

## NS & PEI Diocesan Lay Readers Committee Meeting

November 4 /14

The lay Readers meeting was held at the Church of St. Andrew, Circassion Drive in Cole Harbour at 1pm.on Tuesday November 4<sup>th</sup> 2014.

**Present:** Shirley Williams, President and Chairperson, David Harrison, VP., Wayne Hamlin Treasurer, Dennis Eisan for Wade Seymour, Lois Durant and Anne Sheck, Regional Representatives.

**Regrets:** Rev. Tom Henderson, Victoria Henrikson, Judy Beaver.

Shirley decided that the meeting did not need to open with Lay Readers' prayer since those present were the same people who had been at the morning meeting of the Board of Standards.

As neither Vickie Henrikson or Pauline Leingume were present Anne Sheck took the minutes

The minutes of the September 2<sup>nd</sup> meeting were approved as circulated.by Shirley.

**Correspondence:** none

**Old Business:** The need for an Association secretary was tabled to the next meeting. Vicki had acted as such at the last meeting and Pauline had agreed to become secretary if no one else was found, but since neither ladies were present and no one else had volunteered, nothing was decided.

The Fall Conference was deemed a success, even though the attendance was small. Paul Jennings did an excellent job as the guest speaker. His relaxed attitude was reflected in the whole weekend's atmosphere. Everyone seemed to enjoy it.

The next Fall Conference for 2015 is booked for Sept 11-13<sup>th</sup> 2015 at the Bethany Centre in Antigonish.

2016 Fall Conference will be in mid September at the Belcourt Centre in PEI.

Training Videos – there is one segment left to do on Spiritual Discipline.

It will cost \$100 to have a master copy of the whole set made + we will need about 20 copies made to circulate, at an additional, lesser cost.

The Board of Standards have a list of questions concerning the use of the videos.

Diakonia The Regional reports are due March 17/15

“ Did you know” questions will be a feature.

<b>Treasurers Report:</b> The Annual meeting expenses	\$995
The Fall Conference expenses	\$2584:58
Video costs to date	\$1850

Bank balance to Oct, 31<sup>st</sup> \$6585:97

Wayne moved that the Treasurers report be accepted,

Dennis seconded the motion. Approved unanimously

The next Annual meeting will be in North Sydney. Billeting may be available to cut costs for those attending.

Wayne stated that a few parochial returns are still coming in.

**New Business:**

The duties of the Regional Representatives needs to be clarified

They find it difficult to get information to report.

“Safer Churches” we do not need to do anything about this as it doesn’t apply to us. We meet at the Church of St Andrew, so come under their umbrella

Next meeting Tuesday January 13<sup>th</sup> 2015 or 27<sup>th</sup> if cancelled due to weather

Meeting adjourned at 2:30pm with the Grace.

Respectfully submitted

Anne Sheck