, so people can be dropped off at the ramp. Mark will make announcement and put notice in the bulletin.  Mark thinks the camera loosened itself and fell down on the tripod and damaged the piece.
c. Envelopes	A new piece will cost \$500. Mark said another option is that we can maybe send it off in the summer to try and have it repaired. Mark also mentioned that the computer we run powerpoint off of, at the front, is running very slow and should be replaced.  The envelope bill came in for next year and Elizabeth has brought up about people not wanting envelopes. She wanted to bring it up because she is not sure what to do, whether to order them or not.	Jill and Wally both suggested for Mark to go ahead and get the piece for the camera.  Mark is going to look for a good used computer. Jill suggested a neighbour of the church would likely be willing to help out with advice.  Elizabeth is going to find out if we can order fewer envelopes instead of our regular amount.
Grace.	8:48pm	

Next Meeting June 6, 2023