

St. John the Divine PAC Minutes for March 14, 2024

Present: Rev'd Beth Hewson, Irv Dyck, Barbara Kitzul, Molly Cleator, Lynda Hughes, Linda O'Neill, Ginette Boucher, Dawn Clarke, Barbara Johnson

Regrets: Peggy Morrison

Opening Prayer led by Rev'd Beth and a reading from 1 Corinthians for reflection.

Minutes from February 15, 2024 were read and reviewed.

Minutes were amended as requested

Motion to accept amended minutes: M/S Dawn Clarke/Ginette Boucher

Business Arising from the Minutes:

Rev'd Beth is the Interim Incumbent with 15 hours per week only. Main responsibilities are worship, some administrative tasks and pastoral care as requested. Lay people to get more involved. Can we increase the hours? The Diocese was very clear that we "stay within the budget".

Goal: For the next PAC meeting, discuss the most important needs and focus on those for our congregation and church.

Hot Dog Cart: 2 interested parties declined, put on Kijiji and Tim Cassidy will be the contact person.

Bulletin Board: up and being utilized

Police Check: Please inform Rev'd Beth, bring the paper police check, both Rev'd Beth and Lynda Hughes will witness and a declaration form will be provided. Remember to ask for the Vulnerable Sector when applying for the Police Check.

Mailing List: Dawn Clarke, Molly Cleator, Barbara Hogan and Barbara Johnson to meet on March 15, 2024 to update. Dawn and Molly to review and retype. Easter Letter being done and will be provided at church and mailed or hand delivered to those not in attendance.

Fundraising:

Dinner Auction: Dawn has contacted Sherry at Callander Legion. Prices are up, \$25.00 per plate so sell tickets for \$40.00. Cost of room is \$450.00 plus taxes. Date : Saturday October 19, 2024. Perfect setting, room, food, parking, ++++help from Legion volunteers, Carrie Johnson as auctioneer. Dawn will discuss pricing with President of Legion

Motion: M/S Dawn Clarke/Lynda Hughes. Hold Dinner Auction at Callander Legion on Saturday October 19, 2024.

Yard Sales: May or June and the second in September

Dessert and Coffee in Parish Hall with Entertainment?

Men's Supper May 3, 2024

Spring Tea: May 11, 2024

New Business Arising from Vestry

1. **Youth Ministry:** Rev'd Beth to contact Jeff Hooper. Perhaps he can visit, or have a Zoom meeting, a town hall meeting after church or in the evening, invite whomever is interested such as parents of young children, the youth of our church, those who may wish to teach, etc.
2. **Missional Objectives:** Acknowledge newcomers and welcome them, ask them to sign guest book and/or fill in the form in the binder if they are attending on a regular basis. Provide a pamphlet or bookmark.
3. **Heating:** Rev'd Beth will ask Grant Churcher to take this on as a project-do the research into the various types of heating systems available now.
4. **Sidespeople:** Need a Co-ordinator to invite others and to do the list
5. **Chancel:** Lynda Hughes has been doing three weekends. Need 2 people to be efficient. How about couples? Example Larry and Judy
6. **Grocery Shopper:** for The Food Shelf. Also, more vegetarians are attending the Food Shelf. Need more beans, rice?
7. **Pastoral Visiting:** Hospital? Long Term Care Homes: People at Home?
8. **Drivers List:** Needs to be resurrected and developed.

Financial Report: Irv explained and answered questions. Example: there is \$420,000, but only the interest from this money can be utilized to pay bills and expenses.

Motion: M/S Irv Dyck/Barbara Johnson. Motion that the financial report for February 2024 be accepted as presented.

Other Business:

Parish Hall not available on Easter Sunday as the Compassionate Care Committee of North Bay is providing an Easter Dinner to the marginalized population.

Gift Bags will be made up for those attending church on Easter Sunday, containing cookies and chocolate. Barb Johnson, Laura Loder, Molly Cleator and others will do.

Rev'd Beth will have a bookmark or some reading printed off to add the bag.

Max Edwards found a microphone/lavaler that is totally wireless for \$100. Yay!!

Date of Next PAC Meeting: Thursday April 11, 2024 at 10 AM

