

ST. ANDREW'S ANGLICAN CHURCH VESTRY MEETING

Tuesday, October 18, 2022

Shirley in the Chair

Present: Pat, Ken, Pam, Rev. Liz Richens, Angeline, Sue, Lynne, Shirley, Lisa

Regrets: Nina, Laura

Vestry Clerk: Sheila

Acknowledgement of the Land: We acknowledge that we meet and work within Treaty 1 Territory, the traditional Land of the Anishinaabe, Cree, Dakota, Sioux and Oji-Cree people and the homeland of the Metis Nation. We are grateful for their stewardship of this land and their hospitality which allows us to live, work and serve God the Creator here.

The meeting was held via Zoom

The meeting opened at 7:05 pm. with opening prayer from Rev. Liz Richens and acknowledgement of the Land Statement

Scripture Reading: (Luke 18 vs 9-14). Read by Lisa. Using the story of the Pharisee and the Tax Collector, one who humbles himself will be exalted.

1. ADOPTION OF THE AGENDA – Carried

2. ADOPTION OF THE SEPTEMBER 20, 2022 VESTRY MINUTES Carried

3. BUSINESS ARISING FROM THE MINUTES

3.1 Live Streaming Volunteers – No volunteer has come forward. Lynne suggests that we wait until people from St. Chad's join us and if there is a tech savvy person there. There is a problem with the microphones on-line. There is no common denominator as to why the batteries are dying. The situation has to be corrected at a regular service to iron out the problems. Eric from St. Chad's has knowledge and could help as could Jonathan Morgan from St. George's.

ACTION #1 Lynne to contact both Eric and Jonathan

3.2 Calls to Parishioners – Most calls were positive. Any new information or changes are to go to Catherine to update. Angeline will bring her concerns about seniors having to potentially make adjustments from BCP to BAS to Rev. Liz.

3.3 Hoe Down Final Report – With Nina's absence, the report will be posted in "Connecting".

3.4 Seniors Tea Report – Twenty seniors attended a very successful luncheon. A thank you to Lisa for the sandwiches and Susan for the dainties.

3.5 Willow Place update - They will be moving into a retail office place in early November

3.6 Response to two services – A feedback survey will be sent out mid- November regarding service delivery. There is still a lot of discussion on this.

4. CLERGY REPORT	As Previously Circulated
5. CORPORATION REPORT	As Previously Circulated
6. ALTAR GUILD REPORT	As Previously Circulated
7. SOCIAL MEDIA REPORT	As Previously Circulated
8. TREASURER'S REPORT	As Previously Circulated

- The Diocese is applying for the Canada Recovery Hiring Program on behalf of parishes in the Diocese.
- Revenue shortfall is \$21,713.26
- Trust funds are \$624,094.29
- Bank reconciliation as at 30 September 2022 is \$21,406.18

Discussion of the clergy discretionary fund

We are \$550. short for the Christmas lights. Profits from the Hoedown and the Vendor sales to cover the shortfall.

MOTION #3 To adopt the financial report at presented **Carried**

9 PROPERTY MAINTENANCE As Previously Distributed

- Ken signed a contract with TKE. The cost is \$540. yearly and billed half yearly at \$270. Some items on the lift need to be checked.
- Vestry is in agreement with Ken's recommendation to replace the light over the church door with LED

10. OTHER BUSINESS

10.1 West Winnipeg viability committee news – There is a fundraiser at St. Mary's on November 5th. It will be an "Elvis/Johnny Cash" evening and tickets are \$25. Proceeds are going to outreach, not to individual churches. Pat Gerow reported that for the long term, we are to come up with our own vision.

10.2 Coffee Hour Hosts – Coffee hour will now be on alternate Sundays beginning on the Oct. 22nd.

10.3 PWRDF – a representative volunteer from St. Andrew's is requested.

10.4 Family Dynamics – a rep is requested to be a liaison between them and St. Andrews.

10.5 Vendor Sale – It will be held on December 3rd from 10 to 3. There are 22 vendors and only need one more for a full complement.

10.6 Sexual Harassment Prevention Training- This training will occur on November 5th beginning with a lunch at noon and workshops to follow. This session will be facilitated by the Rev. Canon Mary Holmen with the Rev Deacon Susan Smandych assisting with instruction. Wardens and Vestry are asked to attend but it is open to all.

10.7 Report on missing plates for the Prayer Garden– The missing bronze markers for the memory cross have been done, along with a plate paying tribute to Wes Tully who made

the cross for us. These will be put up shortly. Ken would like to see the Wes Tully cross put on the north wall between the windows.

10.8 St Chad's follow-up – to be revisited after the Parish meeting on October 30th

10.9 Connecting – Articles to be submitted by October 19th. The Connecting will go out after the Parish meeting.

10.10 Resource Binder – Lynne has completed the resource binder. Changes will need to be made as time goes by but for now it is current and up to date. This binder includes service providers and phone numbers along with the persons currently filling the various roles in the church.

10.11 Future meetings – a hybrid model of in- person and Zoom is proposed going forward for now.

SYNOD REPORT Nina's report of Synod is on the St. Andrew's website.

The meeting adjourned with the Grace at 8:55

DATE FOR CORPORATION MEETING – November 8th at 1:00 pm

DATE FOR NEXT VESTRY MEETING – November 15th at 7:00 pm

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