

HOLY TRINITY CHURCH
Advisory Board Minutes

15 Oct 2024

Present: Cathy Baumann, Brother Reg Crenshaw, Linda Roberson, Susan Hogeboom, Hazel Ogilvie, Malcolm Shiner, Nancy Cutler, Bonnie Kennedy, Marlee Tolhurst, Leanda Kirwin, Glenville Simpson, The Rev. Maria.

Regrets: Cassandra Culpepper, Ed Baumann, Osaro Aigbebe, Pat Burton, Jaquie Getfield, Neda Dalir, Hillary Brown, Sharon McNelles.

1. OPENING Meeting called to order at 7.05.

- a) Devotional- Bro. Reg-focusing on forgiveness, peace, love and gratitude.
- b) Devotional next meeting-Linda.
- c) Approval of Agenda- Moved by Marlee, Second by Bro. Reg- CARRIED.

2. MINUTES of previous meeting

a) Corrections- page 2 Eva Rae Foundation should read Eva Rae Millenium Fund....page 2 ACW- raffle tickets were handed out to all, (not just Ruth Group), ACW members...under "regrets" add Jaquie Getfield and Cassandra Culpepper...Cabaret dates have changed to Nov 8 and Nov 9.

b) Moved by Linda, second by Hazell that the Minutes be approved
CARRIED.

c) Business arising – The emergency list of contact people is in process.

3. REPORTS- WARDENS Nancy reported on the recent meeting of Corporation:

*The recent compromise of the computer system was reviewed-the congregation has been notified and there will be follow-ups. We will likely need a second back-up hard drive. Our new technical upgrades to our system will improve our security overall to prevent the chance of future compromising.

*The financial report shows that we are in relatively good shape with a projected year-end deficit of \$4,306.

*The description of the Parish Nurse has been updated and enquiries are being made with other churches to see if sharing is a possibility.

* the introduction of name tags is under consideration.

INCUMBENT'S REPORT

*Maria has met with nine of the Virtual Chapel attendees and has had two home visits for communion and is hoping for more home visits soon.

* She has concerns that phone calls are still not reaching her, and we all need to be aware of any parishioners who need to see her and pass that information on through Laura.

*She has visited HTS and met with Stephen Crowther and discussed how HTC and HTS can be better connected.

*The matter of Youth ministry is under much thought and prayer at the moment with some focus on the concept of a mentor, possibly with a particular talent such as music for example.

4 NEW CHURCH DIRECTORY The proposal for an updated photo directory was reviewed and unanimously supported. The timing would likely be next Spring, and would need to be co-ordinated with The Rummage Sale, (if there is one). Leanda, Bonnie , and Hazel volunteered to spear-head the initiative.

5 COFFEE HOUR Advisory Board is scheduled for this Sunday. Volunteers included: Leanda, Hazel, Malcolm, Nancy, and Marlee. Set-up folk should arrive about 8.45-9.00. Marlee mentioned that we would be on duty 2 more times over the schedule from now until Summer- a different 5 volunteers should step up each time.

6 ACW Marlee reported that the Festival of Christmas would be on Sat Nov 23, from 10.30-2.00. There will be 2 lunch sittings-12.00 and 1.00- lunch tickets will go on sale on the 27th for \$15. Rooms will include “this and that”, jewelry, Christmas past, and a bake sale.

7 FOOTLIGHTS Malcolm reported that tickets will be on sale each Sunday after Church for \$20. Price includes some delicious snacks, tea, coffee and entertainment. Rehearsals are currently ongoing. Wine and soft drinks will be available for purchase. The dates are Fri 8 Nov and Sat 9 Nov. Doors open at 7.30- showtime is 8.00.

8 OTHER BUSINESS * Possible Rummage Sale next Spring-discussion will occur at the next Advisory Board. *Nov 30th Celebration of New Ministry—The church will

host a reception after the service. *A nominating committee for New Board members, (at least three) will be organized soon so as to be ready for Vestry next Feb. * Rev Maria asked if we knew of a lyricist who could write lyrics to go with her husband's sacred music.

NEXT MEETING 19 NOV—Format to be determined dependent on the weather.