

St. Andrew's Council Meeting
Lois E. Carey Parlour
Wednesday March 20th, 2024 at 7:00 p.m.

Welcome and Opening (7:05 p.m.)	Doug McCausland welcomed Council members and guests to the meeting.
Attendance	Elizabeth Brownlee, Kim Delarosbel, Marg Fleming, Karen Gooch (Secretary), Bill Ingwersen, Donna Landry, Pat Kirton-Bailey, Doug McCausland (Chair), Kathie Smith (Pastoral Charge Supervisor), Caitlin Smithers (Minister), Derek Stott, Howard Wurster (12)
	Regrets Lorie Fairburn, Garth Goodhew, Kimberly Robinson Nelles
	Guests Bill Downey, Ed Mounce, Trustee
Land Acknowledgement	Doug McCausland acknowledged that we meet on Indigenous land and we offer thanks for the gifts of the people from the Nipissing First Nation as we work towards reconciliation.
Opening/ Touchstones	Doug McCausland read our touchstones aloud. Derek Stott offered a reading called <i>A Story of Salvation</i> . He then opened the meeting with a prayer.
Corresponding Members	Motion 018/24 Kim Delarosbel/ Elizabeth Brownlee moved that Bill Downey and Ed Mounce be made corresponding members for this meeting. Carried
Agenda	Motion 019/24 Elizabeth Brownlee/ Kim Delarosbel moved that the agenda be accepted as presented. Carried
Minutes of Previous Meeting	Motion 020/24 Karen Gooch/ Elizabeth Brownlee moved that the minutes from March 12 th , 2024 be accepted as circulated. Carried
Correspondence	We received the following correspondence: <ul style="list-style-type: none"> • We got notification that our application for a Supervised Ministry Education Moving Grant for Caitlin Smithers has been reviewed and we be will receiving money to offset Caitlin's moving expenses. • The CRA has notified us that they will be auditing our GST rebate paperwork for 2022. This is likely due to the large claim related to expenses from the repair of the damage caused by the basement flood in January 2022. Bill Ingwersen has spoken with a CRA representative and he will work with CRA staff during the audit process.
Business Arising	Remit At the last meeting the Council voted in favour of the Category 3 Remit <i>Establishing an Autonomous National Indigenous Organization</i> . Karen Gooch confirmed that she mailed in our ballot and will follow up to make sure it was received.

Financial Report

Appendices I, II, III

The following financial information was offered.

- Year-end Statement – A statement dated December 31st, 2023 was presented for information at the January 17th, 2024 Council meeting showing a small surplus of \$725. There are still some items missing from this year-end statement and it has yet to be reviewed. Pat Kirton-Bailey will attempt to provide a complete statement for Council before the AGM.
- 2024 Budget – Pat Kirton-Bailey presented a balanced comparative draft budget for 2024 with expenses of \$241,306. It was noted that the revenue for 2023 included the \$20,000 grant we received related to the CEBA pandemic loan.

Motion 021/24

Pat Kirton Bailey/ Elizabeth Brownlee moved that the St. Andrew's Council recommend to the congregation that the 2024 draft budget (Appendix I) be accepted as presented. **Carried**

- 2024 M&S Goal – After a brief discussion, it was decided that Council recommend to the congregation at the AGM that the 2024 M&S goal should be \$12,000, based on the facts that last year's M&S goal was \$14,000 and we received donations totaling \$10,785 designated for M&S in 2023.

Motion 022/24

Kim Delarosbel/ Derek Stott moved that the St. Andrew's Council recommend to the congregation that the 2024 M&S goal should be \$12,000. **Carried**

- Current Financial Statement – A month-end statement for February 29th, 2024 was not available for this meeting.
- Loaves & Fishes – In her absence, Lorie Fairburn provided written Loaves & Fishes reports for January (Appendix II) and February (Appendix III). Any questions about the reports can be forwarded Lorie. Elizabeth Brownlee informed Council that Bill Downey is filling for Lorie while she is away and that Lorie is currently doing some future planning for Loaves & Fishes.

Liaisons **Appendix IV**

Administration - Derek Stott highlighted the following items:

- Internet - Since the upgrades to our modem and other equipment the internet is working much better. The Technology Working group will meet after the AGM to explore what other technology upgrades are needed to bring our systems up to date.
- Grant - The *Anti-hate Security and Prevention Grant* we received has been spent on cameras and the fence. The grant was for \$7,500 and we spent \$25 over that.

Facility – Howard Wurster brought these items for information:

- The heating system has been checked and no problems were found.
- The emergency lighting downstairs needs repair and we are currently waiting for the electrician to be available.
- The outdoor electrical plug near the Algonquin entrance has been disabled and it appears as if fewer people are hanging out on the ramp to charge their phones.
- Council members were asked to consider planning a day for and cleaning the grounds of the church.

Spiritual Life – Elizabeth Brownlee provided a written report (Appendix IV) with information about Worship, Congregational Life, Fundraising and Pastoral Care. She highlighted the following:

- Caitlin Smithers will be away for the last 3 Sundays in April. She will also be attending the Canadian Shield Regional Council meeting on Sunday May 5th. Arrangements have been made to cover worship on all the Sundays that she is away.

Living Our Mission – Derek Stott offered the following:

- Outreach – Several people from St. Andrew's attended an event at the Northgate Mall with members of the North Bay Ukrainian community to mark the second anniversary of the Russian invasion of Ukraine.
- Inclusivity – Several new people have expressed an interest in joining The Inclusivity Committee. The Committee has requested money to purchase two Pride flags and a pole to replace the one that has been lost. Council members agreed to authorize spending up to \$200 (which brings the Committee over its budget).

Motion 023/24

Derek Stott/ Pat Kirton-Bailey moved that St. Andrew's Council authorize the Inclusivity Committee to spend up to \$200 to purchase two Pride flags and a new pole. **Carried**

M&P Committee Donna Landry report on the following from the M&P Committee.

- As approved by email poll on January 31st Kevin Doucet was hired to provide extra support for our two custodians. Unfortunately, things with Kevin have not worked out and he was let go. Amanda Lalonde and Kelly Jackson split up to 15 hours between them but they are efficient and often only work 11 or 12 hours. We also have a number of volunteers (including several food bank clients) who help with the cleaning. Things are OK for now, but we will need to review our custodial needs before the messy weather begins in the fall. It is likely we will need someone who can provide backfill if needed.
- One of our staff members has received a notice for jury duty, although they have not yet been selected for a jury. Council had a discussion about whether to continue paying staff members who must serve on a jury, even though we are under no obligation to do so. It was agreed that staff members should continue to receive their regular pay. Council also agreed with the suggestion that staff members who serve on a jury should be required to pay the church any stipend they receive for the duration of their jury duty.

Motion 024/24

Kim Delarosbel/ Elizabeth Brownlee moved that St. Andrew's Council approve that any staff member who receives notice for jury duty should continue to receive their regular pay for the duration that they are required to serve. Further, if the staff member receives a stipend for jury duty, they must pay the church the equivalent of the stipend they received once their jury duty is completed. **Carried**

Donna Landry abstained

Minister's Report Caitlin Smithers offered the following report.

- Caitlin stated she has been very busy planning for Easter.

- She has received positive feedback about the interactive segments of worship. People have said Caitlin's questions, and the resulting conversations give them something to think about throughout the week.
- Caitlin (along with Donna Landry) have visited 35 people in recent weeks, including a number of our congregation members who are in long-term care facilities.
- Caitlin did an interview with CBC radio producer Bridget Yard which was aired on *Up North* on the afternoon of March 19th. The interview was about a program that she, Renée Michaud, Tracy Davis, and Peter Haddow have all started at OUTLoud – North Bay called FLO: Faith Living OutLoud. The purpose of this program is to provide a safe space for 2SLGBTQIA+ youth to explore their faith.

AGM Agenda Council members agreed to the following draft agenda for the AGM.

1. Welcome
2. Call to Order
3. Appointment of Chair and Secretary
4. Voting Procedure and Procedural Information
5. Opening Worship and In Memoriam
6. Voting Privileges
7. Adoption of Agenda
8. Adoption of Minutes
 - February 12th, 2023 Congregational Meeting
 - Annual Congregational Meeting, Sunday April 16th, 2023
 - August 13th, 2023 Congregational Meeting
9. Council Report and Acceptance of Committee Reports
10. Financial Report for 2023
11. Operating Budget for 2024
12. Mission & Service Goal for 2024
13. Slate of Officers and Trustees for the 2024-2025
14. Ministry & Personnel Committee Affirmation
15. Regional Council Representatives
16. Authorization for Council to Fill Vacancies
17. Loaves & Fishes Committee
18. United Community Faith Network Report
19. Courtesies
20. Closing/Adjournment

There will be a light lunch available after worship on April 7th before the start of the AGM. A wireless microphone will be available during the AGM to pass around to people when asking questions or commenting during the meeting.

Nominations Report **Appendix V**

Bill Ingwersen reported that the Nominations Committee has held their final meeting and he provided a full Slate of Officers (Appendix V) to present to the congregation at the AGM.

Motion 026/24

Bill Ingwersen/ Pat Kirton-Bailey moved that the St. Andrew's Council recommend the Slate of Officers for 2024/2025 church year to the congregation at the upcoming AGM, as presented in Appendix V. **Carried**

Other Business

Fundraising Concert Raymond Gauthier has offered to do a concert at St. Andrew's to raise money for the church on Saturday November 2nd, 2024.

Motion 027/24

Elizabeth Brownlee/ Kim Delarosbel moved that the St. Andrew's Council accept Raymond Gauthier's offer to perform a fundraising concert in the sanctuary and that he be given access to rehearsal time before the event. There will be no rental or insurance costs to him since all money raised will go to the church. **Carried**

Round Table

Members of Council were invited to speak about anything they would like.

- Kathie Smith remarked how Council is a reflection of all that we do at St. Andrew's. She stated that she has taken some ideas back to her home congregation in Sturgeon Falls – particularly our card ministry to maintain contact with those who are not able to attend services and events in person.
- Thanks was offered for the work of those who will no longer be part of Council after the upcoming AGM. It was acknowledged that this was the last meeting for Facility Liaison Howard Wurster and M&P Chair Donna Landry. Donna will be taking over as Chair of the Pastoral Care Committee. Although, they were not in attendance, we were reminded that Garth Goodhew and Kim Robinson Nelles will not be returning.
- Thanks was also offered to Bill Ingwersen and members of the Nominations Committee. Bill indicated he will pass on names to the Committee Chairs, of those who indicated to the Nominations Committee that they may be interested in participating in committee work in the coming year.
- Doug McCausland announced that he has donated three large screen televisions for the sanctuary – one on each side at the front of the church and one to be placed on the edge of the balcony so the choir can see the projected images. Currently, Doug is searching for someone to arrange for the installation of the heavy

Adjournment

Kathie Smith offered a closing prayer. The meeting adjourned at 9:00 p.m.

Next Council Meeting

Wednesday April 17th, 2024 at 7:00 p.m.

Lois E. Carey Parlour

Chairperson, Doug McCausland

Secretary, Karen Gooch

Appendix I

St. Andrew's United Church - Comparative Budget 2024

	Actual 2023	Budget 2023	Budget 2024
REVENUE			
General Fund Revenue			
Offerings - General Fund	\$ 192,088.94	\$ 161,000.00	\$ 185,006.00
Offerings - Deficit		\$ 10,000.00	
Offerings - Envelopes	\$ 90.00	\$ 100.00	\$ 200.00
Offerings - Broadview	\$ 345.00	\$ 450.00	\$ 500.00
Offerings - Church School	\$ 235.00	\$ 200.00	\$ 300.00
Offerings - Renovations	\$ 7,655.00	\$ 800.00	\$ 5,000.00
Other Revenue			\$ 10,000.00
Offerings - Miscellaneous		\$ 2,000.00	
Manse Interest	\$ 2,029.33	\$ 2,000.00	\$ 2,100.00
Fund Raising Committee	\$ 2,750.45		\$ 3,000.00
Rent for Use of Church	\$ 25,261.10	\$ 22,000.00	\$ 35,000.00
Wedding/Funeral Honorarium			
Church Fees - Weddings			
Administration Income			
Christian Development Income			
Congregational Life Income	\$ 1,241.00		\$ 200.00
Worship Income			
Renovations Income			
Miscellaneous Income	\$ 301.50		
CanadaHelps-General Fund			
Government Grants-General Fund	\$ 7,500.00		
Total General Fund Revenue	\$ 239,497.32	\$ 198,550.00	\$ 241,306.00
EXPENSE			
Personnel			
Salaries	\$ 55,787.94	\$ 65,758.92	\$ 122,029.00
Housing Allowance			
Vehicle Allowance	\$ 2,103.40	\$ 2,400.00	\$ 1,200.00
Telephone Allowance	\$ 300.00	\$ 100.00	\$ 900.00
Book/Education Allowance	\$ 2,587.68	\$ 514.50	\$ 2,500.00
Employers EI Expense	\$ 1,479.48	\$ 1,863.84	\$ 1,271.00
Employers CPP Expense	\$ 2,053.22	\$ 2,489.34	\$ 4,106.00
WSIB Expense	\$ 631.69		
Pension - United Church	\$ 1,555.96		
Benefits - United Church	\$ 1,724.40		
Janitorial Services			
Treasurer/ Accountant			
Honoraria Expense			
Other Personnel Expenses	\$ 3,176.73	\$ 5,384.72	
Total Personnel Expenses	\$ 71,400.50	\$ 78,511.32	\$ 132,006.00

	Actual 2023	Budget 2023	Budget 2024
Property			
Heating Fuel	\$ 21,676.03	\$ 16,000.00	\$ 22,000.00
Utilities	\$ 6,288.55	\$ 7,500.00	\$ 6,500.00
Maintenance Contracts	\$ 4,655.85	\$ 6,000.00	
Security Contract	\$ 454.62		
Repairs and Maintenance	\$ 11,732.90	\$ 4,000.00	\$ 13,500.00
Janitorial Supplies	\$ 1,064.62	\$ 600.00	\$ 3,000.00
Insurance	\$ 27,674.67	\$ 25,500.00	\$ 19,000.00
Special Property Purchases	\$ 13,803.19	\$ 500.00	\$ 4,500.00
Union Cemetery		\$ 200.00	
Total Property Expenses	\$ 87,350.43	\$ 60,300.00	\$ 68,500.00
Administration			
Office Supplies	\$ 4,183.43	\$ 4,000.00	\$ 4,000.00
Telephone/Internet	\$ 2,758.18	\$ 3,000.00	\$ 3,000.00
Postage/Courier	\$ 361.19	\$ 1,000.00	\$ 1,900.00
Office Equipment Lease	\$ 2,580.00	\$ 3,000.00	\$ 3,500.00
Office Equipment Maintenance			\$ 900.00
Office Equipment Purchase		\$ 800.00	\$ 1,600.00
CS Regional Council Dues	\$ 9,413.00	\$ 10,500.00	\$ 10,000.00
CSRC Supervisor Fee	\$ 360.00		
Total Administration Expenses	\$ 19,655.80	\$ 22,300.00	\$ 24,900.00
Worship			
Pulpit Supply	\$ 2,088.00	\$ 4,000.00	\$ 1,500.00
Worship Supplies	\$ 726.41	\$ 500.00	\$ 1,000.00
Total Worship Expenses	\$ 2,814.41	\$ 4,500.00	\$ 2,500.00
Christian Development			
Church School		\$ 1,000.00	\$ 3,000.00
Nursery Care			
Church School Assistant			
Adult Christian Development			
Total Christian Dev. Expenses		\$ 1,000.00	\$ 3,000.00
Finance			
Professional Fees (Audit)			\$ 300.00
Bank Service Charges	\$ 1,334.44	\$ 1,100.00	\$ 1,500.00
Interest/Finance	\$ 56.83		
Total Finance Expenses	\$ 1,391.27	\$ 1,100.00	\$ 1,800.00
Other General Fund			
Outreach Committee	\$ 330.00	\$ 100.00	\$ 400.00
Pastoral Care		\$ 200.00	\$ 1,000.00
Congregational Life		\$ 200.00	
Inclusivity Committee	\$ 102.00	\$ 600.00	\$ 600.00
Broadview	\$ 1,175.00	\$ 1,300.00	
Allocation for Capital Fund	\$ 3,600.00	\$ 3,600.00	\$ 3,600.00
Contingency	\$ 167.61	\$ 500.00	\$ 3,000.00
COVID Loan	\$ 40,000.00	\$ 20,000.00	
Total Other General Expenses	\$ 45,374.61	\$ 26,500.00	\$ 8,600.00

	Actual 2023	Budget 2023	Budget 2024
Miscellaneous Expenses			
Mission & Service	\$ 10,785.00		
Capital Fund			
Choir Fund			
Building Restoration			
Total Miscellaneous Expenses	\$ 10,785.00		
TOTAL EXPENSE	\$ 238,772.02	\$ 194,211.32	\$ 238,306.00
NET INCOME	\$ 725.28	\$ 4,338.68	

Appendix II



Loaves & Fishes Community Food Bank Report to Council February 28, 2024

January Statistics

Volunteer Hours - 401

Food Bank & Upstairs Café Number of Clients - 429

	# of guests/ new		# of students/ new	
Jan 4	62	6	42	9
Jan 11	75	4	26	2
Jan 18	82	8	49	4
Jan 25	80	15	13	5
	229	33	130	19

In-Kind Donations (Nov & Dec) \$6,725

Food Rescue \$1,100

Donations \$1,700

Overview of Activities

- Guy's Tires Tubes for Food Raised \$650 and \$400 in-kind grocery donations
- Ohana Yoga Studio in Callander raised \$500
- Near North Quilters Guild \$100.
- Orchard Gift Cards \$75
- Provided Ashes at the Thursday, Feb. 15, 2024 Food Bank following Ash Wednesday
- See attached or following the results and minutes of the Loaves & Fishes Think Tank & Survey
- North Bay Clergy to volunteer on Thursday, February 29, 2024
- Changed hours of the Food Bank to 8:30 am – 10:00 am for people on pensions or over 65 years of age and 10:00 am – 11:00 am for everyone else. Added a catchment area (see the attached map) for students who are able to access Loaves & Fishes Community Food Bank.

Respectfully submitted by Lorie Fairburn,
Loaves & Fishes Community Food Bank Manager

Loaves & Fishes Community Food Bank Think Tank Minutes– January 31, 2024

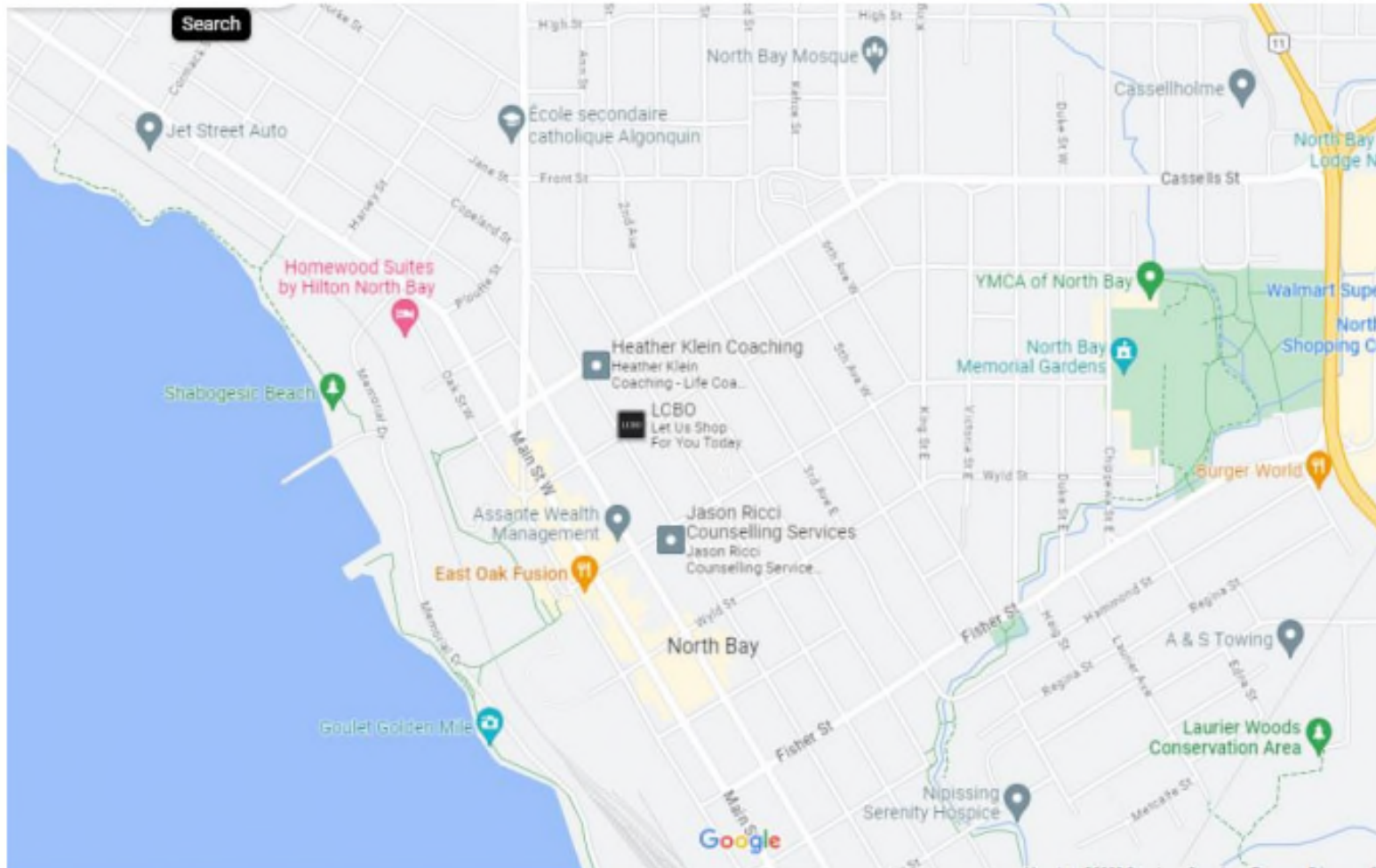
Respectfully submitted by Willa Gallant

- Eight people were in attendance of Loaves & Fishes Think Tank
- Lorie opened the meeting with land acknowledgment and a prayer
- Lorie talked about Loaves & Fishes with a PowerPoint presentation on what we do and the cost of food to support our cliental
- Talked about going to North Bay Food Bank and asking if they had any extra toilet paper as we were out
- Cost of food for one-year about \$50,000 – How can we raise that amount?
- Fundraising ideas: 1. Asking College and Universities for a monthly donation 2. Corporate Sponsor
- Suggestion to change church giving's envelope to include Loaves & Fishes printed on the envelope
- How much do we get each week from PAR giving?
- Some ideas of how to raise money
 - Approach the College and University for more money as their students are affecting our Food Bank
 - Cuts to the number of points provided
 - Change frequency to once a month for clients
- All agreed we are doing a great job of running the Food Bank
- We closed with prayer

Idea	Large Heart	Med. Heart	Small Heart
Committee of people dedicated to work/discernment of Loaves & Fishes	1		1
Universities/College to fund more direct ask, education, tuition for food budget	7	1	1
Long term goals of Loaves & Fishes, employees/volunteers, what does growth look like, neighbourhood food bank	1		1
Stewardship letter for Loaves & Fishes/PAR/one-time gifts	1	2	1
Social media plans, seek donations, events	2	1	1
Targeted food drive organized with local high schools			
Hockey Team or other teams support and to raise awareness		1	1
Redpath, speak at regular meetings in town			
MP, connect to funding opportunities			
Mayor, North Bay police, firefighters, teachers			
Farmers' Market, Think Tank, connections, speak at meetings			
University sport teams Lakers - support at games, fundraiser, awareness	1	1	
Truck drivers - speak at meetings			1
Gathering Place Think Tank		1	
What are others cities doing? Sudbury and Timmins			
Friendship Centre/Nipissing First Nation Think Tank			
Military Think Tank			
Once a month for all		2	
Reduce points		2	
Get more food rescue/Orchards			
Corporate sponsor		2	1
Walk-a-thon with 5 United Churches		1	
Encourage Loaves & Fishes designated offerings		2	
Spend less, stretch dollars, shop sales		5	2
Food Bank salary paid by the Church general account		1	
Fresh items Only			
Totals	13	22	10

Clients				Students			
What is one thing you like about the Food Bank?	What is one thing you don't like about the Food Bank?	What is one thing you would change about the Food Bank?	Other Comments	What is one thing you like about the Food Bank?	What is one thing you don't like about the Food Bank?	What is one thing you would change about the Food Bank?	Other Comments
Extremely polite - non judgements	Long line up	More pasteries	Everything is good. - Like Everything.	Great Initiative & service. Thank You! :)	Need to change timing.		Thank you very much. Really appreciate what is being done. Keep it up. Thank you so much...Really help feel for those students; who struggle for paying the bills.
Nutritious foods	Line Up	More points	Amazing people/staff and left with new friends and faith in myself Everything is good. Best of the Best!	Good people with happy & smiling face.	Change from monthly to weekly.		
2X per month Like staples Good service Great Care for needs & Love I am so grateful for this Church & all the Staff your wonderful	Nothing :) Everything is great! I have no complaints	need better hours (too early) more points more meat options		Welcoming Nature. Thank you. Everything is good. Nothing. Everything is good. Great service. Thank you for everything. :) Great service with good quality products, easy to talk and very nice service. Thank you. Doing great work guys may God bless you all. You doing great guys. God bless you.	Some people are very rude.		
Thank Good for the Food Banks Always have essentials (fresh produce) Sometimes cakes Always happy Perople servinf you - Good Service	Nothing Not enough food for demand more meat items	more points/more meats nothing! nothing!	Contact local Farmer (seasonal) Love, Love, Love the Upstairs Café. Upstairs Café	Good service. :)			
Give the right food. Good People.	Nothing :)	IFine	Thanks for helping Nice of them to add the upstairs coffee & snacks	Great Service & polite people Great service with excellent quality products. Thank you... I appreciate your effort, as a student this food bank helps me to make my daily budget. Once I get back in a good position, I will surely return it back to you. Good luck guys. Thank you So Much & Grateful! Doing great Keep Up the "GOOD WORK!"			
Good people	Not a thing!	More points	Like socialize upstairs				
Everything the best. Bank :) The good attitudes. :)	They deserve help from the City of North Bay!	None more meat if possible	You people are amazing souls :) Don't like North Bay Food Bank.				
Nice people		more meat well if everything was 1 point we could get more food as assistance barly gives \$ for anything	Great service very polite	What you are doing to help the community who don't have the money to fix their needs.			
Very warm/compassionate staff Lots of choices in food Volunteers Very good service always Food Variety Snacks after Nice People - Nice Good people - friendly Friendly, lots to choose from, always stocked up, rarely out of things Very nice people Location & helpful & nice staf Location & helpful friendly staff Nice People Good selection of food :) Thank you! Very organized Coutous, helpful Thank you all so very much.							

Students can access Loaves & Fishes Community Food Bank every two weeks from 10:00 am to 11:00 am and must live within the area as shown on the map below: North – High Street, East, Hwy 11, South – John Street and West – Lake Nipissing.



Appendix III



**Loaves & Fishes Community Food Bank
Report to Council March 20, 2024**

February Statistics

Volunteer Hours - 369
Food Bank & Upstairs Café Number of Clients – 435
of new clients 22 & 6 new students

	# of guests	# of students
Feb 1	42	8
Feb 8	85	17
Feb 15	77	31
Feb 22	82	19
Feb 29	<u>62</u>	<u>12</u>
	348	87

In-Kind Donations	\$2,565
Food Rescue	\$1,600
Donations	\$965

Overview of Activities

- After Easter moving the students to 6 points instead of 8
- Planning Empty Bowl Fundraiser with Congregational Life for May 4, 2024

Respectfully submitted by Lorie Fairburn,
Loaves & Fishes Community Food Bank Manager

Appendix IV

Spiritual Liaison Report - March 20, 2024

Worship:

- Prayers of the People pamphlet by Derek Stott
- Plans for Palm Sunday and Easter Sunday are set
- Communion for Maundy Thursday and Easter (Liz/Beth)
- April Sundays without Caitlin are covered:
 - April 14 – Liz will finish the service
 - April 21 – Lorie Fairburn – Volunteer Appreciation
 - April 28 – Liz Brownlee/Donna Sinclair – Earth Day
 - May 5 – Lorie Fairburn – Empty Bowls

Congregational Life:

- No refreshments on Palm Sunday or Easter Sunday
- Maundy Thursday Potluck in hand
- Linger Lunch planned for April
- Sign-up sheet for Sunday refreshment volunteers
- Providing lunch for Empty Bowls event May 5

Fundraising:

- No concrete plans at this time

Pastoral Care:

- Donna Landry as Chair?
- Card Ministry:
 - Easter cards for seniors have gone out
 - Planning for summer cards in the works
 - Seniors' list being updated
 - Birthday cards for seniors?
- Visiting:
 - Caitlin and Donna Landry

Appendix V

St. Andrew's Council Nominees 2024/26

- | | |
|--|--------------------|
| 1. Chair | Doug McCausland |
| 2. Vice-chair | Bill Ingwersen |
| 3. Vice-chair | Lorie Fairburn |
| 4. Secretary | Karen Gooch |
| 5. Treasurer | Bill Downey |
| 6. Regional Council Representative | Karen Gooch |
| 7. Regional Council Representative | Kim Delarosbel |
| 8. Appointee of the Trustees | Ed Mounce |
| 9. Ministry and Personnel Chair | Bill Ingwersen |
| 10. Member-at-Large | Marg Fleming |
| 11. Member-at-Large | Stephen Park |
| 12. Liaison - Administration Team | Derek Stott |
| 13. Liaison - Facility Team | Bill Ingwersen |
| 14. Liaison - Finance/Stewardship Team | Lorie Fairburn |
| 15. Liaison - Living Mission Team | Derek Stott |
| 16. Liaison - Spiritual Life Team | Elizabeth Brownlee |
| 17. Pastoral Charge Supervisor | Kathie Smith |
| 18. Minister | Caitlin Smithers |