

NOV. 18 , 2010 MINUTES - ST. MICHAEL'S CHURCH COMMITTEE

PRESENT: Moses Kajoba (Chair), Rev. Expedito Farinas, Bart Alatan, Brigitte Castro, Brigitte Laweng, Terry & Marg Cutforth, Sam Copley, Susan Peck, Greg Tatchell.

Expedito gave the opening prayer at 7:00.

1. **Adoption of Agenda & Agenda Times:** Moved by Greg, seconded by Bart, carried.
2. **Review of Oct. 3rd & Nov. 7th Church Council Minutes:** Moved by Brigitte, seconded by Bart, carried.

MINISTRY

3. **MEAL MINISTRY: Brigitte**

St. Philip's will be resuming their third Friday responsibilities for the Food Bank. Meal Ministry is going well, with another Hot Meal this Friday. There will be no Christmas Turkey dinner; we now do an Easter Turkey dinner instead. Brigitte's report accepted as is.

4. **SANCTUARY PLANNING COMMITTEE - Bart**

- i. **\$1200 Budget for SPC** - It was moved by Bart, seconded by Expedito, that the SPC be granted a budget of \$1200 in 2011. Sam asked if the SPC had programs in mind on which they would spend the money. Bart pointed out the Alpha Program and the VIA MEDIA Program on the 2011 schedule. Carried.
 - ii. **2010 Schedule v11, & 2011 Schedule** - Bart moved, Brigitte seconded, that v11 of the 2010 Schedule, and the 2011 Schedule, be accepted by Church Council. After some discussion around the Dec. 25th 11:00 service, carried.
 - iii. **8:00am BCP Service** - Marg had suggested that the 8:00am BCP service be put on hold during the winter. Concern was expressed that once put on hold, it might be hard to revive it. Moved by Greg, seconded by Bart, that this item be tabled and referred to the Sanctuary Planning Committee, and that a recommendation be made at the December Church Council meeting. Carried.
5. **SUNDAY SCHOOL** - In Martine's absence, this was deferred to Dec. 16th.

COMMITTEES

6. **STEWARDSHIP COMMITTEE:**

In Sandra's absence, the letter to go out to the congregation along with the Christmas envelope was discussed. To be discussed at the Nov. 28th SPC meeting, and a copy circulated to the Wardens for approval and signature. Brigitte suggested that if it was possible to get it finalized before the 28th, it could be handed out at Church on that day, and save mailing costs.

7. **BUILDINGS & MAINTENANCE:**

- i. Terry listed activities achieved over the last month; Fire Extinguisher servicing, New Wheels on Table trolleys; Taps in the Kitchen; New Mission Shut-Off tap; New Guild Room latch.
 - ii. Sam to get information to Terry with regards to special lamps he had read about.
 - iii. Timers: Terry to look into timers that will ensure the Church is warm on Sundays.
8. **RENTAL COMMITTEE** - It was moved by Greg, seconded by Bart, that the new 2011 hourly rental rates be ratified by church committee. Marg Cutforth moved, Brigitte seconded, that the motion be amended to include ensuring the kitchen door is locked for those renting only the hall. Both motions carried.
9. **FINANCE COMMITTEE** - Greg moved, Bart seconded, that the four 3Q financial statements (for both the Church and the Day Care) be adopted as presented, and as reviewed by the seven Church Council members at the Nov. 7th 90 minute financial review (exceptions noted as per the Nov. 7th minutes). Carried.

OTHER BUSINESS

10. UNFINISHED BUSINESS:

- i. **Meeting Dates/Times** - From the Nov. 7th Church Committee meeting resolution, this was the first evening Church Committee meeting. It was left to Church Committee to decide at this meeting what the regular schedule would be. Moved by Terry, seconded by Susan, that Church Committee meet the third Thursday of every month, at 6:30, with a short supper at 6:00. Carried.
- ii. **Parliamentary Procedure Seminar** - Parliamentary Procedure was adopted by St. Michael's at the Nov. 7th Church Committee meeting, and this evening was the first instance of it being used. It was suggested that for those interested in learning more, a seminar be held. Agreed that interested members would meet after church on Sunday, Dec. 5th, the old slot of our church committee meetings.
- iii. **Profiling** - This was a tabled item from Oct. 3rd (item 9, Leadership Development). Moved by Greg, seconded by Bart, that a workshop be held to give Church Committee members a chance to learn about it in some depth, and come back to Church Council with a motion of whether or not to proceed. Carried. Greg to arrange a date.

11. NEW BUSINESS:

- i. **Constitution** - For advisement at this stage, the Chairman explained to Church Committee about St. Michael's Constitution. It was originally created in 1952, but had not been updated since 1989. The Officers were in the process of developing a Draft to present to Church Council in December. The intent would be to present it to Church Committee for ratification on Jan. 20th, and subsequently to Vestry for ratification on February 20th.
- ii. **Vestry Meeting Date** - Moved by Greg, seconded by Brigitte, that the 2011 Vestry date be on February 20, 2011. Carried.
- iii. **2011 Nominating Committee** - Tabled to Dec. 16th, at which time the Nominating Chairman of the last two years (James Baldo) will be present. As Moses pointed out, the Constitution stipulates that this Committee be formed no later than the December Church Committee meeting.

12. ANNOUNCEMENTS:

- i. **Rev. Wilmer Toyoken** - Effective Sept. 30th, Rev. Wilmer Toyoken has been granted a licence to officiate in the Diocese of New Westminster. As Bart mentioned during the SPC agenda item, Wilmer has taken over from Rev. Maku (see item following) in the 2011 Schedule. For the certificate from the Bishop, see the attachments.
- ii. **Rev. Lexson Maku** - Effective Sept. 30th, Rev. Lexson Maku voluntarily submitted his resignation as an Officiant in the Anglican Church of Canada. A letter acknowledging that his status as Officiant was rescinded by Bishop was granted on Sept. 30th. This and the item above are unrelated in any way; the identical dates are purely coincidental.

13. UPCOMING MEETINGS:

- i. Sanctuary Planning Committee - Nov. 28th
- ii. Parliamentary Procedures Workshop - Dec. 5th
- iii. Officers Review Draft Constitution - Dec. ?
- iv. Church Committee - December 16th
- January 20th
- No meeting in February
- v. Vestry Meeting - Sunday, February 20th
- vi. Profiling Seminar - Date to be established

14. ADJOURNED: Moved by Bart, seconded by Terry, carried at 9:00, and concluded with the Grace.

Attachments: 4 Financial Statements, and Rev. Wilmer Toyoken's permission to Officiate certificate.