

Present: Carl Powers, Herb deJong, Elaine Lee, Doug MacLennan, Tim Dolbear (chair), Sandra Maltby-Mills, Jayne Glover, Debra Aarssen, Christine Button, Julie Forgie, Curtis Marwood (Presbytery Representative)

Regrets: Dave Walker, Sue Elliott.

Tim opened the meeting.

Quorum was present.

Sandra opened with a visual exercise about the way you see things.

Then proceeded with a discussion about our visitor a few weeks ago. Should push ourselves in terms of acceptance. We are here to grow and learn and those opportunities are put in our path. See those with addictions as the lepers of our age. What can we do, to serve and minister? Needs discussion and may not be resolved today.

Discussed safety concerns within the church, and alternative ministry possibilities such as an off-site meeting location and getting involvement from the local ministerial association, as well as the possibility of a community round table. Sandra committed to looking into hosting a round table.

Motion made and seconded that the minutes of January 2019 be accepted. All in favour. Carried.

Business Arising from Minutes

Going over form about church rental. Carried over until May.

Correspondence

Have a request for someone (a music teacher in Dresden) for a student to practice on the Grand Piano. OK so long as she is supervised and scheduled coincident with Deb's schedule.

Committee Reports

Worship and Sanctuary (Deb Aarssen)

We organized and prepared a pot luck lunch for the annual meeting and cleaned up after. We had a meeting January 27th to talk about what we needed to get ready for lent. I coordinated with Bruce Cook for the 1st Sunday of Lent with ashes and communion. We set up the cross and sanctuary on Saturday March 9th.

We had another meeting March 17th to plan the rest of the Easter season. Talked to Sharon Campbell Rayment to coordinate Good Friday and with Bruce Cook for Easter Sunday. We will be setting up Thursday the 18th for Good Friday and set up Saturday April 20th for Easter.

Our next meeting is June 2nd.

Christian Development (Jayne Glover)

The shuffleboard group invited people from Lindsay Road church for a morning of shuffleboard and a pot luck lunch two weeks ago. Community meals are as popular and busy as ever with the next meal this Friday, March 22. CD committee will look after the greeting in April.

Did apply for a grant of \$3,000 again in February. Have not heard back yet.

Pastoral Care (Christine Button)

CC458

Initiative discussed by Sandra could fall under pastoral care.

Trustees

No report.

Ministry & Personnel (Herb deJong)

Services currently scheduled until June 9th. Sandra's contract changed per last meetings recommendation. Welcome Carolyn Bridge to the M and P committee. Brief update on search committee provided.

Property (Doug MacLennan)

Monthly and weekly checks are continuing for exterior and interior preventative and proactive maintenance.

Work requests have come in for: painting parking spots for Minister, replacing lights in kitchen; check and touch up paint and repair walls as needed; install doorbell assemblies at front entrance doors; adjust outside light timers, investigate water leak in kitchen, and install new cabinet in the kitchen (Tim Dolbear).

A number of jobs have been completed including: tighten taps for the Arista sink in kitchen, reverse door assembly for the copier room, repairs to the toilet flush in trinity hall, repairs to the coat rack, and repairs to the air leak for the dry sprinkler system.

Jobs in progress include: repairing the walls as required, monitor fire alarm upgrade for faults; upgrade sink fixture in kitchen; investigate water leak in mechanical room (David Bridge); upgrade 3 toilets to low volume and higher units; request for feedback regarding who has church keys; investigate options for disposal of old dishwasher (will ask Deb to put on Kijiji), and repairs to water damage in the Narthex per Belfor (now have an approved quote).

Mission & Outreach (Elaine Lee)

Sandra took down the Kraft castle (1,151) which was delivered. This Sunday is lunch for food grain bank. Will be doing a presentation during service on Sunday. Also have a committee meeting after service on Sunday.

Finance and Stewardship (Carl Powers)

Nothing to report at this time.

Ministerial Report (Sandra Maltby Mills)

Working on Palm Sunday with youth group. Debbie was asking about a credit card. Carl has answered. Was wondering about posting services on line; possibility of using Facebook. Caution about posting music etc. without proper permission.

Deb was also asking about bulletin costs and reducing number. Should not reduce number of bulletins. Talked about a different format for bulletin.

Discussed earth day, and maybe not having a bulletin.

Discussed door opening. Wondered if we could have a chime/bell when door opens mid week.

Also mentioned a new minister in area who is collecting old bibles, hymnals, to be shipped overseas. If anyone has any contact Sandra. Will also go through some of the books in the fellowship room.

New Business

CC459

Jayne mentioned about things that were pulled out when water damage occurred. Some of this was discarded and would be nice to replace it with more recent memories.

Next meeting – May 22nd, 7:00pm.

Meeting closed in prayer by Sandra

Motion to adjourn, Doug.

Secretary (Sue Elliott)

Chairperson (Tim Dolbear)

Supervisor (Curtis Marwood)