



AGENDA

PARISH COUNCIL MEETING

December 18, 2019 Parish Hall at 7:00 pm

Everyone is welcome to join in the optional 20 min. prayer service in the Chancel at 6:40 pm		
1.0	OPENING Prayer time	All
1.1	Welcome and Regrets - Karen, Bob M., Eric	Chair
1.1.1	Appointment of Recording Secretary	All
1.2	Good News Stories	All
2.0	APPROVAL OF THE AGENDA	All
3.0	MINUTES	
3.1	November 2019 meeting <ul style="list-style-type: none"> • Approval for accuracy 	All
3.2	Business arising <ul style="list-style-type: none"> • Rent increase for Parish House 	All
4.0	STANDING ITEMS	
4.1	Treasurer's Report -- sent separately <ul style="list-style-type: none"> • Date for Vestry (see excerpt from January 2019 Parish Council meeting minutes below) • Budget meeting • Rectory tenancy 	Sandra
4.2	Rector's Report <ul style="list-style-type: none"> • No written report 	Rev. Jonathon
4.3	Rectory Renewal Recommendations Group <ul style="list-style-type: none"> • no report 	Sandra
5.0	MINISTRY GROUP REPORTS	
5.1	Property Ministries Group <ul style="list-style-type: none"> • Rectory window replacement -- final update 	Jonathon
5.2	Communication/ (Shine our Light?) Ministry Team <ul style="list-style-type: none"> • See distributed report • Please approve envelope secretary giving SOL a spread sheet of givings over the last 4 years with names removed. • Inter-parish communications 	Sandra Michael
5.3	Individual Formation Ministry Team <ul style="list-style-type: none"> • See distributed report 	Sue
5.4	Transformation Ministry Team <ul style="list-style-type: none"> • No report 	

5.5	Church Formation Ministry Team • No report	
6.0	NEW BUSINESS • For action: Telephone for office	Wendy
7.0	Time Permitting/Information Items	
7.1	• None	
8.0	ADJOURNMENT (Grace)	

Next Meeting: Wednesday January 15, 2020 at 7:00 p.m. in the Parish Hall

Excerpt from approved minutes for January 16, 2019 Parish Council minutes:

>> Canons require Vestry to be held before the end of February. Council affirmed that St. Paul's should adhere to the requirements of the Canons, but since Sandra still requires more time to complete the processes to close the books on 2019, then have the audit done, and no notice has been placed in the Bulletin asking people to prepare their Vestry reports by a given date, **Jonathon will call Vestry 2019 for March 10, 2019.** Vestry 2020 will be held on the last Sunday of February. <<