

## Lay Readers Executive Meeting

April 22 /15

The Lay Readers Association of the Diocese of NS & PEI Executive met at the Church of Saint Andrew in Cole Harbour on April 22 2015.

**Present :** Shirley Williams, chairperson and President, Rev. Tom Henderson, Dennis Eisan, Wayne Hamlin, David Harrison, Billie Myers, Anne Sheck

**Regrets :** Vicki Henrickson, Judy Beaver

The meeting opened with the Lay Readers prayer read in unison.

The minutes from the January 13 2015 meeting were read. Moved by Anne that they be accepted, seconded by Wayne. Approved.

**Correspondence :** There were 3 Lay Readers in Training applications received.  
A card of condolence was sent from the board to the Dennis Eisan family.

### **Old Business :**

- 1) Fall conference location. The 2015 conference is booked at the Bethany Centre in Antigonish, the 2016 conference is booked at the Belcourt Centre in PEI, Both places are scheduled to close in the near future. We need to make inquiries about other locations.
- 2) Some billets will be required for the AGM in Sydney Mines, June 6th. Wayne will know the numbers when he receives all the registrations. The Agenda for the AGM will come from Sydney Mines

**Treasurers report :** Wayne distributed the financial statement and proposed acceptance. Dennis seconded it. Balance \$5821:46. Accepted.

Budget accepted as amended. Moved by Wayne, seconded by David

Auditors report accepted as circulated.

Wayne gave Parochial return to Shirley to give to Vicki

### **New Business:**

- 1) The Auditors report, Financial Statement and Budget will need to be printed, to be available at the AGM on June 6th. All other reports are in the Diakonia, so Vicki suggested that it would be unnecessary to print them for the AGM
- 2) Review of the Board of Standards meeting,
  - Vicki has the Training CDs need to email her to get copies.
  - The application forms were reviewed and approved.
  - The speaker for the AGM will be Rev. Carolyn Sharp from St. Pauls University. Her topic will be "Ministry with the Dying,"
  - We need clarification of our relationship with the Diocese and VSST.
  - The changes made to the application forms need to be taken to VSST by Wayne.

- The application forms will go to Vicki for reprinting. Need to be dated as date of amendment

3) David will have a display for EFM at Synod. He will look after an adjacent display for the Lay Readers Association. Dennis will assist him.

- Billie will print 20 copies of the Lay Reader Handbook for the table.

- All Lay Readers should robe for the services at the Cathedral during Synod

4) Review of the Bylaws and Constitution was started.

L - #8 **Editor of the Diakonia** The editors position should be a 2 year term.

- a.) the publication of the Association newsletter should change from April and December to - April and September.

\* the Diakonia is on the web page now.

**C- Membership** -#4 delete all words after" is a member" ---

**D- Voting** #2after C1 add and C2then open bracket(all --add Lay Readers in Training after Lay Readers --- Island)close bracket.

Futher review was tabled to the next meeting as Rev Tom had to leave.

14 people are taking the new Lay readers Training course, All will have to do a morning and evening prayer service before completion.

They will be asked to fill in a survey about the quality of the new cds.

A card to be sent to Rev Trish Ingram congrtulating her on her retirement and thanking her for all her work on the Board of Standards.

Next meeting will be Tuesday, August 25 2015 at 1pm, for the **Full Board.**, prior to the September Conference

Closed with the grace.

Respectfully submitted  
Anne Sheck