

St. George's Anglican Church, New Hamburg
Minutes of Parish Council Meeting – June 12, 2018

Council Members:

Member	Attendance	Member	Attendance	Member	Attendance
Rev. Margaret Walker	Present	Kay Cairns	Present	Bob Kostash	Present
Gail Cuthbert Brandt	Present	Calvin Williston	Regrets	Gail Kostash	Present
Janice Holst	Present	Paul Ditner	Regrets	Marg Cassel	Present
Kathy Richmond-Cox	Present	Erma Godber	Present	Carol Massel	Present
Margaret Bennett	Present				

1. **Opening Prayer** – Council Members shared in the reading of liturgy.
2. **Review of Minutes from May 8, 2018**
 - a. Review of Action Items

#	Responsible Party	Due Date	Details	Updated Status as of June 12th
1	Parish Council	On hold	Read over and consider all of the options going forward. Refer to minutes of April 10, 2018 meeting for details	Nothing to report
2	Rector		Review hall rental process	In progress
3	Rector/Wardens	April	Follow up with Rev. Roslyn Elm re book study with Parish of Six Nations	In progress
4	Marg Cassel	Spring	Rework parking sign	In progress
5	Marg Cassel	Spring	Investigate possible funding for defibrillator.	ACW donations basket has raised over \$70.00 so far!
6	Lori	Summer	Newsletter items for August 15 th with goal of getting it out Aug 23 rd .	In progress
7	Gail Cuthbert Brandt	Fall	Organize an Adult Learning Series	In progress. 3 speakers confirmed. Waiting for 2 responses
8	Wardens	Now	Prepare and send letter to friends of St George's re: capital campaign.	Done
9	Parish council	Summer	Review current emergency protocol.	Will have proposals ready for the August Parish council meeting.
10	Bob Kostash	May	Building funds progress chart. Pledges are over \$17,000.	Ongoing until fundraising ends

#	Responsible Party	Due Date	Details	Updated Status as of June 12th
11	Carol Massel	Start-up	Logo and motto. 2 different pictures presented. Needs feedback	In progress
12	Janice Holst/volunteers	June	Garden cleanup and planting	Done
13	Wardens	Sept	Team "job descriptions"	Will be presented for Start-Up Sunday.

Approval of Minutes Gail Cuthbert Brandt moved to approve the amended April meeting minutes. Janice Holst seconded. Carried.

3. Rector's Report

Rev. Margaret Walker reported that;

- a. Clericus
 Funeral for Rev Canon Sonjie Pearson, Jun 24th, 5pm at St. John the Evangelist. Notice will go into the bulletin.
 Governance workshop, Jun 23, 9:30 – 11:30am. Bring a bag lunch if you wish to stay for discussion.
 Evangelism workshop, Oct 27
 Bishop's Friends, Oct 23
 Stewardship workshop, tbd date in October
- b. Indigenous Education – The play *Discovery: a Comic Lament*, that the Deanery helped sponsor was well attended, with over 800 paying customers. Any profits would be put toward another event. Gail Kostash suggested and council agreed that it would be beneficial to introduce a discussion time for further study.

4. Warden's Report- Gail Cuthbert Brandt

- a. Teams- we need to do a little more background work on job descriptions and will present each role during Start Up Sunday.
- b. Start-Up Sunday - September 16th
- c. Motto and logo – Carol passed around some samples. Carol will put an article together for the August newsletter and will have some samples to present.
- d. Capital campaign- We have pledges for up to \$17000.00.

5. Congregational Development Committee - Kathy Richmond Cox & Gail Cuthbert Brandt

- a. Sunday School- We have a new addition to our Sunday school class. June 17th is the last day of Sunday School and we will start up again September 9th.
- b. Adult Learning series- *1918, A Tumultuous Time* will be held Tuesday mornings in October 10am-12pm. Topics include: Women's roles, Indigenous people, French Canadian situation. Lori will add a hold-the-date blurb in the bulletin by July.

6. Worship Committee – Rev Margaret

- a. Emergency protocol – will be worked on over the summer.
- b. Waterloo Oxford Choir – will join us either Feb. 24 or March 3 2018

7. Outreach – Kathy Richmond-Cox

- a. Refugee family- Celebrating Ramadan. Kathy will be taking the families to the multicultural festival.

- b. Monica Place- Gala is on June 27 4-7pm. Janice and Kathy are working on set up.
- c. Huron Church Camp- nothing to report

8. Communications– no report

9. St. James – Carol Massel

- a. Re-dedication of St James, May 9, was successful and it was good to visit with Bishop Linda afterward
- b. Anniversary Service was well attended. Council agreed that in future, we could use the bulletin rather than the book and we would like to have the music for more contemporary hymns.

10. Social/Fundraising Committee – Margaret Bennett/Gail Cuthbert Brandt

- a. Anniversary dinner and music will be booked for Friday October 19 at the Legion. A schnitzel dinner will be prepared by Gail McMullen for \$11.00 per plate. St. George’s will be serving. Tickets will be \$25.00 per person. Council agreed on a Tribute Show with music from the 50s & 60s. A silent auction will be part of the event as well.

11. Building and Property – Rev Margaret (for Paul Ditner)

- a. Garden work session on May 16th
- b. A request for quote has been made for the connection to the storm water management project.

12. Treasurer’s Report- Gail Kostash

Council reviewed the report.

Motion: Gail Kostash moved acceptance of the report. Margaret Bennett seconded. Carried.

13. New Business

- a. A community member offered to donate a piano. Council agreed that we are not in need of a piano. Marg Cassel will let him know.

Motion: Gail Kostash motioned to decline the offer for the piano with thanks. Seconded Bob Kostash. Carried.

- b. Hearty thanks to John Cairns for updating the sign! It is getting some good attention from the community.
- c. 60th Anniversary of Terry Fox. A Terry Fox concert will be held Sat. July 28 11-3pm in the church. Cake will be served in the parish hall.
- d. Gail Kostash noted that cash donations should be placed in the deposit bag. Council agreed that moving forward, the counters will take care of the count immediately after the service.
- e. Council agreed we would have a potluck for the August 14th. Parish Council meeting; start time will be at 6:30pm.

14. Adjournment

Gail Cuthbert Brandt moved that the meeting be adjourned at 9:00pm. Carried.

Upcoming Events:

- Jun 13 – Interment of Harry Little, noon
- Jun 13 – Service at The Westhill, 2:30pm
- Jun 17 – Service at Nithview, 1:30pm
- Jun 22 – ACW Lunch, Fergus, noon
- Jun 23 – Anglican Governance,
- Jun 24 – Funeral for Rev Canon Sonjie Pearson, 5:00pm
- Jun 27 – Monica Place Gala

Jul 11 – Service at The Westhill, 2:30pm
 Jul 15 – Service at Nithview, 1:30pm
 Aug 8 – Service at The Westhill, 2:30pm
 Aug 14 – Parish Council, 6:30pm
 Aug 19 – Service at Nithview, 1:30pm
 Sep 3 – Labour Day
 Oct 19 – 180th year Anniversary Parish Dinner
 Oct 23 – Bishop’s Friends Dinner

Action Items

#	Responsible Party	Due Date	Details
1	Parish Council	On hold	Read over and consider all of the options. Refer to minutes of April 10 th 2018 meeting for details.
2	Rector/Lori	In Progress	Review hall rental process
3	Rector/Wardens	In Progress	Follow up with Rev. Roslyn Elm re book study with Parish of Six Nations
4	Marg Cassel	In progress	Rework parking sign
5	Marg Cassel	In progress	Continue to investigate funding for defibrillator. Coffee time basket for funds will go toward the defibrillator.
6	Lori	Summer	Newsletter items for August 15 th with goal of getting it out Aug 23 rd .
7	Gail Cuthbert Brandt	Fall	Organize an Adult Learning Series
8	Parish council	Done	Review current emergency protocol. Will have recommendations to put forward for the August Parish council meeting.
9	Bob Kostash	Ongoing	Building funds progress chart.
10	Carol Massel	In progress	Logo and motto. 2 samples presented. Looking for feedback.
11	Wardens	Sept	Team “job descriptions”