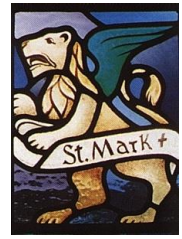


St Mark's by-the- Lake

Parish Leadership Team

Report of a Meeting held on February 10, 2009

Held at St. Mark's by-the-Lake



PRESENT: Valerie Henley, Kevin George, Mark Charlton, Brooke White, Jane Cornett, Bud Piercell, Ed Sears, Gord Gunnell, Ray Hinton, Dave Goetz, and Nicky Adams

REGRETS: Mark Hipkins, Bob Cooper, Lynne Hornby, Janet Forster, Jerry Parady, Scott Shields John Anderson and Amanda Dibbs and Walter Fisher

ABSENT: Christie Paulton

ADOPTION OF PREVIOUS MINUTES: There was not a quorum. No motions can be made.

OPENING DEVOTIONS:

NEW BUSINESS

Youth Ministry

(Jane Cornett)

- 9 people met in January for the leadership/shepherd workshop.
- Sunday January 15th is the kickoff to the new workshop rotation.
- Christian Paulton will be helping with drama.
- Christie Paulton will be showing the youth how to make a quilt.
- The Deanery Youth Council met. A wine and cheese was prepared. 4 People from St. Mark's by-the-Lake attended as well as Jane.
- The Lakeview Montessori School has given us some chairs and tables. This has saved approximately \$2500.00 for us since we do not have to purchase new.
- The Wardens will be meeting with the Montessori school to thank them.
- 2009 confirmation and First Communion classes are coming up. Jane looks forward to this.
- Three new families have registered for Sunday school in the past 2 weeks.
- The first safety drill has been performed with the Sunday School classes.
- The Deanery will be having a walk through Holy week program. More details will be available soon.
- We should have an Ash Wednesday program next year. We have the space and it has been a while since we had one.
- The kids love their new space.
- All Saints is not doing an Ash Wednesday program as indicated in January Minutes.

Wardens Report

(Brooke White)

Building

- A final building report will be prepared once things are 100% complete.
- The hall is pretty much complete. A few odds and ends are needed to be done.
- The response to the new hall has been positive.
- The church footings will hopefully go in on the 11th. The parking lot has been cut for it already. They are just waiting on good weather so they can start.
- Fausto hopes that the church will be complete within 8 weeks which will have it ready for Easter. He has other commitments as well so it is a priority to complete.
- The installation of the elevator has begun. It will take approximately 2 weeks to a month to have it running. We want to have this done for the Lenten Series.

- The hall is being used on Wednesday evenings by the Peaceful Warriors so OJT will have to arrange an alternative area to have coffee during the Lenten Series. It may be in the church or in the reception area.
- Gord Gunnell wished to state that moving day was very well done.
- Moving day was quite overwhelming but it turned out to be a great day. Thank you to everyone that came to help.
- The Principal of the Montessori school called about the snow removal this year. She talked about the hefty cost of the removal this winter. They want to discuss how much money we will contribute since they cover the cost of snow removal in our lots since they use our lots. We will contribute to the cost of the snow removal. The wardens will update the team at a later date.
- The wardens wish to express their gratitude to the Montessori school when they meet with them to discuss the snow removal costs.

Diocesan Team

(Ray Hinton)

- The Diocesan Council met last in December. January's meeting was cancelled. This is the first time since Ray has been on the council that they have cancelled a meeting.
- The Deanery Council will be meeting next week. The executive of the Deanery made the decision to form a task force. This will be discussed.
- The Deanery Council will be setting up a website for the Deanery. We are engaging that church's that can not afford to have a website can link to the Deanery website.
- March 28th will be the election for a Suffragan Bishop. There are 9 candidates.

The Treasurers Report

(Mark Charlton)

- Since there was not a quorum Mark did not present January results But he did review final 2008 statements and presented the 2009 proposed budget

St Mark's by the Lake

Proposed Budget 2009

	2007	Actual 2008	proposed 2009	Forecast 2010	2011	2012
Funding						
Events	14,750	17,046	5,000	5,000	5,000	5,000
Offerings	169,894	156,165	175,000	192,500	205,975	218,334
Other Income	7,800	6,555	10,000	10,000	10,400	10,816
PAC	20,028	19,525	20,000	20,000	20,800	21,632
Special Donations	5,265	9,308	5,000	5,000	5,000	5,000
Total Revenues	217,727	208,599	215,000	232,500	247,175	260,782
Expenses						
Advertising	1,436	1,344	1,500	1,500	1,200	1,200
Apportionment	29,674	32,978	38,169	38,000	37,000	38,480
Bank Charges	314	153	200	200	200	200
Chancel Guild	3,765	2,314	2,500	2,500	3,500	3,500
Ministry - Other	11,739	12,965	12,000	12,000	13,000	13,000
Miscellaneous	532	438	600	600	600	600
Music Supplies	518	1,207	750	750	1,200	1,200
Office	11,239	10,347	11,000	11,000	11,000	11,000
Outreach	7,212	8,615	7,000	7,000	7,500	8,000
Parish Fellowship	1,452	862	1,000	1,000	1,000	1,000
Property	19,481	17,784	14,000	14,000	20,000	20,000
Rector - Benefits	12,662	12,433	12,682	12,935	13,453	13,991
Rector - Salary	45,500	46,637	47,570	48,521	50,462	52,480
Settlement Fund	-	-	-	-	-	-
Staff	53,805	55,580	46,000	47,840	49,753	51,743
Utilities	20,861	20,463	21,000	21,000	24,000	24,000
Youth Ministry	3,278	3,223	3,500	3,500	5,000	5,000
Total Expenses	223,968	227,343	219,470	222,346	238,868	245,395
Surplus/(deficit)	(5,641)	(18,744)	(4,470)	10,154	8,307	15,387

ADOPTION OF TREASURERS REPORT:

Adoption of Treasurers report can not be made since we do not have a quorum.

Outreach for Justice Team

(Ed Sears)

- This years Lenten Reflections Booklet is almost complete. Nancy Nosanchuk and Valerie are putting it together.
- Dinner and a movie is this Friday February 13th.
- There has been lots of talk about 10,000 Villages. We still want them to come and sell their merchandise here. We have been waiting for the hall to be ready. They have currently given us 15% off coupons to use. The 15% will be given back to the church. Coupons will be available soon.
- We discussed our Companion Diocese. There has been lots of communication but we haven't received a whole lot of response in return. OJT has been approached by a church in South Africa. The OJT have chosen to decline a partnership at this time
- Kevin let the team know that Norm Becker has proposed a church in Espanola, Ontario for us to partner with. We may have more results there.
- The Lenten Series has been put together. Gifts are going out to our speakers. We are looking into perhaps having our cookbooks, cards and the 150th Anniversary book from the Diocese given out as the gifts.
- Black Tie bingo is February 20th. So far only 7 tickets have been sold out of 100. Please spread the word that the event is coming up and contact the Aids Committee of Windsor if you are interested in tickets.
- Paper sponsorship progress: Two families have went through the United Nations and the remaining family has been granted an interview.
- Kevin wished to state that he can not be more pleased with the Outreach for Justice Team. They do wonderful things. They are a great model for other ministries. Thank you Ed for being involved and also being part of the Parish Leadership Team. Ed will not be returning to PLT after Vestry. Thank you for everything.

The Rectors Report

(Kevin George)

- The following people will not be coming back to the Parish Leadership Team after Vestry. Thank you to all for your service while on the team. We are very grateful and thankful.
 - Mark Hipkins
 - Katelin Tuovinen
 - Walter Fisher
 - Nicola Adams
- Thank you to everyone who came out to help move us back into the hall. It was a cold and snowy day. About 30 people came out. Thank you to Angie Tuovinen who prepared lunch for the volunteers.
- The day before the move Bob Cooper and Steve White came to help move Kevin and Valerie back into the offices. This is very much appreciated.
- Bob and Steve have been unbelievable. They have helped out so much.
- Brooke White provided great direction for moving day. Things went smoothly.
- The transition back into the hall and the offices has been smooth.
- Jane has practically lived upstairs lately getting things ready. She is very devoted to the kids and our parish. Thank you for everything.
- The Wardens have purchased two new computers. One for the general office and a laptop for Jane.

- A computer was donated to the church. This will be used at the welcome desk and have the database installed for the New Member Management team.
- Last we met we talked about our disappointments in 2008. It has laid heavily on me. I feel responsible. Sometimes I wonder if we are doing all we can. I commit myself to this place and continue to do so.
- I am hoping in 2009 that when people see development that things will get up to speed.
- The wardens and I are currently talking about getting an Ecumenical team together.
- It has been a different year. We went through steady and sometimes heavy growth. This is the first time that our numbers have been lower.
- We have had families move, people die or people simply take a break from church.
- John Anderson has decided not to stand as warden after Vestry. John and Jean will head the new member management team. This is yet to unfold. John will remain on the Parish Leadership Team.
- My Uncle Chester has recently died. Thank you for your prayers.
- We are looking for a “Director of Parking.” We will lose more parking due to the construction and we have no lines. A suggestion was that we would like to secure a couple of responsible people to help direct people with parking. If you know of anyone please suggest it. They would need to be here by 9:30AM.
- The Deanery is currently looking for a Youth Delegate. They need to be 14 years or older to qualify. Jane has approached a couple of our youth but to date nobody has expressed an interest.
- Gord Gunnell asked if we have considered raising non-parishioner hall rental fees. The wardens have been talking about it. They are working on a revised hall rental policy. There are a couple of concerns:
 - We don’t want to charge money if we are able to provide a space for people that need it. We are not a banquet hall and are not looking to make a profit on hall rentals.
 - There is a \$50.00 insurance rider with the Diocese if we do rent the hall.
- There are 70 cookbooks left. Get one while you can.
- On March 1st the Hon Howard Pawley will be a guest speaker to kick off the OJT Lenten series during 10:30AM mass. There will be a soup luncheon after mass
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Motion to adjourn:

A motion could not be made since there was not a quorum.

Closing Prayer

Meeting Adjourned