

**The Anglican Church of St. John the Divine
Parish Council**

**MINUTES
Tuesday 19 July 2022
Via zoom 7:00 pm**

Acknowledgement of Lands with the First Nations – Lorraine Gates

Chair Lorraine Gates

Prayers Stephanie Wood

Attendance: Nancy Baal, David Buckman, Karen Coverett, Carol Denton, Daniel Fraikin, Carol Anne Harper, Lorraine Gates, Marguerite Heppell, Bill Huzar, Joan Huzar, Erin Kelly, Miles Motture, Terry Needham, Judith Reid, David Stratkauskas, Stephanie Wood, Carol-Ann Zenger

Regrets: Alastair McCollum,

Adoption of the Agenda as amended:

The Food Bank report will be moved to the Report section. Moved by Bill Huzar and seconded by Judith Reid. Carried.

Adoption of Minutes of Tuesday 21, June, 2022 (attached) Moved by Nancy Baal and seconded by Terry Needham. Carried.

Reports

Ministry Report - Attached Alastair McCollum for information

Transforming Futures Joel Hefty, Bill Huzar

Action: Erin Kelly and Judith Reid have volunteered to take on the task of helping set up various times when parishioners can talk about the Transforming Futures Document. This task would be completed by the end of August.

Joan Huzar will talk with Transformers to get clarity on the Review. [point 6]

Carol Denton and Miles Motture will explore the aspect of socializing in the Parish.

Carol Anne is willing to work with Alastair on Space-sharing.

Lorraine and Stephanie will look at pastoral care. [point 9]

Lorraine to investigate the less visible parishioners. [10]

Reports on the above will be ready for the August PC meeting.

Food Bank Joel Hefty

Joel asks for permission from Parish Council to relocate the Food Bank to the Nave while the renovations are done to the Lower Hall. A thorough draft report was prepared by Joel. **Motion:** Joan moves and Erin seconds that the Food Bank be given permission to temporarily move the facility from the Lower Hall to the Nave of the Church. Carried.

Property Report – Lower Hall – attached Terry Needham

Motion: Bill Huzar and seconded by Terry Needham to replace the 2 toilets in the Lower Hall with low -flush models.

Carried

Motion moved by Karen Coverett and seconded by Nancy Baal to accept the Reports. Carried

Financial Report

David Buckman

Motion by David Buckman and seconded by Carol Ann Harper to receive the Financial Report as of July 30, 2022. Carried.

Finance Committee – line-by-line budget circulated

The treasurer is available to answer questions from the councilors before the next PC meeting.

New Business

Lift Project update

Joan Huzar

The Church has received approval to change the use of the grant from a ramp to a lift. Ottawa wants assurance that the parish will be able to cover any cost above the amount of the grant money.

Motion: by Karen Coverett and seconded by David Buckman that we support the lift project and if there is a cost overrun, the parishioners will be asked to cover the shortfall. Carried.

Councilors' Question Time (10 minutes)

-Will it cost money to move the AV cable. Probably not.

- Where is the money coming from for expanding the hydro in the Lower Hall to make it a rentable space?

Announcements

Lorraine Gates informed Parish Council of Wendy Suddaby's resignation from Parish Council.

New edition of Divine Connection is being put together.

Next Meeting Tuesday August 16, 2022

Volunteer for Prayer

Erin Kelly

Blessing and Adjournment

Stephanie Wood

8:49 pm