

St Mark's by-the- Lake

Parish Leadership Team

Report of a Meeting held on December 16, 2008

Held at St. Gregory the Great



PRESENT: Valerie Henley, Kevin George, Mark Charlton, Mark Hipkins, Brooke White, Jane Cornett, Scott Shields, Gord Gunnell, Bob Cooper and Dave Goetz

REGRETS: Bud Piercell, Janet Forster, Jerry Pardy, Amanda Dibbs, Lynne Hornby, John Anderson and Walter Fisher

ABSENT: Ray Hinton, Nicky Adams, Ed Sears, and Christie Paulton

ERRORS/OMMISSIONS OF PREVIOUS MINUTES:

No Errors/omissions could be noted since there was not a quorum for this meeting. There was bad weather.

ADOPTION OF PREVIOUS MINUTES: Previous minutes could not be accepted since there was not a quorum.

OPENING DEVOTIONS:

NEW BUSINESS

Youth Ministry

(Jane Cornett)

- Jane circulated pictures of the Youth Christmas party. They played several games. The favourite was making a nativity scene out of bubble gum. The youth had lots of fun. Thanks to the Charlton's for hosting.
- The Sunday school is now in a classroom at the Montessori School. They are no longer in the gym.
- There are now three new servers in the rotation.
- We will need to order new server gowns. Our regular supplier is now out of business. Jane is currently looking at other options.
- A date has been set for people interested in becoming a youth leader.
- Sunday school will be discussing Abraham and Sarah in February.
- Kevin gave thanks to Jane for getting things going with leadership in our Youth Ministry. Thank you for broadening our horizons.

Wardens Report

(Scott Shields)

Construction Progress

- The contractors are mudding, taping and applying the first coats of paint in the hall.
- The bathrooms are almost done.
- The flooring is also being worked on. The floor will be vinyl flooring
- We expect Kevin and Valerie to be moving back into their offices in the middle of January.
- There have been some issues with ERKA. We are in a flood plain Zone. Whenever construction happens in these zones applicants must apply for a permit with them as well. Currently they are holding up the final permit with the town of Tecumseh. We expect to have the permit by the end of the week.
- The paint colours have been picked out.

- We will need volunteers to clean the kitchen stove when we move things back into the kitchen. It works very well but it does need a deep cleaning.
- All doors have been purchased according to safe church policies. All Sunday School rooms will be visible through the doors.
- We will begin to advertise that pews are for sale. \$250.00 per pew.

Wardens Report

(Brooke White)

Fall Bazaar

- The turn out for the bazaar was fantastic.
- The children's section was a huge hit. The children had fun shopping.
- The apple pies did not sell as well as we had hoped. We still have pies for sale.
- CLarol the Clown went well. The kids had a great time.
- The bazaar has helped illustrate that we can do other things. If we put our minds to it we can do things that are a bit out of the box. This year's bazaar was different. From the location to guitar hero being set up. It was a great turnout and people loved it. Things also went smoothly.
- Revenue this year was up over \$500.00 gross.
- The location was great. We got traffic that we normally wouldn't have had if we had it at our location.
- The kitchen went well. The ticket process should be revisited. The process was a bit slow. Perhaps next year we can have a server/runner go to the table and have them fill our a sheet?
- Christmas cards and blank cards are still available for purchase. This table was a success.
- Kevin wished to extend his gratitude and thanks to all that took part in the Bazaar. It was a breath of fresh air.

Diocesan Team

(Mark Charlton)

- Most recently pastor Rob Henderson was inducted at St. Paul's in Essex, and Trinity Church in Cottam. The service was wonderful. Kevin did the Homily.
- The Deanery Council Budget meeting voted an increase of 2.8% apportionment.
- Rev. Canon Stephen Harnadek has been appointed as Interim Priest at St. Aidan's. They are currently looking for an assistant.

The Treasurers Report

(Mark Charlton)

Financial Report for November, 2008:

Expenses:

- _ Chancel includes some Christmas plants
- _ Ministry other reflects book study costs & wardens gift; travel costs are a month behind
- _ Office costs are missing the copier expenses
- _ Outreach is the pass through of Bike-a-thon revenues from the spring
- _ Property expenses are just for cleaning
- _ Utility costs were all less than planned

Income:

- _ Offerings of \$13,232 are worse than budget by \$4,070; Year to Date of \$136,935 is less than last year by 1%
- _ PAC income includes coffee hour expenses as well as bazaar proceeds of \$5,000, cookbook costs of \$1,350

Overall:

- _ Operating surplus for the month is \$690; year to date deficit is \$38,881
- _ Bank balance is over \$165,000 at month end in anticipation of further building costs

Raising the Roof:

- Contributions of \$2,200 were received in the month bringing the total to \$63,000
- Steak BBQ fundraising resulted in proceeds of \$21,000 and net gains of \$17,000

St. Mark's by-the-Lake Church

Parish Leadership Team report

2008**November**

	Month			Year to Date		
	Actual	Budget	Difference	Actual	Budget	Difference
EXPENSES						
Advertising	129	0	(129)	1,344	1,000	(344)
Apportionment	2,750	2,750	0	30,250	30,250	0
Bank Charges	0	0	0	153	200	47
Chancel Guild	355	200	(155)	2,015	2,100	85
Ministry - other	518	955	437	11,635	11,100	(535)
Miscellaneous	53	50	(3)	438	550	112
Music Supplies	0	63	63	1,207	688	(520)
Office	512	900	388	9,360	10,100	740
Outreach	695	417	(278)	6,727	7,583	856
Parish Fellowship	0	83	83	551	917	365
Property	696	792	96	17,027	14,208	(2,819)
Rector - benefits	959	1,083	124	11,524	11,916	392
Rector - Salary	3,886	3,887	0	42,751	42,752	1
Staff	4,408	4,269	(139)	50,625	49,779	(846)
Utilities	1,082	1,442	360	18,247	18,758	512
Youth Ministry	301	333	32	2,563	3,667	1,104
TOTAL EXPENSES	16,344	17,224	879	206,417	205,568	(850)
INCOME						
Offerings	13,230	17,300	(4,070)	136,935	158,350	(21,415)
Other Income	0	425	(425)	3,555	7,750	(4,195)
PAC	3,603	5,067	(1,464)	19,446	28,933	(9,488)
Special Donations	202	0	202	7,599	0	7,599
TOTAL INCOME	17,035	22,792	(5,757)	167,535	195,033	(27,499)
OVERALL TOTAL	691	5,568	(4,878)	(38,882)	(10,535)	(28,349)

ADOPTION OF TREASURERS REPORT:

Treasurers report could not be accepted since there was not a quorum.

Outreach for Justice Team

(Kevin George)

- A few donations have come in for OJT this month.
- Kevin would like to talk to the team. Norm Becker has called to let Kevin know they have identified a number of families in need in the Espanola/Massey area. We will see what we can do to help out.
- One thing that is clear to me. People are generous. It is in hard times that we see the best in people's generosity.
- Brooke asked if we can talk to the Outreach for Justice Team to see if Norm can keep us on his regular list of people to help out other families. Kevin said that he will tell Norm to do so. Norm has done so much for us.
- We would like to be able to help Norm Becker out with his cause. He is currently doing a project in Espanola. He is building an aboriginal center. It will be a place for children to stay while parents are away getting medical treatment. It will also be used as a facility for people to stay if there are events such as a marriage on the reserve. There is an Anglican Church in the area. We may see if we can partner with them there.

The Rectors Report

(Kevin George)

- The last couple of months pace have been sort of dizzy. The pastoral things keep coming in the midst of everything. It is not always easy.
- There are a lot of issues and red tape that comes with construction. Mark Charlton and the wardens have worked very hard. Thank you to everyone for all your hard work and patience.
- Thanks to Fausto Volpatti and Norm Becker. They always try to be cost effective and acquire the best possible products.
- People are noticing that we are busy and that we are under construction. People who haven't passed by the building have at least heard about what we are doing.
- With God's help we will see this through.
- Once things finally got going with the construction it has went quickly.
- I appreciate people's attentive care and patience with Kevin in the past few months. Prayers for his family are greatly appreciated.
- The next meeting is scheduled for January 13, 2009. Location pending construction.

Motion to adjourn:

A motion could not be made since we did not have a quorum.

Closing Prayer

Meeting Adjourned.