



Holy Trinity Church, Thornhill

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"Something good is happening here!!"

Advisory Board Meeting

March 16, 2021 – 7:00pm

AGENDA

	Issue/Action
1. Opening	<p>(a) Senior Churchwarden takes the Chair</p> <p>(b) Welcome</p> <p>(c) Opening Prayer & Devotional (Bro. Reginald Crenshaw)</p> <ul style="list-style-type: none"> Identify leader of Devotional for next meeting <p>(d) Introductions</p> <p>(e) Election of Secretary</p> <p>(f) Election of Chair Person</p> <p>(g) Chair Person assumes office</p>
2. Incumbent's Comments	
3. Orientation/ Reports/ Discussion	<p>(a) Board Orientation – Rebecca Jones</p> <p>(b) Review of</p> <ul style="list-style-type: none"> Canons and Policies relevant to Wardens and Advisory Board Holy Trinity Church Constitution and By-Laws Ministries and Programs Funds Budgets Business from Vestry
4. Other Business	<p>(a) Review of Minutes (January 19, 2021)</p> <ul style="list-style-type: none"> Confirmation Matters Arising <p>(b) Churchwardens' Report</p> <p>(c) Incumbent's Report</p> <p>(d) Committees & Ministry Areas</p> <ul style="list-style-type: none"> The ACW <p>(f) Other</p>
5. Closing	Adjournment & Closing Prayer

Holy Trinity Church
Advisory Board Minutes
January 19, 2021

Meeting was held using zoom because of the "lockdown" imposed because of the COVID-19 outbreak

Present: Edmund Bauman, Edward Carter, Nancy Cutler, Rebecca Jones, Sharon McNelles (Secretary), Pat Merchant, Robin Pacific (Chair), Barry Pipes, Cathy Walker-Pilgrim, Bro. Reginald Crenshaw (Lay Pastor), Canon Stephen Fields

Regrets: Bonnie Kennedy, Bobbie Creber, Jean Glionna, Jewell Coy

Guest: Linda Robertson

1. Opening

- a) Robin welcomed everyone and Cathy Walker-Pilgrim led the devotion
- b) Bro. Reginald will lead the devotion for March, we do not have a meeting in February.
- c) Approval of Agenda: Moved by Nancy seconded by Barry

2. Review of Minutes

- a) Motion for confirmation by Pat, seconded by Br. Reg. Carried
- b) Matters Arising: None

3. Deputations & Correspondence – None

4. Items for Discussion:

- * **Vestry Agenda:** February 28, 2021 – Church at 9 and Vestry at 10:15.
- * **Social Justice Motion: Committing Ourselves to Anti-Racism:** After a full and thoughtful discussion, the Advisory Board, following a motion by Pat Merchant and seconded by Barry Pipes, voted unanimously to wholeheartedly endorse and support the 2021 motion
- * **Nominating Committee:** Barry and Sharon, with the wardens constitute the Nominating Committee. They are seeking to identify candidates to serve on the Board, and as Deputy Wardens and Alternate Lay Member of Synod
- * **Vestry Clerk:** Sharon volunteered to serve if there is no other person desirous of serving
- * **Draft Budget:** The 2021 budget anticipated a deficit of \$70,000. There are a number of unknowns as the building cannot be rented with Covid-19 problems. It will be discussed with the Finance Committee
- * **Other Arrangements:** A limited number of persons will be in the auditorium for the Vestry meeting, at a safe distance.

5. Reports and Discussion

a) Churchwardens & Incumbent

- * Nancy, Dirk, Ed & Reg are continuing their discussions regarding the Rejuvenation Project. Training sessions for the Reference Group will start in two weeks

The proposal has been shared with Bishop Andrew Asbil, and he had given his support to the plan. He is hoping that what we learn at our parish could be shared with other parishes.

- * Nursery School – In light of the impact of COVID-19, there will be no renegotiation of the contract at the moment. This will be revisited for 2022.
- * Notice to parishioners – There will be a presentation on February 4, 2021 by The Rev. Don Downer on a trip to Madagascar. This is being done in association with the Parish Nurse.

b) Incumbent Report

- * LENT 2021: We will journey towards Easter, we will do so in five ways
 - 1) Pre-Lenten Zoom Retreat: Saturday, February 13. The retreat leader will be Bro. Reginald Crenshaw, Lay Pastor.
 - 2) Readings in Lent. As we have been doing for several years now, we are invited to read the assigned readings for the day and put aside a “loonie or toonie” each day (40 days) to support our outreach work. Our offerings will be designated for our Outreach Budget.
 - 3) A Sermon Series based on 2 Corinthians
 - 4) The Tuesday Bible Study Group, led by John Carrington, will continue the conversation started in the sermons
 - 5) Ministerial Lenten Series: The 2021 Ecumenical Lenten Series sponsored by Thornhill Ministerial will be a Zoom Experience for three Sundays in Lent, begin on Sunday, February 21. This year’s theme is “The Gospel in a Time of Pandemic”.
 - Feb. 21: The Rev. Paul Gibbon (Baptist) - Finding Faith in a Time of Pandemic (Holy Trinity Anglican Church, Host)
 - Mar. 7: The Rev. Peter Lisinski (Lutheran) - Finding Peace in a Time of Pandemic (Thornhill Baptist Church, Host)
 - Mar. 21: The Rev. Leigh Olson (United) - Finding Community in a Time of Pandemic (Thornhill Lutheran Church, Host)

c) ACW Report

- * The ACW have given half of the money to the charities they support. It is difficult to raise money during Covid.
- * The In-gathering service will be on January 24. The speaker will be the Rev. Leigh Kern, Coordinator of Indigenous Ministries and Reconciliation Animator in the Diocese
- * They new executive committee is comprised as follows.

President	Jean Glionna	Co-President (vacant)
Secretary	Anne Thomson	
Treasurer	Enid Corbett assisted by Gloria Downey	
Hospitality	Robin Parravano & Kim Gordon	Publicity (vacant)

Auxiliary Positions:

Housekeeping	Linda Gould	Calendars (vacant)
Raffle Coordinator	Janie Reid	

5. Other Business

- * The next Advisory Board meeting will be **Tuesday, March 16, 2021 at 7:00 p.m.**

6. Adjournment:

- * A motion to adjourn was made by Pat. The meeting was adjourned at 8:52 p.m.

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INCOME & EXPENDITURE FOR THE PERIOD ENDING FEBRUARY 28, 2021

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	2021 ACTUAL Y-T-D	BUDGET Y-T-D	Variance Y-T-D	2020 ACTUAL Y-T-D	Variance Y-O-Y
INCOME					
	36,676	43,200	- 6,524	43,994	- 7,318
<i>Envelopes Receipts_PAG</i>	28,579	28,400	179	27,580	999
<i>Envelopes Receipts_Envelopes</i>	8,097	14,800	- 6,703	16,414	- 8,317
<i>Open Receipts</i>	14	100	- 86	787	- 772
<i>Property</i>	7,596	6,800	796	8,085	- 489
<i>Housing Income (Rectory Fund)</i>	-	-	-	-	-
<i>M_&_M - OFOH (Local)</i>	4,167	5,000	- 833	-	4,167
<i>M_&_M - Outreach Income</i>	1,000	250	750	-	1,000
<i>M_&_M - Other</i>	-	-	-	100	- 100
<i>Organizations - ACW</i>	-	-	-	-	-
<i>Organizations - Footlights & Fundraiser</i>	-	-	-	-	-
<i>Organizations - Eva Rea</i>	-	-	-	-	-
<i>Bequests</i>	-	-	-	25,704	- 25,704
<i>Endowment Fund</i>	-	-	-	-	-
<i>HST Refund</i>	-	-	-	-	-
<i>Other - Interest</i>	-	-	-	-	-
<i>Other - Diocese Jubilee Credit</i>	-	-	-	-	-
<i>Other - CEWS</i>	-	-	-	-	-
<i>Other - Stole Fees</i>	-	-	-	-	-
TOTAL INCOME	49,453	55,350	- 5,897	78,669	- 29,216

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	2021 ACTUAL Y-T-D	BUDGET Y-T-D	Variance Y-T-D	2020 ACTUAL Y-T-D	Variance Y-O-Y
EXPENSES					
<i>Admistration - Bank Charges</i>	153	150	- 3	148	- 5
<i>Admistration - Insurance</i>	16,413	16,600	187	14,372	- 2,041
<i>Admistration - Office</i>	2,790	1,700	- 1,090	1,680	- 1,110
<i>Building - Gas</i>	1,657	2,000	343	1,316	- 341
<i>Building - Hydro</i>	1,172	1,550	378	2,299	1,127
<i>Building - Maintenance</i>	5,909	5,474	- 435	5,204	- 705
<i>Building - Major Repairs</i>	-	-	-	-	-
<i>Building - Telephone</i>	467	450	- 17	430	- 36
<i>Diocesan Allotment</i>	10,086	10,086	0	10,174	89
<i>Programs - Christian Ed/Discipleship</i>	4,167	5,000	833	265	- 3,902
<i>Programs - Children's Ministry</i>	-	-	-	136	136
<i>Programs - Communications</i>	112	230	118	-	- 112
<i>Programs - Music</i>	-	-	-	-	-
<i>Programs - Sunday Worship</i>	243	194	- 49	141	- 102
<i>Programs - Outreach</i>	-	-	-	120	120
<i>Programs - Health Ministry</i>	881	300	- 581	32	- 849
<i>Programs - Seniors' Ministry</i>	-	-	-	-	-
<i>Programs - General Ministry</i>	372	5,000	4,628	-	- 372
<i>Staff - Salaries & Stipends</i>	42,823	44,000	1,177	39,061	- 3,762
<i>Staff - Housing Allowance</i>	5,611	5,700	89	5,706	95
<i>Staff - Salaries (Other)</i>	160	1,650	1,490	162	2
<i>Staff - Travel Allowance</i>	-	-	-	427	427
TOTAL EXPENSES	93,016	100,084	7,068	81,673	- 11,342
Income over Expense	- 43,562	- 44,734	1,172	- 3,005	- 40,558

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Incumbent's Report

WELCOME

- I am pleased to welcome back the continuing wardens, Nancy Cutler and Edward Carter, and Jewell Coy, in here capacity as Deputy Warden, for one year. Thanks and welcome back Dirk Driberg, as he continues to serve as consultant to the wardens, for the next year.
- I am also happy to welcome back the returning members of the Advisory Board and welcome for the first time, Cassandra Culpepper, Leanda Kirwan, Delene Tang, and Princewill Uzoukwu.

LEADERSHIP WORKSHOP

- There is an annual orientation workshop in our Episcopal Area for continuing and new leaders in the parish. This includes Churchwardens, Deputy Churchwardens, Treasurers, Parish Administrators and any others who may be thinking of taking on a leadership role in the future. The date of this year's workshop for our area is yet to be set.

MINISTERIAL LENTEN SERIES

- The 53rd edition of our Ministerial Lenten Series will conclude on Sunday, March 21 with The Rev. Peter Lisinski (Lutheran Church) being the preacher. The number of services this year were was reduced to three and were held via our church's ZOOM. The other preachers were Pastor Paul Gibbon (Baptist) and The Rev. Leigh Olson (United). Holy Trinity hosted the first service. The theme for this year's series was **"The Gospel in a Time of Pandemic"**.

LENTEN READINGS & OFFERINGS

- This year as we pray and read The Second Letter to the Corinthians, members again are invited to put aside a "loonie or toonie" each day (40 days) to support our Outreach work. **I am requesting that this year's offerings go to the Mosaic/Out of the Cold/Blue Doors program.**

IN PERSON WORSHIP

- For some time, churches in the York-Simcoe Episcopal area, if they chose to, were able to return to in-person worship, following the guidelines relating to capacity. Only one parish in our deanery is currently offering face to face worship for its members. Many other clergy in our episcopal area are considering restarting on Palm Sunday or Easter. I count myself among them. The availability of vaccinations has made this possible. Parishes that wish to re-open under the guidelines set out by the provincial House of Bishops are required to consult with their Regional Dean and/or Area Bishop. **I propose that we make plans to return to "in person" worship on Palm Sunday and ask the support of the wardens and Advisory Board.**

March 15, 2021