

St. Augustine's Parish Council Meeting
Tuesday, November 24, 2020

Place: Zoom Meeting

Next Meeting: December 8, 2020

In Attendance: Carol, Lee, Michelle, Pat P., Richard, Steve, Jason, Jose, Alison, Cathy, Tim, Doug, Don, Pat L (Parish Secretary).

Regrets: None

1. Brother Jason opened the meeting in Prayer @7:07 pm
2. Adoption of Agenda: Moved by Carol, seconded by Steve that the Agenda be adopted as printed. **CARRIED**
3. Adoption of October minutes for Website and Records: Moved by Carol, seconded by Pat P. that the minutes be adopted as printed. **CARRIED**
4. Deputy Wardens Management Reports: As distributed by Carol
5. Business Arising from the Minutes:
 - a. Financial Report – Cathy gave her usual detailed and thorough report with the conclusion that St. Augustine's is still in a good financial position.
 - b. Audio/Visual Equipment Update – Cathy gave an update. Jose questioned the microphone back order. Steve explained that it includes the purchase of three microphones plus installation and are required for the time when in-person full time services resume. Two will be installed over the assembled congregation, and one over the choir.
 - c. Stewardship Campaign: Steve reported that the mail out will happen soon.

- d. 2021 Budget – Cathy explained that this is a proposed budget only due to the difficulty in planning ahead during the ongoing Covid-19 restrictions that are in flux. Carol thanked Cathy for her hard work during this difficult time.
- e. Faith-based and Cultural Facility Relaunch Grant – Cathy explained this Grant and reviewed the cost incurred by St. Augustine’s to relaunch services. Moved by Jose, seconded by Richard that St. Augustine’s apply for the Alberta Government’s Faith-Based and Cultural Facility Relaunch Grant. **CARRIED**

A time-out was taken at this point in the meeting to give the Council members an opportunity to congratulate Steve on being chosen as Senior Rector of St. Augustine’s.

6. Other Business:

- a. Administrative Assistant News – Steve reports that there is not a specific date for Denise’s return, and that short term and long-term planning is in the works.
- b. 408 – 12 Street – Carol reports that there is a conditional offer on this property with conditions having to be met by November 27.
- c. Parking Lot – Doug reports that due to the lack of interest by a renter for the use of the parking lot no more work will be done at this time. Signs will remain in place and pertain to non-Parish people only.
- d. Live Stream Services – Steve thanked the sound/video volunteers for the great job they are doing. He also thanked the singers and musicians who have worked diligently through-out.

- e. Christmas Services – Steve expressed the fact that due to the changing Covid-19 restrictions there may not be any in-person Christmas Eve services. Awaiting instructions from the Diocese.
 - f. Christmas Extravaganza for all Parishioners (otherwise known as the Annual Christmas Program) – Steve announced this for December 13, followed by a Spiritual Eucharist. Also, Jason is putting together an online Advent Christmas Calendar. Members of the Parish can send him a contribution to the Calendar to be shared online. There have already been some contributions and will start November 29.
 - g. Parish Council’s Annual Discretionary Donation of \$750.00 – Following up on the suggestions submitted by Chris Burton it was moved by Jose, seconded by Pat P that the \$750.00 donation be given to Wood’s Homes. **CARRIED**
 - h. Christmas Letter Mail Out – Steve reports that this year’s mail-out will be the Warden’s letter plus a Christmas Giving envelope and will be mailed to every Parishioner.
7. Closing Prayer and Adjournment – Brother Jason closed the meeting with prayer and the saying of the Grace at 8:30 pm.