

St Mark's by-the- Lake

Parish Leadership Team

Report of a Meeting held on January 11, 2007



PRESENT: Gord Gunnell, Valerie Henley, Kevin George, Mark Charlton, Brooke White, Ray Hinton, Janet Forster Lynne Hornby and Scott Shields.

REGRETS: Christie Paulton, Rob Agnew, Amanda Dibbs, Alison Anderson, Jerry Pardy, John Anderson Katelinn Tuovinen and Jane Cornett

ABSENT: Bud Piercell, Nicky Adams, Bob Cooper, Ed Sears, Mark Hipkins, and Walter Fisher.

OPENING DEVOTIONS:

ERRORS AND/OR OMISSIONS: On page 2 of the December 2007 minutes the Rector of St. Aidan's is stated as *the* Dean of the Anglican Network in Canada. This should read, he is *a* Dean of the Anglican Network in Canada.

ADOPTION OF PREVIOUS MINUTES: There is not a corium. The minutes cannot be either accepted.

NEW BUSINESS

Diocesan Family Team

(Ray Hinton)

- Ray asked Kevin if the Bishop ever did respond to Kevin's question in reference to the rector of St. Aidan's. Kevin had asked the Bishop, "How can the rector of St. Aidan's be a Dean of the Anglican Network in Canada and still be loyal to his Bishop?" Kevin replied that the Bishop has not responded to this question.
- On January 21st there will be a renewal of ordination.

The Treasurers Report

(Mark Charlton)

Financial Report for December, 2007:

Expenses:

- Advertising costs are for Christmas services
- Bank Charges were nil, planned interest credit was recorded in other income
- Ministry other includes Ed Smith books, gifts, meetings and travel expenses
- Office costs included copier charges to date, postage, and general supplies
- Outreach is \$1,005 which includes PWRDF payment for 'off the grid' and refugee family assistance
- Staff costs include Christmas gifts for staff
- Utilities are lower than planned

Income:

- Offerings of \$31,477 are better than plan by \$9,177. Year to date of \$169,884 is better than last year by 5.6%
- Special Donations includes Outreach donation and transfer of BBQ proceeds of \$14,750
- PAC includes Bazaar, Coffee hour, Meat Pies, Soup lunch and kitchen expenses

Overall:

- Operating surplus for the period is \$26,827; \$20,550 better than plan.
- YTD deficit is \$5,641 which is \$1,936 better than planned
- Bank balance is \$19,000 at month end but there are outstanding cheques of \$8,000. Also, \$4,500 in reserve transfers and \$28,000 of "Raising the Roof" funds are outstanding

Raising the Roof

Contributions for the month are \$6,000 and year to date are \$27,828

St. Mark's by-the-Lake Church

Council report

2007

December

	Month			Year to Date		
	Actual	Budget	Difference	Actual	Budget	Difference
EXPENSES						
Advertising	482	400	-82	1,436	1,000	-436
Apportionment	2,473	2,473	0	29,674	29,674	0
Bank Charges	0	-395	-395	314	200	-114
Chancel Guild	1,223	250	-973	3,765	3,000	-765
Ministry - other	2,525	850	-1,675	11,739	12,000	261
Miscellaneous	0	50	50	532	600	68
Music Supplies	0	100	100	518	1,000	482
Office	1,430	850	-580	11,239	10,003	-1,236
Outreach	1,005	800	-205	7,212	11,000	3,788
Parish Fellowship	0	125	125	1,452	1,500	48
Property	941	1,150	209	19,481	19,000	-481
Rector - benefits	866	922	56	12,562	11,500	-1,062
Rector - Salary	3,792	3,792	0	45,500	45,500	0
Staff	5,281	5,045	-235	53,805	52,100	-1,705
Utilities	1,832	2,360	528	20,861	23,000	2,139
Youth Ministry	510	350	-160	3,278	4,500	1,222
TOTAL EXPENSES	22,360	19,122	-3,237	223,368	225,577	2,209
INCOME						
Offerings	31,477	22,300	9,177	169,884	180,000	-10,116
Other Inc	837	250	587	7,800	8,000	-200
PAC	481	2,850	-2,369	20,028	30,000	-9,972
Special Donations	16,392	0	16,392	20,015	0	20,015
TOTAL INCOME	49,187	25,400	23,787	217,727	218,000	-273
OVERALL TOTAL	26,827	6,278	20,550	-5,641	-7,577	1,936

Additional Comments

- A second version of the original business plan will have to be drafted since our income were lower than anticipated with the original plan.
- Apportionments will increase by \$3000.000 in 2008.
- Our deficit will be higher than initially anticipated. A formal presentation will be presented at Vestry.

- Ray Hinton stated he is not comfortable with a sizable deficit to start the year out with.
- Kevin spoke that we need to retain people. We are in a hard environment right now with the economy and the changes that have happened. Our Ministry here at St. Mark's by-the-Lake has been our financial success. In order to maintain that we need to grow.
- Ray suggested that we show the parish exactly how apportionments are distributed.
- Kevin gave thanks to Mark Charlton. Mark has been carrying a lot with the worry and the care of our financial issues.

ADOPTION OF TREASURERS REPORT: There is not a corium. The Treasurers report cannot be accepted.

Wardens Report

(Scott Shields)

- Vestry is coming up next month. Please advise the Wardens or Kevin if you no longer wish to remain on the Parish Leadership Team.

The Rectors Report

(Kevin George)

- Liturgy numbers were interesting this year during the Christmas Season. The numbers were up but they were balanced. Not everyone is coming at the same service. It was nice, balanced and comfortable.
- Kevin always enjoys the love, care and generosity to Catherinanne and himself at Christmastime. He thanks everyone.
- Congratulations to Art and Arlene Shields. They had a 60th anniversary party for them in the Wellwood hall shortly after Christmas.
- After Christmas Kevin and Catherinanne went to Newfoundland. They are grateful to Bishop Jack Peck for fill in for Mass while they were away.
- Kevin's family is appreciative of everyone's prayers and great wishes. The family continues to be strong.
- It was very sobering to see the twins. We found a way to soldier on.
- There was lots of snow in Newfoundland. They barely made it home in time to be back for Kevin to preach.
- Catherinanne and I are now back and steady go.
- Vestry will be February 17th after 10:30AM Mass.
- The January Parish Leadership Team meeting will need to be rescheduled for Monday February 11th. The reason is that there is an important Deanery council meeting on the 12th in which the Wardens, Kevin and the Lay Delegates should be present.

Closing Prayer

Meeting Adjourned.

Note: since we do not have a corium, motions can not be moved nor accepted.