

**The Anglican Church of St. John the Divine
Parish Council
MINUTES**

Tuesday, 18 August, 2020

Following joint Court Board meeting with Steve Woolrich via Zoom at 7:00 pm

Court Board members present: Pat Anderson, Graeme Brown, Susan Fraser, Joan McKay

Guests: Steve Woolrich, Andrew and Lorraine Gates

Following a presentation by Steve Woolrich and questions, Court Board members left the meeting at 8:00 pm

Chair **Alastair McCollum**

Prayers **Stephanie Wood**

Attendance: Alastair McCollum, David Buckman, Erin Kelly, Bill Williamson, Karen Coverett, Ruth McIntosh, Joan Huzar, Bill Huzar, Chris Eve, Stephanie Wood, Susan Bangsrove, Joel Hefty, Joel Durkovic, Marguerite Heppell, , Carol-Ann Zenger

Regrets: Lorraine Gates

Clerk: Merle Wall

Composition of Parish Council: Alastair McCollum

Motion: moved by David Buckman, seconded by Susan Bangsrove to co-opt Joel Durkovic to be a member of Parish Council for the rest of the year. Carried

Adoption of the Agenda moved by Marguerite Heppell, seconded by Carol Denton. Carried

Adoption of Minutes of July 21 2020 moved by Marguerite Heppell, seconded by Carol Denton. Carried

Matters arising:

Action on motions - Graeme Brown gave an update on these ongoing actions

- put up sign – no action yet, Alastair to work with Bill Williamson to determine placement
- remove bricks at back outside stair
- remove the wall between the church and the opening on Quadra Street. These 2 items awaiting quotes from contractor
- install bright directed-lighting and "scarecrow deer deterrents" alcoves – awaiting specifications from contractor
- implementation of Phase 1 of the Computer Replacement – computers purchased, to be installed on Friday Aug. 21
- support the Senegalese refugee to enable her to pay rent of \$1,000 - Bill Williamson reported he had met with Mariam Kebbeh, who was extremely grateful for our ongoing support.

Reports

Ministry (report distributed) **Alastair McCollum** for information

Financial Report (report distributed) **David Buckman**

David noted that the CEWS monies received from the Federal government will not be included in the

assessment for Diocesan apportionment.

Motion to receive Financial Report moved by David Buckman, seconded by Joel Hefty. Carried

Security Review Phase 2 **Bill Huzar** for discussion

This committee will meet after studying the opinions voiced regarding the security problem. Opinions may be sent to Bill Huzar by the deadline on August 24. If it is decided to engage Rethink Urban, a Special Meeting is required.

Church Re – Opening **Alastair McCollum** for information

The Church plans to reopen on September 6, 2020 if the Ministry of Health regulations now in effect haven't changed. A letter will be sent out by the end of the week to explain how the opening will occur. The aim of the reopening is to be safe and fair. Susan Banskrove will coordinate the bookings for in church attendance at the Sunday services. Attendees will need to sign in and will have assigned seating.

Motion to accept Reports moved by Bill Williamson, seconded by Carol Denton – Carried.

New Business:

Synod delegates – revised list: Karen Coverett, Joan Huzar, Joel Hefty, Bill Huzar. Alternates: Joel Durkovic, David Buckman, Duane Lecky. (Instead of 5 Synod Delegates, we have been reduced to 4).

Brochure – A letter arrived from Ansley Tucker along with brochures regarding a resolution from the 2018 Provincial of the Anglican Church. This resolution made the commitment to eliminate single use plastics within the Church. This commitment was also mandated from the National Synod. Because of concern for the environment, Sara Chu should be contacted in order to invite her to take part in the discussions regarding this matter.

Councillors' Question Time (10 minutes)

David Buckman asked if the Watershed Discipleship book study will be revived.

Answer: Yes, with information to follow.

Announcements

Email from John Jenkins saying that Peter Scrivens contacted Covid 19 and recently died.

Next Meeting September 15, 2020 7:00pm via Zoom

Alastair McCollum sends his regrets for this meeting.

Volunteer for Prayer **Joel Hefty**

Blessing and Adjournment **Stephanie Wood** **8:55 PM**