



Date: December 19th, 2017

Attendees: Rev. Ellen Ekevag, Rev. David Jackson, Suzanne Jasiak, Mary Pat Anderson, Dorren Gertsen-Briand, Hendrik Noth, Jean Owen, Vicki Roe, (Larry Brongel - Treasurer) Lisa Enright, Kathleen Valenta, Mike Bolton, Judy Staiano (clerk)

Secretary: Judy Staiano Call to order: 7.04pm with opening prayer by Mike Bolton

November Minutes moved to pass by Sue J, seconded by Lisa E, all in favor

Agenda

Formation
Information
Discussion
Decision

Information

- Treasurer's report, roof loan payment agreed, moved by Mike B, seconded by Mary Pat, all in favor.
Also agreed to pay Diocesan Pledge for 2017, Mary Pat moved, seconded by Kathleen V, all in favor. Treasurer's report moved to pass by Lisa E, seconded by Dorren.
- Vestry members to be counters, Sunday afternoon counting possible, orientation in January
- Outreach, Dorren looking at Bulls family Event for January 19th, similar to Feed My Starving Children. Surveys to be distributed in January, to glean parish interest/ideals.
- Jnr. Warden report - Stewardship campaign went well, consistent with a budgeted goal of \$215,000. Fundraising cookie sale & holiday market raised \$1,100 for the Organ, with thanks to all
- Jean Owen confirmed Spring Event (old Antique Show) now to be called the Kensington market, April 28th, 2018 10-6pm. Dealer contracts to be rewritten with Paula & Marc O'Brien.
- Formation reported Advent program was well attended with 20 plus people per evening.

Discussion

- Beds door had been damaged, seemingly deliberately for later entry? Police report made.
- Rev. Ellen - The goal of the Vestry for 2018 is to look at our financial structure/committees etc. Vestry will no longer provide coffee hour – out to Parish

Decision

- Housing Resolutions of Rev. Ellen & Dave, moved by Sue J, seconded by Hendrik N
- Church By-Laws /Constitution need updating/amending. Constitution amendments to be voted on with the Parish at the Annual Meeting.
- Copier contract to be renewed a year early with better rates, and immediate savings.

**Next Meeting: January 16th & February 20th Vestry,
January 28th Annual Meeting,
February 8th All Committee Night**