

**PARISH OF ANNAPOLIS  
CHURCH GUILD AGM, JAN 2022**

Present: Judy Dickinson, Jeanne Fox, Brenda Nimmo, Dodie Daniels, Ursula Service, Wendy Rickards, Pauline Lowen, Jackie Easby, Heidi Fewster.

We welcomed Sarah Neish and Ann as new members and enjoyed a cup of tea and cookies.

Brenda took the chair and the ACW prayer was read.

**ANNUAL GENERAL MEETING FOR 2022**

Minutes: The Minutes of the last AGM were read. **It was moved by Judy and seconded by Pauline that the minutes be accepted as read.**

Matters Arising:

Signing authority: **It was moved by Judy and seconded by Sarah that the signing authority for the Church Guild be any two of the following – Jeanne Fox, Pauline Lowen and Wendy Rickards. Motion carried.**

Annual Report: Judy read the Annual Report. **Judy moved and Jeanne seconded that the Annual Report of the Church Guild for 2022 be accepted as read Motion carried.**

Treasurer's Report: Jeanne presented and reviewed the Treasurer's Report. **Jeanne moved and Judy seconded that the Treasurer's Report be accepted as presented. Motion carried.** We have had a good year and have money in the banks to help the Parish.

**Jeanne moved and Brenda seconded that we support the A.C.W. Diocesan Board with their yearly project, Ashes and Embers, with \$100. Motion carried.**

Other Reports:

Cards: Brenda reported that she has sent out a good number of cards this year to the sick, bereaved and any others who might appreciate a remembrance. She will continue to do this.

Election of Officers:

Secretary: Judy Dickinson

Treasurer: Jeanne Fox

Chair: a Rotation between members on a voluntary basis.

The follow officers were duly elected

There being no other business the AGM was adjourned by Brenda.

## **REGULAR MEETING FOR JANUARY 2023**

### Minutes:

The minutes of the November meeting were read. Judy moved and Jeanne seconded that the minutes be approved as read. Motion carried.

### Matters Arising:

1. The carpet has been installed on the ramp. The price came in under the quoted price.
2. Jeanne has contacted Adam Gillis re. the leak in the roof over the chair room. He has been and fixed a gutter pipe. This roof will have to be repaired as soon as possible.
- 3, Wendy also asked two contactors about painting the hall but they were not interested. The hall is very expensive to paint and also needs the ceiling repaired in several places. Heidi suggested that she might be able to get together a work party to do the painting, but we would still need to do the repairs first.
- 3, A fruit basket was sent to the Nursing Home with cards and poinsettias or cookies to shut ins.

### Treasurer's Report:

Dues are due. Jeanne explained how this system works. The collection was taken.

### Parish Council Report

1. Wendy reported that St. Anne's Camp is being brought back to life. Hopefully, it will be able to function again as a camp. Heidi enquired about having a retreat there and this would certainly be possible if the camp was made ready. They are looking for volunteers and have asked for two representatives from each Parish. Heidi said she would be willing to be a representative and this will be passed on to Parish Council for the church AGM.
2. Roof: the roof of the main church and the chancel need replacing. No one can remember when they were last renewed. Wendy reported that quotes are being sought. This will be very expensive and due to the state of the general church finances we will have to aggressively fund raise, seek grants, inform the wider congregation and people of the area who might be willing to donate, etc. It was suggested that a committee be formed to oversee this. We will bring up fund raising ideas at the next Guild meeting. Jeanne reported that there might be a craft show at Easter in the Legion and we could have another bake sale.

### New Business:

1. Soup: We will serve soup on Jan 29<sup>th</sup> after the 10.00 service. Jackie and Jeanne will make soup. Brenda and Sarah will bring rolls and bread. Judy will put a notice in the bulletin. Ursula has offered to make a dessert and we will ask for more. Tables will be set up immediately after the service. Guild members should be ready to help.
2. The next meeting will on Wed. Feb 8<sup>th</sup> at 2.00 in the Rosette Room. Jeanne will bring refreshments.

There being no other business the meeting was adjourned by Brenda..

Respectfully submitted, Judy Dickinson