

ST. THOMAS CONGREGATIONAL COUNCIL MEETING  
May 14, 2019

Present: Fr. John Stopa, Sherry Wiedman (chair), Carolyn Beeton (secretary), Mary Braun, Bev Cowan, Dave Rockburne, Gloria Wilson, Stan Cowan  
Regrets: Ros Hale

1. Opening: Fr. John opened the meeting with prayer.
2. Approval of Agenda: moved by Gloria, seconded by Bev; carried.
3. Approval of Previous Minutes: (Oct 2018) Moved by Dave, seconded by Stan; carried.
4. Incumbent's Report:
  - Easter and Holy Week services went well. The vigil will be hosted at St. Thomas' next year.
  - Oct 26 – musical event at St. T by Vocata (4 women singers). Exact format to be determined. Free-will offering; honorarium paid by parish.
  - Evensong on May 4 went well but low attendance due to flooding and hockey
  - Summer services will start June 30 at St. T (July at St Thomas'; Aug at St George's)
5. Wardens' Reports:
  - No Benefit Concert this year due to low attendance
  - No complaints from Congregation brought forward. Services are being enjoyed
  - A brief discussion about fellowship. We have had two "hospitality ministry" services to address this as well as the potluck lunches that follow Parish services at St. Thomas'
6. Treasurer's Report: (see attached)
  - Paid up to end of April. Revenues about the same but expenses higher than last year.
  - Summary to be added in the bulletin
  - Motion to accept the report presented by Mary and seconded by John. Carried.
7. Open Issues:
  - a) Church Maintenance Issues
    - Backup sump pump
      - The one that was purchased is difficult to fit. Consider installing an inverter
    - LED altar lights
      - All installed and operating
    - Outdoor concrete steps need to be repointed to fill cracks and holes
      - No action yet
    - Hole in the outdoor carpet at the front door
      - No action yet
    - ACW requests that the kitchen counters be fixed and made cleanable. The backsplash to be glued on and caulked. (The counters are not standard width)
      - To be done
    - New lens cover for one of the kitchen lights is required
      - Not worth addressing – remove from list
    - Several windows are broken in the tower
      - Two windows have been fixed by Jason Wilson and Steve Small. One smaller one is

missing – once it is located and fixed they will be installed perhaps by Bobby Wilson

- Hall carpet should be steam cleaned, when the heat is on
  - We did not get to this in time for this year – address this fall
- Gord & Sherry to trace the extension cords that run from upstairs to downstairs
  - One unknown cord remains. All others were traces and a couple were removed.
- Baseboard in church hall – just leave as is.
- Wallboard in stairwell has been wet - remove it and leave the stone uncovered
  - Work bee to be scheduled to clean out area at bottom of stairs; will need 2<sup>nd</sup> dehumidifier for moisture in this area. Will try to schedule this soon.
- Electrical cable in front flower bed needs repair
  - Not sure whether this was addressed
- b) Sign on Dunrobin Road
  - Mary got some prices – range is \$850 to \$1200. Will continue to look for options and consider at vestry.
  - Stan will look into cleaning up the broken sign.
- c) Sign at church to advertise upcoming events (Lasagna Supper, Cookie Sale), etc.
  - plexiglass is cut and Sherry (Kelsey) will print them up.
- d) Carpet cleaning - Will wait until fall
- e) Downstairs sound system - Fixed at no cost (Thanks Kevin Davis and Marcel)

#### 8. New Business

- a) Cupboards at top of hall
  - Gowns - John to inquire whether there is any group that could use them, otherwise garbage
  - Receiver – garbage
  - Pictures to be hung in the hall
  - Shelves going into the closet
- b) Upcoming Events
  - Picnic – usually the 2<sup>nd</sup> Sunday in June – will be June 9 at 10:00 at St. Thomas'
  - Mary will organize the BBQ and burgers and Stan will check the propane
- c) Spring Cleaning – no formal date this year; will clean out stuff at bottom of stairs
- d) Cemetery Bee – May 28 (rain date June 4)
- e) Welcome Package – bookmarks or pamphlet – for Constance Bay Welcome Baskets
  - John will find old pamphlet as a starting point
  - Sherry will update
- f) Welcoming newcomers: John will leave some hand-written notes to offer to visitors
- g) Furnace
  - Maintenance contract (\$200/yr) is with Russ Campbell. Furnace installed in 2004.
  - Something in the furnace reset at least three times this past winter. They can't figure out what is wrong. Leave contract for now
- h) Mason needed to seal wall under electrical panel. Mary to contact Kevin Yagmanis.

#### 9. Adjournment: Stan moved to adjourn.

**Next meeting:** Tuesday Sept 10, 7:00.

St. Thomas				
Comparative Income Statement				
	15/05/2019	15/05/2018	Difference	
<b>REVENUE</b>				
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PWRDF	215.00	50.00	165.00	
General Revenue	18,000.85	18,508.25	-507.40	
Other	1,836.95	2,131.95	-295.00	
Interest Income	3.99	4.94	-0.95	
Cemetery	70.00	0.00	70.00	
Outreach	947.65	585.00	362.65	
Envelopes	53.00	47.00	6.00	
Soup for Seniors	0.00	92.94	-92.94	
<b>TOTAL REVENUE</b>	<b>21,127.44</b>	<b>21,420.08</b>	<b>-292.64</b>	
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<b>EXPENSE</b>				
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Altar Supplies	0.00	0.00	0.00	
Central Treasurer	22,383.56	15,996.75	6,386.81	
Church School	0.00	0.00	0.00	
Hydro	856.83	935.08	-78.25	
Heating	5,340.42	4,334.63	1,005.79	
Furnace Maintenance	0.00	0.00	0.00	
Cleaning	660.00	960.00	-300.00	
Bldg. Repairs & Maintenance	0.00	0.00	0.00	
Miscellaneous	81.49	0.00	81.49	
Advertising Donation	180.00	0.00	180.00	
Service Charges	6.00	27.19	-21.19	
Pre-Authorized Service Chg.	34.00	34.50	-0.50	
PWRDF	0.00	0.00	0.00	
Outreach	807.65	0.00	807.65	
Soup for Seniors	0.00	92.94	-92.94	
HST Expense	750.75	614.11	136.64	
<b>TOTAL EXPENSES</b>	<b>31,100.70</b>	<b>22,995.20</b>	<b>8,105.50</b>	
<b>TOTAL EXPENSE</b>	<b>31,100.70</b>	<b>22,995.20</b>	<b>8,105.50</b>	
<b>NET INCOME</b>	<b>-9,973.26</b>	<b>-1,575.12</b>	<b>-8,398.14</b>	
Generated On: 14/05/2019				

Bank Balance 4581.61

after April's payment