**Christ Church Anglican Lutheran AGM**

 March 11, 2018

**Present:** Audrey Egger; Dave Williams; Wendy Williams; Brenda Schlaht; Betty Lowe; Gladys Miklos; Sally Shandley; Dennis Shandley; Lynne Haines; and Louise Adie.

**Opening Prayer/Call to Order**: Audrey called the meeting to order at 11: 00 a.m. Dave opened with a prayer.

**Adoption of Agenda:** Brenda moved adoption of the agenda as presented, with the addition of the Altar Guild. Seconded by Wendy. Carried.

**Minutes of AGM, April 2, 2017**

Audrey moved that the Minutes be approved as read. Seconded by Dave. Carried.

**Elections:**

 **Recording Secretary** – Brenda suggested Louise. Seconded by Lynne. Elected by Acclamation. Accepted.

 **Treasurer** – Wendy nominated Dave. Seconded by Betty. Elected by acclamation. Accepted.

 **Synod Delegate** – We will leave this position open and decide on a delegate if there is a Synod.

 **Bishop’s Warden** - Brenda nominated Audrey Seconded by Dave. Elected by acclamation. Accepted. **Assistant** – none at present. Audrey does a fine job, and Wendy suggested we are all here if help is needed.

 **People’s Warden** - Wendy nominated Brenda. Seconded by Gladys. Elected by acclamation. Accepted. Each vestry member is an assistant..

 **Pastoral Care** – The membership at large is responsible.

 **Vestry and Representatives** – Diocesan annual reports were circulated and signed accordingly.

**Treasurer’s Report –**Dave handed out his report for 2017. He suggested we continue to pray for more members. Dennis and Sally have donated some electrical heat tape for the roof . Lynne wondered if Adult Day Support will increase their annual payment from $4,000.00. Dave will call Cheryl about this. Dave will provide a tax receipt for supplies for Promoters if a receipt is provided.. Gladys moved adoption of the report as presented. Seconded by Lynne. Ten thousand dollar is cashable, if needed.

**Wardens and Other Reports**

 **Altar Guild** – Wendy detailed her report of expenses for communion wafers, wine and palms branches. Dave and Wendy very kindly donate most expenses, which is greatly appreciated . Wendy’s sister has the material for an altar cloth to sew, when she is able to do so. Audrey thanked Wendy and Gladys for all that they do. Lynne said that her son, Martin, will make memory foam cushions for the pews in his father’s honour. Audrey asked Lynne to thank him for this. Dave will measure the pews for him.

**Business Arising from Minutes:**

**Old Business;**

 **Fundraising Projects (Promoters; Plant Sale; Christmas Tree Sales; Christmas Luncheon; Outreach Projects) -** Dave suggested we pinpoint dates at another meeting. We plan to continue these projects for the additional revenue and for the fun that we have doing them. Lynne moved that we continue these projects for 2018. Seconded by Wendy. Carried. Dave noted that the community really appreciates the Christmas tree project. Lynne will phone about the trees this year.

**Outreach Projects**

**Shoeboxes** – Shipping and administration is ten dollars for each box now. We have been doing this in honour of Lynne Maynard. Brenda noted we would have more energy for some of our other projects if we abandon doing boxes as a congregation. Parishioners will now do shoeboxes individually, if they desire.

**Silver Willow Lodge Ministry** – Services are held on the third Wednesday of each month, but many residents aren’t attending. Only two people attended last month. Gerry has noted that if the service becomes just a sing-song that he wouldn’t need to be there. Dave considers it outreach, but we’ll support the Ministerial in their decision. It is disappointing when there are only 2 in attendance.

**Special Services: Rogation** – It’s a lovely service, especially when held in the country. Wendy suggested holding Rogation in the church and then going outside. We could visit Wilderness Ranch on Garnet’s Sunday – Audrey will talk to Ken.

 **Blessing of Animals** – 1st Sunday in October. Animals are welcome. People are always interested in this service.

 **New Business:**

 **Church and Hall Roof Repair –** Dave asked Gladys to thank Emil for removing some of the roof ice with another person, who will provide an invoice for de-icing the roof. Russell Monkman will come and fasten down the tin on the corner of the church roof, but won’t invoice us.

 **Upgrade of Deck, ramp and church steps** – Audrey asked Russell about the deck; he looked under it and thought there was plank flooring underneath. We have two quotes - $23,000.00 from Complete Carpentry and $18,000.00 from G & JD Construction.. Dave, Gladys and Audrey are the subcommittee. Wendy noted we need to follow current codes. There wasn’t enough room for a different slope on the ramp, but it was approved by an engineer when built. Audrey will contact Monkmans for a quote and assessment.

**Signage for Loading Zone** – Dave will go to the town and ask what is needed. Audrey made 2 lovely signs that we hope to use.

**Spring** – We need to paint.

 **Correspondence**

Compassion Canada – We don’t have the sponsored child anymore so we should remove her picture from the website. We will mention it to Rob.

**Next meeting –** April 15th.

**Adjournment** – Lynne moved we adjourn at 12:33 p.m. We closed with the grace.