

## St. Augustine's Parish Council Meeting (Web Version)

Tuesday, September 24, 2019

**Place:** Parish Hall

**Next Meeting:** October 22, 2019 in Parish Hall

**Attendees:** Alan, Jose, Don, Pat, Steve, Cathy, Carol, Mark, Mike, James, Michelle, Pat (Parish Clerk).

**Regrets:** Linda

1. **Opening Prayer:** James opened the meeting with prayer at 7:05 pm.
2. **Adoption of Agenda:** Moved by Carol, seconded by Michelle that the agenda be adopted as amended – addition of item 7. k by James. **CARRIED**
3. **Adoption of June Website and Records Minutes:** Moved by Carol, seconded by Pat P. that these minutes be adopted as printed. **CARRIED**
4. **Deputy Wardens Management Reports:** (see attached)
5. **Business Arising from the Minutes:**
  - a. **Financial Report:** Once again Cathy gave a comprehensive coverage of the Financial Report. For the most part we are in a positive position. On behalf of the Finance Committee Cathy asked the Council to be thinking of some new and fresh ideas to encourage increased Stewardship.
  - b. **12th Street Property Sales Update:** The housing market has slowed so on the advice of the Realtor the prices of both houses were lowered. The corner property is now listed for \$209,900.00 while the property next to it is listed at \$219,900.00. It was decided that to sell the properties as land only for development was not economically feasible.
6. **Other Business:**
  - a. **Hall/Sunday School Refurbishment:** The refurbishment has been completed. The feedback from both the tour of the Sunday School area and the Picnic held in the Church Hall on September 15 were very positive. Several people asked that the Picnic be held in the Church Hall next year. Allan has done a great job of completing the refurbishment within budget.
  - b. **Diocese Grant for Sunday School Refurbishment:** This grant for \$15,000.00 from the Diocese has been awarded. This will be communicated to the congregation.
  - c. **Year of the Sunday School:** Steve reported that the brochure and the implementation of other ideas for the Year of the Sunday School have been delayed.

- d. **Office Refurbishment:** The Friendship Group and the Evening ACW group are donating towards the refurbishment of the Church Office. Allan will provide a plan and cost analysis in the near future.
- e. **Lighting to Improve Safety for the Back Alley Behind the Church.** The fabulous lighting has been installed and has made a big difference towards the safety of the alley behind the Church. Thank you to Don for having this done.
- f. **11<sup>th</sup> Street Properties Rezoning Update:** Following the meeting with Genesis a Tea Party was held to receive input from the neighbors. It was a positive meeting, and the survey has been done. The process will continue.
- g. **Possible Uses for the \$500.00 gift Received from the ACW Evening Group.** Several ideas were put forward after which James, Steve and Mark formed a committee to make a final decision. One of their first actions will be to get in touch with the Diocese for their input. They will give a report at the next meeting.
- h. **Summer Coffee Hour and Flower Delivery Volunteers:** Carol thanked the Council for their great job in providing coffee and flower delivery for the summer. Everyone agreed it was great fun.
- i. **Parish Harvest Supper:** This will be held on Saturday, October 26 in the Crypt.  
**Wine Service** – Kay and Tina will do the Wine Service. The cost of the supper will remain the same as last year even though the cost of the caterer has increased slightly.
- j. **Seniors Christmas Party:** This will be held on Saturday, December 7 in the Crypt. The Seniors Christmas Party is planned organized and run by the Parish Council. Mike and Don volunteered to be the Wine Servers. Other volunteers will be sought to make sandwiches and to provide transportation. Moved by Carol, seconded by Mark that Parish Council spend \$200.00 on beverages for the Senior's Christmas Party.

**CARRIED**

- k. **Short Term Medical Leave:** James will be going to a Calgary Clinic to receive treatments for his chronic back problems. He has been granted 3 weeks medical leave to begin October 9. Some needs may arise for Steve during this time such as: lay preachers, required emergency visits, etc. James asked for our prayers for both him and Steve while he is away.
- 7. Closing Prayer and Adjournment:**  
James led the Council in group Prayer and the Blessing at 8:30 pm.

