

DIOCESAN LAY READERS' ASSOCIATION MEETING – May 7, 2013

The Diocesan Lay Readers' Association Executive meeting was held in Church of Saint Andrew, Cole Harbour on May 7, 2013 with Shirley Williams, Vice- 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, Vice-President; Wayne Hamlin, Treasurer; Dennis Eisan, Past President, Victoria Henrikson, Diakonia Editor, Bill MacDonald, Judy Beaver, David Harrison, Anne Sheck, and Marie Ayotte, Secretary

REGRETS Wade Seymour, Jo-Anne Macdonald, Warren Tay and Billie Myers

APPROVAL OF MINUTES In the March minutes, under approval of Minutes it should be David Harrison. The minutes were approved as corrected.

CORRESPONDENCE none

BUSINESS ARISING

Lay Readers Course Michael Smith did the introduction to the Lay Readers Course and did an excellent job. The Reverend Tom will contact him to see if he is available to complete the course taping. He asked for a letter of reference and Tom gave him one. If we can't get Michael to finish the taping we will look for someone else to finish the program. We hope to have it completed in the fall. If anyone is conducting a lay readers course, they should let The Reverend Tom know.

Annual Meeting will be June 8, 2013 at Christ Church, Stellarton. The registration fee is \$15.00. Worship will be at 9 a.m. with registration at 10:15 a.m. Our presenter for the afternoon will be The Reverend Dr. Jody Clarke. A reminder that we will be looking for a Vice-President.

For the Annual Meeting Booklet we will include the minutes of last year's meeting, the agenda, list of officers, Treasurer's Report and budget.

Fall Conference will be held at Bethany Centre October 25 to 27. The Reverend Lynn Uzans will be our speaker. The Reverend Tom will meet with her on Friday, May 10. Anne Sheck will arrange for the wine and cheese for the reception on Friday evening, October 25. In the year 2014 we will be at Belcourt Centre, PEI, from September 19 to 21 and 2015 back at Bethany Centre.

REPORTS

Diakonia Vicki said only 5 were returned from the last mailing. She has followed up on all of them. The Reverend Tom is checking for information for the content of the fall issue --perhaps the Rubrics or perhaps an article on vestments and proper dress for Lay Readers. Articles should be sent to Vicki by the end of June. This will be an educational issue. Tom will also check on how the information is being sent from the Diocesan Office to the Lay Readers pertaining to those using the computer to convey information.

Board of Standards will meet following the Annual Meeting.

TREASURER'S REPORT Wayne Hamlin moved the adoption of his Financial Report for the past year. Dennis Eisan seconded. Carried. Wayne reviewed the budget. Vicki Hentikson moved that we put in a budget line of \$4,000 for the Board of Standards for educational materials this year. Anne Sheck seconded. Carried. Wayne will amend the budget, check the changes with the accountant and then issue a new budget.

NEW BUSINESS

Shirley Williams said she has received only 13 answers to the survey included in the spring issue of the Diakonia. She would like to receive many more.

MEMBERS' CONCERNS none

NEXT MEETING will take place following the Annual Meeting and will be executive only, Warden, Tom Henderson, President, Shirley Williams, Vice-President, Treasurer, Vicki Henrikson, Diakonia Editor and Marie Ayotte, Secretary.

The fall meeting will be a full committee meeting and will be held on September 17 at 1 p.m. at Church of Saint Andrew, 2 Circassion Drive, Dartmouth.

The meeting was adjourned and closed with the Grace.

Respectfully submitted

Marie Ayotte, Secretary