

Christ Church Anglican/Lutheran Minutes

January 14, 2018

Present: Gladys Miklos; Dave Williams; Wendy Williams; Betty Lowe; Lynne Haines; Brenda Schlaht (People's Warden); Rob Cowie (Recording Minutes)

Call to Order: Rob opened the meeting with a prayer at 11:45; Dave W in the Chair; called meeting to Order @11:52; Dave spoke to the need to meet bi-monthly, at least

Minutes of January 12, 2017: DW waved the reading of the Minutes. Parishioners were invited to peruse them at their leisure. Minutes were accepted as presented. Moved by Dave: Seconded: Gladys. Carried.

Treasurer's Report: Dave handed out copies of his report. Discussion generated on our Outreach: mostly approved and commended. ☺ Promoters dinners are going very well. Well received and appreciated by the Promoters. Plant Sale, Christmas Luncheon and other endeavors going very well. Surplus reported for 2017 (\$378); lots of discussion ensued over lack of attendance from folks on the parish list. Brenda asked about interest on GIC account: 5% at maturity (3 and 5 years) Brenda moved approval of Treasurer's Report; and Gladys seconded it. Carried.
*(Dave's Report is attached)

Old Business:

Christmas Trees Report: Sold 40 trees: lost a few decorations in wind: trees were bigger; need more; DW and RC will collect trees: Gladys will undecorated or group will over coffee; brought in \$140 profit after trees, shoe boxes; DW mentioned storage of Christmas decorations

Shoe Boxes: 40 boxes: went very well; boxes were delivered

Christmas Luncheon Report: very well received: great turnout; almost \$860

Promoters: continues to be successful

Christmas Newsletter: appreciated: well received

Service Schedule: is on the website and has been emailed to all by Betty.

Parish List: Audrey has revised it. She has included the name of a Lutheran clergy person named Jane Mitchell from Okotoks who is eager to assist with services.

Prayer List: Discussion ensued. Recommend that we pray for more folks to come to church!! Those on our prayer list seem to appreciate our prayers. DW asked if we need a Prayer Committee?... Facebook page for Christ Church?...

New Business:

Outreach: Every organization responded with a thank you. ☺

Deck – Dave has done some research: will take a lot of prayer; current deck is not up to code, nor are the steps of the church....

Quotes from G & JD Construction: Concrete and construction: **\$15000**

Lots of discussion followed on Contractors: more research on grants and other quotes needed; RC will research with Complete Carpentry and look into grants...

Dave called for lots of prayer.....

Next Meeting: AGM – date TBA

Adjournment: Dave moved adjournment at 1:05 – Meeting concluded with *The Grace*



Christ Church Anglican / Lutheran

2306 – 20 Street (P.O. Box 1126)

Nanton, Alberta, T0L 1R0

Parish Council Meeting – January 14, 2018

Treasurer's Report: December 31, 2017

Bank Accounts (0.00)

Current Account	4,408
GIC : Due Feb. 10, 2019	30,376
GIC : Due Feb. 10, 2018	10,065

Revenues and Expenses : January 01, 2017 – December 31, 2017

Revenues	25,947	
Expenses	25,569	
		Surplus: 378

Monthly Revenues and Expenses – 2017

Date	Revenue	Expenses	Surplus	Deficit ()	Comment
January	1,355	1,884		529	
February	2,887	1,757	1,130		Promoters Revenue Jan. – Jun. 1,925
March	4,995	4,762	233		Rent ADSP 4,000 Apportionment 1,153 Insurance 1,368
April	1,675	676	908		
May	3,507	3,757		250	Plant Sale 542
June	900	1,249		349	
July	-0-	1,042		1,042	No Services
August	2,050	450	1,600		Promoters Revenue July – Dec. 2017 1,925
Sept.	1,314	1,307	7		
Oct.	1,459	1,115	344		
Nov.	2,439	2,464		25	
Dec.	3,366	5,104		1,738	Outreach 4,000

....continued

Highlights: Major Revenues

	Amount	Comments
Givings	15,047	
Adult Day Support	4,000	
Promoters	3,850	
Plant Sale	542	
Christmas Luncheon	859	
Christmas Tree Program	140	Sales \$740, paid out for Shoe Boxes \$400, Cost of Trees \$200

Highlights: Major Expenses

Item	Amount	Percentage
Apportionment/Insurance	3,475	13%
Utilities	4,949	19%
Salaries	7,345	28%
Maintenance	2,274	9%
Promoters	546	2%
Outreach	4,000	15%

Non Expense Donations of Goods / Services (offset by tax receipt) \$2,632
 10%

MONTHLY EXPENSES: 2017

MONTH	UTILITIES	SALARIES / MILEAGE	MISC. AND MAINTENANCE	OUTREACH
January	487	620		
February	326	935		
March	507	935	463	
April	287	195		
May	491	1,015	594	
June	337	545	316	
July	437	130	472	
August	349	-0-	100	
Sept.	395	600	312	
Oct.	366	1,084	82	
Nov.	461	740	368	
Dec.	312	965	126	4,000

Submitted January 14, 2018
 Dave Williams, Treasurer