

DIOCESAN LAY READERS' ASSOCIATION MEETING – May 15, 2014

The Diocesan Lay Readers' Association Full Committee meeting was held in Church of Saint Andrew, Cole Harbour on May 15, 2014 with Shirley Williams, President, in the chair.

We opened the meeting with The Lay Readers' prayer.

Shirley Williams welcomed everyone to the meeting.

PRESENT The Reverend Tom Henderson, Warden; Shirley Williams, President; David Harrison, Vice-President, Wayne Hamlin, Treasurer, Dennis Eisan, Anne Sheck, Pauline Liengme, Judy Beaver, and Marie George, Secretary

REGRETS Billie Myers and Wade Seymour

APPROVAL OF MINUTES Under regrets in the minutes of April 3 it should read David Harrison. Marie George moved the minutes of the April 3 meeting be accepted as corrected. Wayne Hamlin seconded. Carried.

CORRESPONDENCE none

BUSINESS ARISING

Annual Meeting will be held at St. Peter's Birch Cove on June 7. The registration fee is \$15. There will be no presenter. We will be going over the syllabus of the Lay Readers Course. Tom spoke with the priest at St. Peter's and they will be ready for us.

REPORTS

Diakonia Last meeting Vicki Henrikson spoke about the data base. She was concerned about keeping the integrity of our mailing list. Anything the diocese wants to promote with the lay readers should come through the bishop.

The fall issue of the Diakonia will feature Art/Dance/Literature. Shirley will be discussing this with Vicki.

Board of Standards Videos are coming along. It is hoped to have many on line by June. They will be our feature at the Annual Meeting. Shirley Williams will check to see if they have equipment at St. Peter's.

Vacant spaces for Area Reps We have had no responses.

2015 Annual Meeting will be held at Trinity Church, Sydney Mines.

Secretarial Position Tom has sent a few emails looking for suggestions.

Treasurer's Report Wayne Hamlin moved the acceptance of the Annual Financial Statement as circulated. Dennis Eisan seconded. Carried.
Wayne passed out the budget for the upcoming year.

David Harrison passed out the Lay Reader Website Proposal that he had prepared. Following discussion Pauline moved that David Harrison be the new web master. Seconded by Anne Sheck. Carried.

Pauline moved that we put our website on BlueFur server (the mini package) and the main registration through them. Seconded by Anne Sheck. Carried. Tom will get in touch with Don Eldershaw.

Following discussion on the costs to be added to the budget Pauline moved that the new amended budget be sent to the committee members and they in turn would reply to Wayne Hamlin before the Annual Meeting on June 7. Dennis seconded., Carried.

NEW BUSINESS

VSST leadership – Wayne received an e-mail the evening before the meeting. He was unable to attend the meeting. There was a question as to whether we have a part to play as lay readers in the leadership of the Diocese. Tom explained why a lay reader should be on this committee. Tom will e-mail Wayne's contact to explain why he is on that particular committee.

MEMBERS' CONCERNS none

NEXT MEETING The members will have a short meeting following the Annual General Meeting. The next meeting will be Tuesday, September 2 at 1 p.m. and will be a full committee meeting.

Wayne Hamlin moved we adjourn.

The meeting was adjourned and closed with the Grace.

Respectfully submitted

Marie George , Secretary