

**Parish Council Meeting Minutes**  
**Tuesday, January 23, 2018**

The meeting was opened in prayer at 7:00 pm by meeting chair Allison.

The agenda was adopted as amended.

The complete and web versions of the December meeting were approved and adopted.

**Management Report(s):**

Most people are remaining as leaders of their management committees. Caring Ministry could use an assistant with the possibility of that assistant taking over. Discipleship and Evangelism may need someone to take over if the current lead can't.

It is still a consideration to secure a communication warden but it may look more like a co-ordinator of all groups to manage bulletins, newsletters, the website, reports, calendars. There needs to be more input for these responsibilities.

Everyone who was completing their term and those who have committed to remaining on Parish Council were thanked. The roster for Parish Council members to be brought forward at the Annual Meeting is being completed.

The financials were viewed. There is a small surplus and the Stewardship Campaign was successful showing a growth in givings. The committee is recommending a 4% increase in the budget. There were more expenses incurred for the rental houses due to repairs and the purchase of replacement appliances. All three are fully rented now. Parish Council approved the proposed 2018 Budget as presented and recommend it to the Annual General Meeting for adoption. The Financial Committee was thanked for their stewardship and commitment to the well being of the Parish.

**Other Business:**

We have been looking to purchase a portable screen to be used in the Saturday Evening Service. Nothing has been found to date to meet the requirements that are needed.

Corporation has hired a new property management company to manage the three rental houses.

Steve will be ordained in Calgary on April 8<sup>th</sup>, 2018. A parishioner is sourcing out a bus for any others who want to attend this event.

The Calendar of Events is being finalized.

One of the Refugee families that the START Committee is responsible for is in need of at least \$20,000 worth of dental work. Council will be informed when there is more information.

One of the members noted how impressed he was with the operation of the Soup Kitchen. It was St. Augustine Parish that first started the Soup Kitchen and it has continued and expanded over the years.

The Annual General Meeting will be held on February 27, 2018 opening with a pot luck supper at 6:00 p.m. with the meeting to follow.

The meeting was closed in prayer at 8:45 pm