

**Church of Saint John the Divine  
Parish Council Meeting  
May 16, 2017 7:00 PM  
Denson Lounge**

**ADOPTED MINUTES**

Attendees: Duane Lecky (chair), Joan Huzar, Michael Zenger, Tom Clements, Catherine Small, Carol Ann Harper, Doug Sheepwash, Rhoda Brodie-Smith, Graeme Brown (parish clerk)

Regrets: Alastair McCollum, Gillian Hoyer, Patrick Sibley, Penny Holt, Heather Lee, Trevor Elton, Sherrie Allen, Ruth MacIntosh

Guests: Gillian Barlow, Tony Barlow, Derek Dunwoody

Meeting called to order at 700pm.

**WELCOME & INTRODUCTIONS**

The chair welcomed guests.

**ADOPTION OF THE AGENDA**

- Moved by Michael that the agenda be adopted as amended.
- Seconded by Rhoda
- Carried

**ADOPTION OF THE MINUTES OF APRIL 25, 2017**

- The following point was added under item Funds Request : 'Any funds raised in excess of \$500 will go to the Indigenous Programmes Fund'.
- Moved by Tom that the minutes as amended be adopted.
- Seconded by Doug
- Carried

**REPORTS**

Action by

**Ministry Report - Duane**

- Alastair's report is attached to these minutes.
- An event will be organised to acknowledge Catherine's retirement, likely in late June.
- **Motion** by Michael that parish Council grants permission for a purse to be collected in honour of Catherine's retirement.
  - Seconded: Carol Anne
  - Carried

**Property – Michael**

- Minutes of the Property Committee meeting are attached to these



<ul style="list-style-type: none"> <li>o to find a volunteer to run the project.</li> <li>o <b>Motion</b> by Joan that Parish Council authorize publication of a picture directory. <ul style="list-style-type: none"> <li>▪ Second: Duane</li> <li>▪ Carried</li> </ul> </li> <li>• PC Retreat – Duane <ul style="list-style-type: none"> <li>o Tabled till next meeting</li> </ul> </li> <li>• Newcomers Welcome – Duane <ul style="list-style-type: none"> <li>o A Newcomer’s Welcome will be held after the Sunday service on June 11<sup>th</sup>, subject to confirmation from Alastair.</li> <li>o It was emphasised that the newcomers not only be told about opportunities to become involved in the life of St. John’s, but also asked what we can do for them</li> <li>o It was suggested that some members of the parish be invited to attend in addition to members of Parish Council.</li> </ul> </li> </ul>	Joan
<p><b>ANNOUNCEMENTS</b></p> <ul style="list-style-type: none"> <li>• July and August Meetings – Duane <ul style="list-style-type: none"> <li>• PC agreed to meet in July and August as long as sufficient members are available</li> </ul> </li> </ul> <p><b>COMMUNICATIONS</b></p> <ul style="list-style-type: none"> <li>• Cards of thanks have been received from the Native Friendship Centre, Sisters of St. John the Divine and Peers thanking St. John’s for the Blue Envelop donations</li> </ul>	
<p><b>NEXT MEETING</b></p> <ul style="list-style-type: none"> <li>• Tuesday, June 20, 2017 – Denson Lounge</li> <li>• Assignment of Prayers - Rhoda</li> </ul> <p><b>ADJOURNMENT</b></p> <ul style="list-style-type: none"> <li>• Motion by Rhoda to adjourn at 8:59pm <ul style="list-style-type: none"> <li>o Carried</li> </ul> </li> </ul> <p>Prayer</p>	