



VESTRY MEETING MINUTES

Date: August 21st 2018

Attendees: : Rev. Ellen, Rev. David Jackson, Suzanne Jasiak, Andy Dolliff, Marc Borge, Dorren Gertsen-Briand, Kathy Lampert, Marc O'Brien, Vicki Roe, (Larry Brongel - Treasurer) Kathleen Valenta, Judy Staiano (clerk) Lily Dolliff, new youth representative

Absent: Mike Bolton, Hendrik Noth, Jenn Vince

Secretary: Judy Staiano Call to order 7.05pm

Agenda

1. Formation

Opening Prayer by Kathy Lampert

Spiritual Journal – Life and Death, the existence between. Jesus preached in the present tense not the future tense. Salvation is here and now.

II. Information

A. June minutes, **motion to accept by Marc O'Brien, seconded by Dorren Gerten-Briand. All in favor.**

B. POP news, no real news at the moment – the contract is waiting for the summer hiatus to end, Wyler have agreed to change the portion of the contract previously, and will then take out another irrelevant clause as a result. They are preparing a new version and should be available in a matter of weeks. Is the figure in Canadian dollars or US dollars?

C. Rev Ellen wants to make the Pet Blessing bigger – October 14th. Looking for 3 new vestry members for 2019 for a three year period, plus 1 person for a 1 year term as Kathleen Valenta has agreed to be the Junior Warden for 2019. Outgoing vestry members are Hendrik Noth, Vicki Roe and Dorren Gertsen-Briand. Also looking for 2 vestry members to accompany the clergy and wardens to a mutual ministry review to be held sometime in November. Kathleen Valenta and Dorren Gertsen-Briand agreed.

III. Discussion

A. Treasurer's report. As of July there is \$8,100 in the bank, and a little over \$56,000 in the Organ Fund. Cash flow is an issue currently. The building fund will need to be assessed, as we need money for a rainy day. We can pay the bills at the moment. Looking for ways to save money, not pay the Diocesan Pledge, what other ways? We are losing the older contributors. How to replace revenue. We offer a very traditional service – perhaps younger families are put off by that?! \$7,700

insurance bill paid, what others are there? **Motion to pass the treasurers report by Marc O'Brien, seconded by Andy Dolliff. All in favor.**

B. Church Plaques for National Historic Register recognition, presented by Mike Bolton, the historic committee requested \$282 for two bronze plaques 11 x 8 inches to be placed at the entrance doors of the church to commemorate our historic status in time for the celebrations planned for Nov 30th. * **Motion made by Vicki Roe to buy one plaque, which would be paid for by funds from the Memorial Fund, seconded by Kathy Lampert. All in favor.**

C. To put on the agenda for the September meeting, to establish a large building fund payment, to cover large items i.e boiler replacement)

D. Looking for nomination and approval for the cost to send 3 people to the 2018 Diocesan Convention, Andy D, Dorren GB, Kathleen V, and Lily Dolliff as our youth representative. The cost would be approximately \$600 including Deacon Bill Rlmkus. **Motion made for the expenditure by Andy Dolliff, seconded by Dorren Gertsen-Briand. All in favor.**

IV. Decision

A. **Motion also made to introduce Lily Dolliff as our new youth representative by Marc O'Brien, seconded by Kathleen Valenta. All in favor.**

B. In response to George requesting we hire a chorister, as we are short of soprano's the **Motion was made but was resoundingly declined, made by Andy D, seconded by Marc O'Brien. All in favor of declining.**

C. Comcast had offered to install a phone line (which we would not use) to accompany the new Internet cable as a bundle, where we would not pay the installation fee of \$200, but the monthly bill would be \$135 per month for the 36 month term, instead of the \$115 per month. Extra \$20 per month x 36months = \$720 extra to save the install fee of \$200. **Vestry unanimously declined Comcast's bundle offer.**

Ending Prayer at 8.40pm

Next Meeting: All Committee Night, Aug 30th, meal provided by Outreach.
Vestry Meeting September 18th
Vestry/Spiritual Retreat 14th – 16th September

Addendum to include vestry decision IV. C Comcast.

Addendum (Sept 27th 2018) to Discussion and Motion for III.B Church Plaques.

* In reality **two** plaques were ordered which will be discussed during the next vestry meeting.