

St. Paul's Brighton - Advisory Board Minutes December 15, 2011

Present: Fr.Rob, Lawrence, June, Jennifer, Donna, Ingrid, Daryl, Midge, Gary, Yvonne

Regrets: Brian

Parish members: Barb, Gladys, Lewis, David, Ellen

Call to order and opening prayer: 7:02pm, Lawrence Weese

Appointment of Chair for the evening – Jennifer

Appointment of Secretary for the evening – Daryl (volunteer)

Agenda Discussion – There was an announcement that noted discussion time to be available at the end of each item and the length of that discussion would be at the discretion of the chair.

Items added to "Other Business":

Anniversary committee report

Outreach

Motion to accept agenda as adjusted. Daryl/Donna – Carried.

Minutes of the previous meeting: NOTE! The term guests to be replaced by Parish Members.

Moved to be accepted as amended by Lawrence/June – carried.

Business Arising:

- Coffee house scheduled for Feb 10, 2012. David still needs \$150.00 for start-up funds. To be held in St. Paul's Hall

Wardens Report:

- Letter received by Wardens expressing concern about debt. It was requested that there be an item line in the budget for Debt reduction.
- Concerns have been expressed about a dog making a mess in the Doucette room. A recommendation has been offered to set a policy that Service Animals ONLY be allowed within the building.
- Coffee time ministry has been fading recently – need specific volunteer or volunteers to recruit coffee time hosts. Ingrid Volunteered.
- Vestry attendance for previous weeks.
 - o 3rd week of Nov = 83
 - o 4th week of Nov = 66
 - o 1st week of Dec = 97
 - o 2nd week of Dec = 89

Comment by Ellen – the reason that we record this is so that we have an opportunity to initiate discussion and celebrate good numbers.

FR. Rob:

- Glad timing worked to bring him here when h came.
- Hit the ground running.
- 1st day in office was Nov 25
- General Schedule = Tuesday – Friday, 9-12 in office. Mondays are off.
- Christmas letter is out.
- Joined in Music planning.
- Part of Thursday Morning Ministry
- Met with Anniversary committee
- Bishop Linda will be here on Jan 22, 2012 10AM service for Anniversary, and on Jan 29th at 4pm for induction.
- Blue Christmas scheduled for Dec 19th.
- Did a promo on MY FM radio.
- Joined 8AM service folks for breakfast.
- 1st Clericus Meeting
- Met with Dudley
- Met with Tim Hayward for Hospital orientation

Comments from group: Please respect Monday as a day off.

Financial Report:

- **Moved by Gary/Daryl to receive the financial report as presented. - carried**
- Recommendation made to celebrate the significant reduction in the debt.
- David commented on the good quality of the financial report.

Focus on Ministry:

- 2012 Budget was circulated for review:
 - o Gary to report on Adult Education Expenses
 - o Various other minor adjustments were recommended.

Other Business:

- Anniversary Committee –
 - o January 22nd – Joint service with Bishop Linda at 10AM
 - o Demo of Quilt blocks.
- Outreach –
 - o CCF child has moved, we have a new child in Ghana. “Safiyanu Osman”
 - o Water filter project to be supported this year for Christmas through Samaritans Purse.

Q&A: - none

NEXT MEETING:

January 19, 2012

Vestry – Feb 12, 2012 After 11am Service (tentative)

Motion to Adjourn – June/Midge 8:50pm.

Attachments: treasurer’s report