

**St. James Advisory Board Meeting**  
**April 10, 2007**

**Present:** Cobina Price-Jones (chair), Ruth Sowrey (Secretary), Heather Sabbagh, Bruce Neville, Debra Quarrington, Carl Kinzinger, Deirdre Fowler.

Carl Kinzinger opened the meeting with prayer.

**Minutes of the March 6, 2007 Meeting**

- Carl Kinzinger moved acceptance of the minutes.
- Bruce Neville 2nd.
- Passed

**Business Arising**

- The card for Kim James has still not been done. Cobina will take care of the card.
- Volunteer Screening forms will be taken care of next week.
- John Heighton will not chair the Music Director Search Committee. Lyndon has suggested we do advertising and begin the search but wait for the new incumbent to make a decision because they have to work closely.
- A new vacuum has been purchased and paid for by the Seniors.
- A basket for donations has gone out at coffee hour.
- No one has offered to take over the Men's Breakfast. There will be one in May and the spring clean-up will be done.
- We are advertising for an Envelope Secretary.
- The hall was kept quiet from Thursday through Monday for Holy Week.
- The rectory is checked every 3 days and the heat is turned down.
- We are still without a Fundraising Chair. Heather expressed doubt in the need for a chair. Bruce has put thought into the needs for this position and names of people who would be appropriate.
- The problem with the Daycare main door was solved by breaking up the concrete in front of the door to facilitate its opening and closing.

**Warden's Report**

- Our finances are in poor shape. We are running \$2000 below budget.
- Envelope givings are down. Neil prepared an excellent profit and loss statement that was handed out.
- The Selection Committee is about to finish the profile. An insert in the bulletin will report to the congregation. It will go to the Bishop and conceivably in a couple of weeks we will be receiving names and going out to hear applicants preach and to interview them.
- There was a theft this last weekend in Daycare. We should have a locked interior door into the Daycare premises.
- Heather asked who was responsible after the service to clean up the papers and books in the pews. Carl answered that the sidespeople should be doing this.

**Ministry Areas**

**Worship**

- Carl is in the process of completing the next schedule. It will cover May through the middle of September.
- Heather thought that all three Easter Services (Maundy Thursday, Good Friday, Easter Sunday) were well done and very meaningful.
- Gordon has said he will continue with the choir until we enter the summer season.

**Education**

- The Library Committee Book Sale will take place May 5. Books to be donated may be left in the Library.
- Cobina has been looking into booking a spot for the Picnic. The area behind the Community Centre is very muddy with construction. The park is already booked. Discussion on location followed and the Caledon Inn was suggested. Cobina will continue looking into this.

**Bulletin Board**

- Library Book Sale – May 5, 2007
- Fashion Show - May 12, 2007

The meeting closed with the Grace.

**Next Meeting**  
**Tuesday, May 1, 2007**  
**7 P.M.**