

St. Augustine's Parish Council Meeting Minutes—Web Version

Tuesday, December 10, 2019

Place: James and Judith's home.

Next Meeting: January 28, 2020 in the Parish Hall

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

Regrets: None

1. **Opening Prayer:** James opened the meeting with prayer at 7:15 pm.
2. **Adoption of the Agenda:** Moved by Carol, seconded by Michael that the Agenda be adopted as printed.
3. **Adoption of November Records and Website Minutes:** Moved by Carol, seconded by Tim that these minutes be adopted as amended, being that the use of "(see attached)" for the Financial Report and the 2020 Budget Draft be replaced with "(reviewed)."
4. **Deputy Warden's Management Reports:** (reviewed)
5. **Senior's Christmas Party Volunteers:** Carol expressed her gratitude and a BIG THANK YOU to the many volunteers that worked hard to make the 2019 Senior's Party a success.
6. **BUSINESS ARISING FROM THE MINUTES:**
 - a. Financial Report: (reviewed)
 - b. 2020 Budget Draft: (reviewed)
 - c. 12th Street Property Sales Update: 408–12th Street South has a new listing at \$204,900.00.
7. **Other Business:**
 - a. Office Refurbishment: Tabled until next meeting.

There has been a request that the Hall Kitchen be professionally cleaned. Carol advised that this wait until the Office Refurbishment is completed. Alan will make arrangements for this.

7. Other Business: (cont'd)

- b. 11th Street Properties Re-zoning Update: It is possible that this will come up before the City Council meeting in January.
- c. Nominating Committee: James gave a big thank you to all those currently serving in so many ways. Other names are being prayerfully considered. If you have suggestions of names to be considered, please let the Nominating Committee know.
- d. Crypt Lighting: The new LED lights are a great improvement, with the next improvement to be the cage lights.
- e. ACW Evening group \$500.00 Gift to Parish Council: Tabled until next meeting.
- f. Synod: June 5,6 & 7. Please be in prayer for these meetings. More information to come.

8. Closing Prayer and Adjournment: The meeting adjourned at 8:20 pm with a Collect for the Season of Advent and the Blessing.

