

St Mark's by-the- Lake

Parish Leadership Team

Report of a Meeting held on June 10, 2008



PRESENT: Gord Gunnell, Valerie Henley, Kevin George, Mark Charlton, Ray Hinton, Scott Shields, Katelinn Tuovinen, Mark Hipkins, Brooke White, Amanda Dibbs, Dave Goetz, Nicky Adams, John Anderson, and Bud Piercell

REGRETS: Jane Cornett, Janet Forster, Walter Fisher, Jerry Pardy, Lynne Hornby.

ABSENT: Ed Sears, Bob Cooper, Christie Paulton

OPENING DEVOTIONS:

ERRORS/OMMISSIONS: The Diocesan Council meeting is June 13th, not the 15th as indicated in May's minutes.

ADOPTION OF PREVIOUS MINUTES: Adoption of previous minutes moved by Mark Charlton and seconded by Katelinn Tuovinen.

NEW BUSINESS

The Treasurers Report

(Mark Charlton)

Financial Report for May, 2008:

Expenses:

- Advertising includes repairs to signs
- Ministry other includes two months of mileage
- Office charges are less than planned
- Salaries are now up to date with retroactive pay to January
- Utilities payments were slightly over budget due to phone catch up

Income:

- Offerings of \$11,666 are worse than budget by \$1,534; Year to Date of \$64,164 is 2% less than last year (Vestry approved a 5% increase)
- Other income is for hall donations less part of wedding costs
- PAC includes proceeds from meat pies, murder mystery, and coffee hour
- Special donations include \$600 for Outreach

Overall:

- Operating deficit for the month is \$4,925
- Bank balance is overdrawn \$3,600 at month end and there are further uncashed cheques of \$3,800 outstanding.

Raising the Roof:

- Contributions of \$1,930 were received during the month bringing the total to \$37,000

St. Mark's by-the-Lake Church

Council report

2008

May

	Month			Year to Date		
	Actual	Budget	Difference	Actual	Budget	Difference
EXPENSES						
Advertising	510	300	(210)	672	600	(72)
Apportionment	2,750	2,750	0	13,750	13,750	0
Bank Charges	24	20	(4)	86	50	(36)
Chancel Guild	528	200	(328)	1,295	1,000	(295)
Ministry - other	1,792	1,505	(287)	6,207	5,570	(637)
Miscellaneous	0	50	50	229	250	21
Music Supplies	114	63	(52)	434	313	(121)
Office	704	1,000	296	5,887	4,700	(1,187)
Outreach	0	417	417	2,932	2,083	(849)
Parish Fellowship	0	83	83	505	417	(88)
Property	776	792	15	8,636	8,178	(457)
Rector - benefits	1,229	1,083	(146)	5,395	5,416	21
Rector - Salary	4,266	3,887	(379)	19,432	19,433	0
Staff	4,790	4,371	(419)	22,550	22,255	(295)
Utilities	1,821	1,742	(80)	11,667	11,308	(359)
Youth Ministry	669	333	(336)	956	1,667	710
TOTAL EXPENSES	19,973	18,596	(1,380)	100,633	96,990	(3,644)
INCOME						
Offerings	11,666	13,200	(1,534)	64,146	69,450	(5,304)
Other Income	200	575	(375)	1,855	2,100	(245)
PAC	2,582	7,167	(4,584)	5,693	11,433	(5,740)
Special Donations	600	0	600	6,493	0	6,493
TOTAL INCOME	15,048	20,942	(5,893)	78,187	82,983	(4,796)
OVERALL TOTAL	(4,925)	2,346	(7,273)	(22,446)	(14,007)	(8,440)

ADOPTION OF TREASURERS REPORT: Motioned by Mark Charlton to adopt report.
 Seconded by Nicky Adams.

Wardens Report

(Scott Shields)

- Friday June 13th is when we will officially put our intent to begin the building project with the Diocesan Council.
- We are currently talking to the Windsor Credit Union about financing for RTR. Approval is contingent on a few things. We will know Thursday or Friday as to what the answer will be.
- We are still going to deal with CIBC but have chosen to begin the process of working with another financial institution.
- Bud Piercell asked how we will have people keep up with their pledges. Scott said that the Wardens will put something together when progress is made with the construction.

Wardens Report

(John Anderson)

- John and Bud Piercell are trying to get a date for a parish golf tournament. They are hoping to find out soon. They are hoping for a late July-August date.
- Bud will call the golf club to get the date back on track.
- John expressed his sincerest wishes for Valerie Henley who will be getting married this week.

Outreach for Justice Team

(Kevin George)

- Last Friday was a Dinner and a movie hosted by OJT. It was well attended with approximately 34 people. We are looking forward to doing this event again. We are hoping to acquire another location if we wish to do so in the hot summer months. We hope to have Dinner and a movie every few weeks this fall/winter.

Diocesan Family Team

(Kevin George)

- The major decision from Synod this year was the blessing of same sex marriages to civilly married couples. The vote passed with 72% voting in favour.
- The debate that took place was one of the most balanced, respectful debates Kevin has witnessed. Every voice was allowed to speak and people listened. The will of the people was heard.
- Kevin said this was the first time he heard the Bishop say to pray before we begin and before we voted. He was very impressed. This is one of the finer times he saw Bishop Bruce Howe in a leadership role.
- Synod also gave positive approval for the use of the Lutheran Book of Worship. This book includes services and some rather lively songs.
- After 2001 we went into full communion with Lutherans. Their Book of Worship has quite a few interesting hymns.
- David Palmer, the organist at All Saints Church was given the Order of Huron. No Canons were appointed.
- The next Diocesan Council meeting will be held at Huron Church Camp.
- Don Hull has retired from Canterbury College. Gordon Drake has been appointed the new principal.

Youth Ministry

(Jane Cornett)

- The following report was circulated in regards to the National Conference Jane attended in London:

Report for children's and youth ministries- June 2008

- 1) The children have been learning about the story of Noah for the past few weeks.
- 2) At the picnic on June 29th, we'll have some 'Noah' themed games and the youth will be assisting with the games.
- 3) First communion classes have been postponed until the Fall. Half of those who signed up were going to be away for the long weekend (June 29) and wouldn't have been able to take their first communion. We will advertise again in the Fall .
- 4) Giesela Goetz and Steve White are now assisting with youth group ! Yeah!
- 5) 5 of our youth participated in the Bike Trip for Haiti and raised \$1000! With the assistance of CIDA, this will turn into a \$3000 donation for RayJon to assist their program in Haiti. It was a great weekend!! (and Meagan finished first - 15 min and 23 second ahead of everyone!!!) ☺
- 6) Jane will be meeting in mid- June with those who showed an interest in program planning with the Sunday school program. Once the themes for this year's rotations are in place, we'll be meeting with workshop leaders and shepherds. (end of July).
- 7) St. David's youth has asked us if we'd like to participate in a car rally on June 28th. We would need 2-3 drivers. A bar-b-que will be held at the end of the rally.(being arranged by St. David's).
- 8) Pool party for our youth group and servers will take place on Sunday June 22nd from 1230-330pm at the Simpsons. Thanks to all the youth who take active roles within the church family all year long!
- 9) Updating the youth and Sunday school web page will be a summer project with the youth. They already have lots of ideas!
- 10) Jane is looking into a variety of justice and social outreach projects that the youth may be interested in taking part in and will work with OJT with them.
- 11) Thanks for sending me to the conference!!! I'm sure I'll come back well rested and with a ton of new ideas!!!

Jane Cornett

The Rectors Report

(Kevin George)

- Geoff Dibbs is back and I am very grateful.
- Kevin and Catherinanne are planning a vacation to Newfoundland in August. August 6-21st.
- Catherinanne is working out of town this summer.
- Back at Vestry we thanked Alison Anderson but we have not had a chance to thank Janet Forster. He apologized for the delay. Something is in the works.
- Kevin would like to thank Ray and Marion Hinton, Charlie Hodges and Steve White for their continued hard work in the yard.
- Kevin had spoken to Peter Wall recently. We may have a Cantors concert this fall with St. Anne Church. Details will need to be discussed.

Upcoming events

- Yard Sale – Saturday June 21st
- Youth Pool party –June 22nd

The next meeting will be held July 8th. Location to be announced.

Closing Prayer

Motion

Dave Goetz motioned to adjourn meeting. All were in favour.

Meeting Adjourned.