

## **2022 SPECIAL VESTRY MEETING AGENDA**

Sunday 11 September 2022

### **SPECIAL VESTRY 1 – AGENDA**

#### **1. Welcome and Opening Prayer**

The Rector chaired the meeting. The meeting began in prayer.

#### **2. Appointment of Vestry Clerk**

Kerry Bradley has been appointed vestry clerk by Rector Gary van der Meer.

#### **3. Voting Declaration & Courtesies of the House**

Gray explained the rules of the declaration.

#### **4. Approval of Agenda**

Moved by Ed Stretch; Second by Margaret Kasurak

**Result: Carried**

#### **5. Special Vestry Presentation: PowerPoint**

Gary giving a few words on making St John's sustainable and viable.

Plan and strategize growing stewardship, congregation, acknowledge we are an urban church - engage local people, re-engage the parishioners who have yet not come back since covid. Our church is similar in setting and culture as described by Sam Well's with the 4 "C". Focus on our compassion, looking at the needs of our local community, culture- music & arts, congregation, and hosting a mixture of events.

Renovations to include a self-contained parish hall, separated chape(with major reno's including HVAC), and multipurpose nave.

We are not asking for additional financial commitments from parishioners, to make these specific upgrades to the building.

Upgrades and renovations will allow the Nave and Parish Hall to be utilized 6 days a week.

Stephen Giles started presentation by giving thanks to all who started working on this vision in the past Rector Beth Bretzlaff , Wardens Detlef Dransch, Brian Cameron, and treasurer TJ Purves.

## 6. Motions

**Motion 1:** that the parish of St John the Evangelist approve the re-development projects as presented September 11, 2022 to include the following:

1. Upgrade to wiring
2. Make repairs to the Bell Tower
3. Renovate the Parish Hall for conversion to rental space
4. Renovate the Memorial Chapel for multi-purpose use by the parish and community
5. Make HVAC improvements (air conditioning) and remove pews in the Nave for multi-purpose use by the parish and community

Moved by Steve Chaplin; Second by Barton Breen

**Result: Carried**

**Motion 2:** that the parish of St John the Evangelist approve the budget for the re-development project approved on September 11 2022.

Moved by Steve Chaplin; Second Lannie Mitchell

**Result: Carried**

**Motion 3:** that the parish of St John the Evangelist request that the Diocese of Ottawa approve the sale of 20 parking spaces at Somerset Gardens, and to provide the revenue from the sale to St John the Evangelist to be used for the re-development of parish buildings.

Moved by Jim Cumming; Seconded Peggy Lister

**Result: Carried**

**Motion 4:** that the Corporation of St John the Evangelist be authorized to borrow by way of a mortgage or otherwise up to \$300,000 to meet the costs of the redevelopment projects approved September 11, 2022.

Moved by Bill Boughton; Seconded Peggy Lister

**Result: Carried**

**Motion 5:** that in the event that the necessary approvals of the Diocese of Ottawa required for the re-development projects approved by the Special Vestry of St John the Evangelist on September 11, 2022 are not obtained, all motions and approvals, excepting this motion, are rescinded.

Moved by Steve Chaplin; Seconded Gay Richardson

**Result: Carried**

## 7. Expressions of Thanks

Gary expressed thanks to the all the Wardens, especially Stephen, Steve and TJ for all their work on this project.

**8. Adjournment**

Moved to adjourned by Gary, Seconded Rebecca Gregg.

**Question and Answers and/or comments are on a separate document.**

## **SPECIAL VESTRY 2 – AGENDA**

1. Welcome & Opening Prayer  
Same as first vestry.
2. Appointment of Vestry Clerk  
Same as first vestry.
3. Voting Declaration & Courtesies of the House  
Same as first vestry.
4. Approval of Agenda:
  - a. Nomination & Election of People's Warden  
Stephen Giles nominated Brian Cameron as Peoples Warden; Second by Monica Patten  
**Result: Carried**
  - b. Nomination & Election of Alternate Delegate to Synod  
Stephen Giles nominated Michelle Smulders Syond Delegate; Second Margaret Kasurak  
**Result: Carried**
5. Expressions of Thanks  
Gary expressed thanks to Steve Chaplin for his time served as Peoples Warden.
6. Adjournment  
Moved to adjourned by Gary, Seconded Stephen Giles.