

St. Mary Magdalene's Anglican Church
Vestry Minutes
August 22, 2011
7:00 pm
Church House

Present: Mark Mary Don Peter
 Rose Natasha Andrea

1. Don opened the meeting with prayer at 7:10 pm.

2. Changes and Additions to Agenda.
None

It was motioned by Natasha to accept the Agenda as presented. 2nd by Mary.
Carried.

3. Acceptance of Minutes – June 6/11

It was motioned by Rose that the Minutes of June 6, 2011 be accepted as presented.
2nd by Natasha. Carried.

4. Old Business

- Rectory Repairs

Roofer had recommended to patch the roof instead of total replacement. This person is no longer available. Mark will check with Toni Wheeler to see if he can take on this project. Mark will take care of basement lights. Don pointed out that the eaves trough over front of house has come loose and thought this could be dealt with when the roof is repaired. We are waiting for tree fallers to be available for their work to be done.

- Keys

This is still in progress.

- Bottle Drive

Andrea is willing to organize this for October 1.

- Garage Sale

We will have our next garage sale in the spring.

- Change Table

The change table has been installed.

- Love Fort Nelson

At the ministerial meeting at the beginning of summer it was suggested that Love Fort Nelson be held September 17. Details will be confirmed at August 25th meeting.

- Ministerial Report
Nothing to report.

- Church Supplies
Glen submitted a rationale for switching to refillable liquid candles.

It was moved by Natasha to purchase the liquid candles. Rose 2nd. Carried.

- Sponsor Child
Andrea will get a card for us to sign for us to send for Christmas.
- Youth Service
We will have a youth service on the 5th Sunday in October.
- Next Newsletter
Mary will ask Stephanie if we could have a newsletter ready for Back to Church Sunday which is September 25.

5. Correspondence
Nothing to report.

6. Business Arising from Correspondence.
Nil

7. Finances
Katina was not in attendance so there was no info available. Don will ask that Katina emails us with up to date info as of August 31st.

8. The Way Forward

- Power of Loose Change
Collection will go towards our sponsor child. September until the beginning of Lent donations will be given to the Horn of Africa.
- Food Bank Box
The Food Bank Box will be placed in the church in September through to Thanksgiving. Judy will look after this collection.
- Laurie's Visit
Laurie will be here Aug. 27/28. We will have a luncheon after Sunday service.
- Meeting Days for Vestry
All were in agreement that the first Monday of every month suited everyone's schedule.

- Grants for Roof Repair
Nothing to add.
- Improving Communications/connection with Liard Region and Diocese.
Nothing new to report.
- Back to Church Sunday Sept. 25 (lunch)
This is scheduled for September 25th. A luncheon will follow the church service.
- 150 Year Anniversary of Anglican Church in North
Don will ask Glen if he can prepare an article for the newspaper.

9. Other Items

- Bishop Terry will be coming through late Sept. or early Oct. He has offered to do a workshop. This will be confirmed.

10. Announcements, Upcoming Events, Informational items

- MOT Sept. 18
- Laurie Munro Ordination Whitehorse Sept. 11 at 7:00 pm
- Diocesan Executive meeting Oct. 14-15 Whitehorse (Glen & Don)

11. Next Meeting – Monday, October 3, 2011, 7:00 pm

12. Mark closed the meeting with prayer.

13. Adjourned at 8:25pm.