

he Anglican Church of St. John the Divine
Parish Council Meeting

Tuesday, January 19th, 2021 – 7:00 Via Zoom

Chair: Alastair McCollum (Singh-McCollum)

Prayers: Erin Kelly

Present: Alastair McCollum, Karen Coverette, Lorraine Gates, Joan Huzar, Michael King, David Buckman, Bill Huzar, Penny Holt, Joel Hefty, David Buckman, Sue Banskrove, Carol-Ann Zenger, Marguerite Heppell, Carol Denton, David Stratkauskas, and Stephanie Wood.

Regrets: Merle Wall.

Minutes: Stephanie Wood.

Acknowledgement of Indigenous Lands: Alastair McCollum.

Adoption of Agenda: Motion to adopt the agenda moved by Bill Huzar and seconded by Lorraine Gates. Carried.

Adoption of Minutes of Tuesday, December 15th, 2021: Motion to approve the Agenda was moved by Michael King and seconded by Karen Coverette. Carried.

Matters Arising:

Alastair - Connecting with Garside Signs. Will also be connecting with Constable Steve Woolrich. Alastair, Bill, and Steve will all be meeting December 16th, 2020.

Michael – Pew removal. Waiting to hear back, re; moving forward. Perhaps a woodworker might be interested in using the wood for a project.

Bill – Notice for St. John’s Court Annual Meeting (Sunday, February 7th).

Reports:

Alastair – Ministry Report: (Circulated, and for Information). **No questions.**

David B – Financial Report: (Circulated). Motion to accept report moved by Joan. Seconded by Penny. Carried.

David B - Preliminary First Draft Budget Report for the Year 2021. PC is very thankful to David for providing such a thorough preliminary report.

***Questions and Comments:**

*Joan – How do we fundraise in this time of Covid-19 when we cannot gather. Financial Committee looking for guidance with how to proceed with deficit before Vestry.

*Bill – How do we reach out to parishioners concerning projects. Is a plan for Giving Initiatives something to consider?

*Penny – Reaching out to the entire neighbourhood community, re; funds?

*Joel – Possible Estate Commitments?

*David – Capital expenditures?

*Erin – Perhaps something social via Zoom as a potential fundraising opportunity.

Motion to accept the draft budget moved by Joel. Seconded by David. Carried.

Andrew – Property Report: (Verbal) Alastair Summarized. **No questions.**

David S – Music Report: (Verbal). **No questions.**

Motion to accept the reports moved by Susan. Seconded by Karen. Carried.

New Business:

Alastair – Vestry Meeting (Sunday, February 28th, 2021). Voting mechanism so all folk can be heard and logged in.

How to do reports – Carol-Ann receives all reports by a certain date.

Karen – suggested all reports be available on St John’s website, and mail out hard copies to folk who are without email or make them available for pick-up at the Church.

Joan – We need a Nominating Committee due to terms being up. Also, how many positions need filling?

Carol-Ann – Believes she has the list and positions needing to be filled.

Lorraine – Would be willing to on the Committee. PC thanks Lorraine.

Carol-Ann – Ideas for Easter Gift Bags. What shall we put in them? Needing more drivers to deliver bags to folk.

Councilor's Question Time:

Carol-Ann – The Victoria Youth Orchestra's leader's Mom died. Carol-Ann will take flowers to her along with our love and prayers.

Penny – Wondering how Alastair is feeling concerning the spiritual health of the congregation. Alastair feels the congregation is doing well and is spiritually strong. Also, the Pastoral Care Team continues to reach out and check in with folk, re; spiritual health concerns.

Announcements:

Alastair – Week of Prayer for Christian Unity (Monday, January 18th, 2021 – Monday, January 25th, 2021).

Next Meeting:

Tuesday, February 9th, 2021.

Volunteer for Prayer:

Marguerite Heppell.

Blessing and Adjournment:

Alastair offered a blessing. Motion to adjourn 8:40pm. Carried.