

Tuesday September 5, 2023 – Online Via Zoom

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

Regrets: Melody Praine

Items		Actions
Opening Prayer: Rev. Mark Lewis	7:31pm	
Approval of Agenda: Moved: Ann Seconded: Jo-Anne	Carried	
Approval of Minutes from June 6, 2023 Moved: Doug Seconded: Wally	Carried	
<p>Business Arising</p> <p>a: Handicap Parking Area</p> <p>b: Steeple</p> <p>c: Computers</p>	<p>Handicap area seems to be working. Sign needs to be attached to bricks.</p> <p>Mark reached out to Jason Kovar and Jason said he has been waiting as they have not been able to procure a company to do scaffolding. Mark has requested a quote without the cost of scaffolding but hasn't received it yet.</p> <p>New computers have been purchased, installed and are in use.</p>	

Rector's Report & Pastoral Associates Report	See attached It was a busy summer. Mark mentioned he had to keep rewriting as he kept forgetting all that was happening in the Parish.	
Warden's Report	See Attached Jill agreed that it was a busy summer as well.	
Treasurer's Report Moved: Rosemary Seconded: Wally	See attached Martha's House paid us Jan-July in the amount of \$7000.00. We are at a deficit of \$7000.00. General givings are down about \$20,000.00 We are not up to date with the diocese however mid month we should be. Mark has to invoice HOL so there will be money coming in from them. Holy Trinity doing quite well. Isobel asking about the increase in insurance and priestly services.	Rosemary to look into it for Isobel.
Holy Trinity Report	HT believes they have saved about \$900.00 by moving downstairs for the winter. New Oak tree planted in the front yard. Wes is currently limited in his lawn care, due to health, and only able to do riding mower jobs.	Request has been put out to congregation for help and some have been helping out with the trimming. Rosemary suggested looking for a student needing community hours.
Cemetery Report a: Damage to fence at St. John's	Municipality had put barriers up and people have been going through the cemetery and climbing the fence to have access to the river with their kayaks.  Blocks are uneven at columbarium.	A crew was hired to repair the fence. There will be a meeting about possibly locking the gate.  David VanMoorsel to take a look

<p>b: Tree at St. James</p>	<p>Cemetery service coming up this Sunday.</p> <p>Steven Law and Steven McDonald have come on board the cemetery board with Bob and Jack and they are hoping to bring awareness to the maintenance of the cemetery perhaps by a facebook page.</p> <p>Wes pointed out that there is a tree that needs to come down. We are hoping it is on town property but unsure as of now.</p>	
<p>Apple Tree Ministry</p>	<p>No Report</p>	
<p>New Business</p> <p>a: Lawn Maintenance</p> <p>b: Cemetery Service</p> <p>c: Martha's House Update</p> <p>d: Holidays</p> <p>e: Small Halls</p> <p>f: Symphony Concert</p>	<p>Wes is having health issues. He will need to do less however he would like to do more.</p> <p>This coming Sunday at 2pm at St John's</p> <p>There are concerns from congregation members and community members. There was a homeless person that housing was trying to be secured for. He stayed longer than anticipated and had asked to sleep in the garage. He has been informed that he was no longer able to stay in the garage.</p> <p>Mark will be on holidays at the beginning of October for about 10 days.</p> <p>Small Halls coming Oct. 7<sup>th</sup>.</p> <p>We paid them \$2500 last time. This time they are looking for that amount or more.</p>	<p>We are going to continue to have Wes to the riding tractor mowing</p> <p>Future lease will have stipulations put into it based on recent experiences.</p> <p>Bob and Jill are not thinking it is a great idea as there is a lot of work that we do to have them and if we have to pay that much is it</p>

<p>g: Apple Fest Breakfast</p> <p>h: Office Administrator</p> <p>i: Madagascar Dinner</p> <p>j: Fundraising Plan</p>	<p>Mark was approached by his son, who is a regional manager for Lonestar, who would like to make a significant donation and be involved with the breakfast financially.</p> <p>Ruth has left the HOL and has voiced interest to Mark in being a part time administrator.</p> <p>Coming up on the 14<sup>th</sup></p> <p>See attached. A Santa Parade Breakfast/Lunch has been suggested. Wendy is communicating with the playhouse about possible lunches before the plays. Rory Gardiner, comedian, is coming in April. Mark mentioned chatting with Joyce Millard about the Ham Supper. Bakeless Bake Sale Added: Play and the Christmas Dinner</p>	<p>worth us for us, with all the work that we have to do. Mark has asked for feed back and we will make a decision from there.</p> <p>Mark is in negotiations right now and determining how to advertise that Lonestar has helped us out. Jill suggested advertise that the breakfast is put on by the parish and sponsored by Lonestar.</p> <p>Mark was thinking about 8 hours a week and thought this might be something to help us out although it may tax us financially. Mark has asked us to think about this. Jill suggested we start with a job description.</p> <p>Doug mentioned that Monique, Candace and Shirley looked after the previous. Mark to speak with them. Could be a winter item</p>
<p>Grace.</p>	<p>8:55pm</p>	

Next Meeting October 10, 2023