



COUNCIL MEETING TEAM REPORTS

April 20, 2023

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FELLOWSHIP & OUTREACH – Lynne Desjardine/Lois Gill – Co-Chairs:

- **Right Relations:**
 - **Actions completed:**
 - Last meeting held by Zoom on Thursday, March 23 at 10:00 a.m. included a book discussion, “True Reconciliation – How to be a Force for Change” by Jody Wilson-Raybould.
 - Information put in “Shorelines” re: “Placing Ourselves in Colonization”, study sessions by Elaine Enns and Ched Myer. Starts on Monday, April 24.
 - **Actions pending:**
 - Plans being made for Indigenous Heritage Sunday service on June 11.
 - Next meeting Thursday, April 27 on Zoom.
- **Free Store:**
 - **Actions completed:** Held a planning meeting for Spring Free Store on Wednesday, April 5.
 - **Actions pending:** Spring Free Store coming up on Friday, May 5 and Saturday, May 6.
- **Affirming:**
 - **Actions pending:**
 - Members of the group have begun to sell the Rainbow Window Clings at a cost of \$5.00 per cling.
 - Leslie Bella has been working on reviewing some LGBTQ2+ movies for possible themed movie events at Grand Bend Place. Her reviews will be appearing from time to time in the Shorelines newsletter.
- **Cards of Care:** Ongoing.
- **Parking Project:** On hold until May.
- **Hospitality:**
 - **Actions completed:** Served refreshments at “Jazz Vespers” concert and “Huron Shores Café”
- **Prayer Shawls:** Ongoing weekly meetings at church.
- **M&S Enthusiasts:** Ongoing monthly updates.
- **Caring Casseroles:** Next cooking session Friday, May 12.
- **Outreach:**
 - **Actions completed:** Foodbank Sundays restarted April 2 and will continue on the first Sunday monthly with collection of non-perishable food items and funds donations. Monthly reminder to go in “Shorelines”.
 - **Actions pending:** “Let’s Talk About It! Funerals, Celebrations of Life and More” information session booked for Thursday, May 11 at 7:00 p.m. Dessert included 😊 See poster for information.

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PROPERTY – Debbie Procter:

• Actions Completed:

- Inglewood Mechanical changed the filters on the HVAC System on Friday, March 17. This service is part of our service contract with them.
- Received the final invoice on Thursday, March 16 from Provincial Glass & Mirror for weather proofing the Main St. & Queens Ave. outside entrance doors. This stipulation was part of the Green Energy Audit initiative. Total cost was \$3,384.35. RFF was issued to pay this.
- Schindler Elevators (Skyline Elevators) two emergency service calls \$1,208 and \$552. RFF issued to pay this.
- Shawn Smith, Fire Inspector for Lambton Shores set up a fire inspection for our building on Wednesday, March 22. There were some fire equipment issues noted that needed to be addressed.
- As a result of the Lambton Shores fire inspection Georgian Bay Fire & Safety Ltd. was contacted. They came and did our annual fire inspection as well as replaced 5 fire extinguishers that had been noted by the Fire Inspector on his report due to the expiration dates beyond the six-year limit. They also changed one exit sign battery, as it was not working which was also noted on the Lambton Shores Fire Inspectors report.
- After discussion with Janna, the office administrator, it was decided that the plastic wall letter/pamphlet holders in the office hallway needed to be reorganized for better convenience and accessibility for our Community of Faith.
- Our new projector screen quit working and a new circuit board had to be installed. This should be covered under warranty.
- Outside church security lights timer changed over from Standard time to Daylight Savings Time.
- Inside accent lights timer changed over from Standard Time to Daylight Savings Time.

• Action Pending:

- Queens Ave. door sill re-cemented.
- Final Green Energy Audit will be completed by Deb Gill and Debbie Procter in the next couple of months. There is a time frame when we can only do this.
- Property management is working with the church Trustees to find a spot in the church, to place a 4-drawer storage filing cabinet, for the church's cemetery board records.
- Training on the new church door locking system will start mid-to late April. There is a monthly charge for Pure Access door locking system.
- Contacted Pro Able to come and repair the Queens Ave. automatic door opener when it quit working. Property Management along with Bob Illman tried to fix it. We were not successful. It is an electrical issue and neither of us are electricians. Awaiting service.
- Lower-level ladies washroom tap not working properly. Jayden's Mechanical was contacted, and it was determined that a new part had to be ordered. Awaiting return service call.
- Painting the yellow caution reminders on the cement curbs around the church's parking lot and Main St. steps needs to be reapplied again. Will ask for assistance to do this.
- Schedule a fire drill at the end of our Council meeting in either May or June.
- A 12 ft. step ladder is needed by the Property Management to do regular repairs around the church. A request has been placed in Shorelines to see if we can purchase a good used one from someone for a reasonable price.

PROPERTY – Debbie Procter:

- **Action Pending (cont'd):**
 - Church Parking donation boxes will be readied for the May 15 change over to coincide with the Lambton Shores parking meter by-laws.
 - The remainder of the outdoor water taps including the Community Living Room sprinkler system and the Rotary Club water refilling station will be turned on before May 15.
 - Outside Green Cathedral benches will need to be pressure washed in May.
 - Outside windows will need to be cleaned in May.
 - Outside Green Cathedral area stage will need to be pressure washed in May.
- **Outdoor Green Team WG**
 - **Action Pending:**
 - Church gardens need to be tidied up this month or the beginning of next month. A notice will be placed in Shorelines asking for volunteers.
 - Setting up a volunteer watering schedule for the summer months. A notice will be placed in Shorelines asking for volunteers.
 - **Action Completed:**
 - Outdoor water taps on the NE and NW have been turned on.
 - Pansies and pussy willows have been placed in the outdoor urns by the Embellishment WG and the Green Team.
- **Accessibility WG**
 - **Action Pending:**
 - Awaiting Dan Gill to set a date for installation of the bathroom hand bars.
 - Announcement placed in Shorelines to find a volunteer to set out parking cones with signs. No volunteers yet.
 - Ask Ken Eagleson if adding a wheel chair seat to our regular church chairs would help him get up and down easier.
 - **Actions Completed:**
 - Debbie Procter was invited to the Accessibility WG meeting on Mar. 21.
 - A third accessibility drop down bar has been purchased for the one remaining washroom that needs it. Installation can't be done until the necessary funds are raised.
- **Embellishment WG**
 - **Action Pending:** One or two people are needed to look after the Prayer Tree ribbons for the summer. A notice will be put into Shorelines.
 - **Action Completed:** Decorated for Lent, Palm Sunday, Easter Sunday, and Spring. As Mary stated, it is kind of obvious what the Embellishment WG does. Thanks, ladies, for all you do.

CHRISTIAN DEVELOPMENT – Virginia Scott:

- **Action Pending:**
 - Annual Church Picnic/Service will be on June 25th at 11 am at Ken & Ruthanne Eagleson's farm. Bring your own lunch and drinks, with the option of bringing something to share, lawn chairs, etc.
 - Kids in the Kitchen - tentative date is the week of July 17 to July 21, 9:00 a.m. – 12:00 noon. Has not been confirmed.

WORSHIP & MUSIC – Ruth Ann Eagleson:

- **Action Completed:**
 - Let's Talk Worship Meeting held Monday, April 3
 - Approval of Congregational Visitors request to encourage and accept prayer requests from the floor on Sundays
 - Shared Chair of Council's promise/response regarding Zoom
 - Gathering Magazine – 2 hard copies and a digital copy ordered
 - Concerns regarding console at Zoom Worship shared with Dan and Dennis
- **Action Pending:**
 - Announcement for a volunteer to arrange a person on site each Sunday to take announcement and prayer requests from Zoom
 - Recommendation to Council that the ACM be separate from the worship service
 - April 30 – Holy Humour Sunday – Rev. Nancy Knowles
 - May 7 to 21 – Peter and Trish – leaders
 - May 28 – Rev. Nancy Knowles - Baptism
 - June 4 – Detour not a Dead End – Led by Lois Gill
 - June 11 – Indigenous Heritage Service – Led by John Scott
 - Music – Dreams Come True to be arranged for later in the summer
 - Next meeting Monday, May 1, at 10:00 a.m. on Zoom

GRAND BEND PLACE – Janice Sinker:

- **Actions Completed:**
 - met on Tuesday, April 11 with GBP Team
 - covered details on Music Makers concert for April 16
 - agreed on a 5 concert season for 2024
 - agreed on timeline for completion of bookings for 2024 concert season
 - had a successful concert on April 16 with one third of the audience being newcomers to GBP
- **Actions Pending:**
 - final concert for Spring, 2023 is Emm Gryner on May 6 at 7 pm
 - discussions with Sunset Cinema folks regarding screen size and audio equipment
 - working on concert bookings for 2024
 - everything is in place for Jazz Vespers on April 26 featuring the Jazz quartet, "Fifth of Jazz"

SEARCH TEAM – Janice Sinker: The Search team has regathered. The region is allowing us to continue on without the usual start up fanfare. We are hopeful that we will be successful by the end of this year.

NOMINATIONS W.G. – Janice Sinker: The Nominations team regrets the resignation of Marilyn Beattie as an alternate WOW representative.

FINANCE – Bryan Beattie: Refer to financial attachments

No Reports from: TRUSTEES – Glen Miller, WOW – Rosalind MacDonald, MINISTRY & PERSONNEL - Steve Northey, STEWARDSHIP – Steve Northey: