The Anglican Church of St. John the Divine Parish Council Minutes Tuesday February 9, 2021 Via zoom 7:00 pm

Attendance: Joan Huzar, Bill Huzar, David Buckman, Lorraine Gates, Marguerite Heppell, Erin Kelly, Alastair McCollum, Michael King, Karen Coverett, David Stratkauskas, Stephanie Wood, Penny Holt, Joel Hefty, Susan Bansgrove, Carol Denton, Carol-Ann

| Chair | Joan Huzar |
|------------------------|---|
| Clerk | Merle Wall |
| Prayers | Marguerite Heppell |
| Adoption of the Agenda | Moved by Michael King, seconded by Erin Kelly |

Adoption of Minutes of January 20, 2021 as corrected moved by Michael King, seconded by Erin Kelly Carried

Matters arising:

Signage for the gardens – Alastair – still awaiting contact with Garside Signs. Preparation for Vestry, Feb. 28 - Alastair

Reports from all Committees are being prepared for Vestry and are needed by Friday.

Motion to begin Vestry at 2 PM moved by David Buckman and seconded by Alastair McCollum. Carried.

Reports

Ministry (report distributed)

Alastair McCollum

Financial Report/BudgetDavid Buckman - Motion to receive the updated 2020 FinancialReport moved by David Buckman; seconded by Susan Bansgrove. CarriedDavid Buckman moved to table discussion of the 2021 Budget proposal until after the Music Report –
Accepted.

Finance Committee Report Joan Huzar

Motion that a Stewardship Committee be established as committee of Parish Council, reporting to Parish Council, with the primary goal of enhancing and expanding the culture of stewardship. Membership and terms of reference to be determined.

Moved by Joan Huzar and seconded by Lorraine Gates.CarriedNominating CommitteeLorraine Gates

Nominations should be in by mid next week but nominations can come from the floor.

Music Report

David Stratkauskas

We are waiting for word from the Health Authority, Dr. Bonnie Henry, in order to move forward. Getting the Zoom service to work with incorporating music is being worked on so there can be more music during the Sunday Service. There will be a cost. The Organ Project no longer has a finish date due to the pandemic. We are hoping the project will get on track in 6 months to a year. The need to find an assistant for Karen doing the Sunday services was noted. Several ideas were put forward, to be followed up.

Joan Huzar on behalf of Parish Council gave many thanks to David Stratkauskas and Karen Coverett for all the hours of work they do in order for us to have a virtual Sunday Service.

Motion to accept Budget as presented, moved by David Buckman and seconded by Marguerite Heppell. Carried

Motion to accept all the Reports moved by Karen Coverett and seconded by Bill Huzar. Carried

New Business:

St. John's Court Society Bill Huzar The 2 motions passed at the February 7 meeting will go to the Court Board.

Rethink Urban proposal (distributed) **Alastair McCollum** The Aspire Fund would pay for the consultation service of \$45,000. A full spectrum Community connection would begin in March. **Motion to proceed with the Rethink Urban proposal to provide its' services for making connections with the community with the caveat that the Finance Committee would study the contract before committing to it and funding to come from the Aspire Fund, moved by Michael King and Erin Kelly. Carried**

Councilors' Question Time (10 minutes)

The Shrove Tuesday announcement has gone out and a further announcement will be made at the Sunday Service. The slides prior to the Evensong service will also be used to advertise the virtual Pancake Supper. Ash Wednesday Services will be announced at the Sunday Service.

Announcements

Next Meeting March 16, 2021 7:00pm via Zoom

Volunteer for Prayer

Alastair McCollum

Blessing and Adjournment 9 PM Stephanie Wood led us in the Grace; David Buckman moved to adjourn the meeting.