

St. Augustine's Parish Council Meeting
Tuesday, November 26, 2019

Place: Parish Hall

Next Meeting: December 10, 2019 at James and Judith's home.

Attendees: Carol, Cathy, James, Steve, Linda, Michael, Pat, Don, Darcy, Jose, Richard, Pat (Parish Clerk).

Regrets: Mark

1. **Opening Prayer:** James opened the meeting with prayer @ 7:04 pm.
2. **Adoption of the Agenda:** Moved by Carol, seconded by Linda that the Agenda be adopted as printed.

CARRIED

3. **Adoption of the October Website and Record Minutes:** Moved by Carol, seconded by Don that the October website and record minutes be adopted as printed.

CARRIED

4. **Management Reports from Deputy Wardens:** (see attached)
5. **Importance of Quorum:** Carol stressed the importance of having a quorum for each meeting. Please remember to make your regrets known to Carol if you are unable to make a meeting.
6. **Senior's Christmas Party Volunteers:** Carol expressed thanks to all the volunteers that have signed up to help make the Seniors' Christmas Party a success. All positions have been filled.
7. **Business Arising from the Minutes:**
 - a. **Financial Report:** reported by Cathy
 - b. **2020 Draft 1 of Budget:** reported by Cathy
 - c. **Stewardship Campaign:** Cathy stressed the importance of encouraging people to return their pledge cards to facilitate the drafting of the 2020 budget.
 - d. **12th Street Property Sales Update:** the property report for the remaining house to be sold on 12th Street is in place.
8. **Other Business:**
 - a. **Office Refurbishment:** Allan Herbig is making a proposed plan for a Spring start date.
 - b. **11th Street Properties Re-zoning Update:** Genesis drafted a new proposal to be presented to City Council. This new proposal will satisfy the current concerns of City Hall.
 - c. **Nominating Committee:** This is the responsibility of the Corporation and a list of positions and possible people to fill them is being drafted.

- d. **Crypt Lighting:** To brighten the Crypt it has been suggested that the existing lights be replaced by LED lights. Moved by Michael, seconded by Pat P. that the lights in the Crypt be replaced with LED lights not to exceed the amount of \$2,500.00.

CARRIED

- e. **Signage:** Following a trip through the Church with a view to required new signage there is a need for 6 or 7. Steve reviewed where and why of new signs and will look into the cost of these and report at the next meeting.
- f. **Maintenance:**
 - a. Quotes are being sought for the hall chimney repair/ replacement
 - b. Quotes are being sought to address the attic condensation in the hall
 - c. Quotes are being sought for hall roof shingles
 - d. Eaves trough on the south side of the church is being repaired
- g. **Flower Delivery for November:** Carol thanked those who are delivering flowers to the hospital this month.
- h. **Evening Group Gift to Parish Council:** Steve and Mark continue to research ideas.

James reminded the Council of the Christmas Party on December 10 at his house. He also thanked us all for praying for him while he was on medical leave. He asked for continued prayer that he would continue with the regime given by the back clinic.

- 9. **Closing Prayer and Adjournment:** Steve led in group prayer and the Blessing and the meeting adjourned @ 8:40 pm.