

We are the people of God, called to...tell the story...feed the spirit...build community

**St. Paul's Cathedral Vestry Meeting
Wednesday, April 18, 2018**

Present: The Very Reverend Michael Sinclair, Pat Henneberg (recording secretary), Dawn Bray, David Hedlund, Bill Stahl, Joe Jozsa, Ian Yeates, Anne Jones, Kate Atherton, and Donna MacIntosh.

Others: Doug Turnbull, Mary Wallace

1. The Dean called the meeting to order at 7:02 p.m. and reminded us that the land on which we gather is Treaty 4 Territory and the traditional territory of the Cree, Salteaux, Assiniboine and the home of the Metis Nations.
2. The Dean led the meeting in the Opening Prayer.
3. Ian Yeates was appointed Chairperson of Vestry by acclamation. David Hedlund **moved** nominations cease.
4. Pat Henneberg was appointed recording secretary by acclamation. Anne Jones **moved** nominations cease.
5. Regrets were received from Susan Haacke, Deacon Winna Martin, and Pam Kendel-Goodale.
6. The Agenda was reviewed by Vestry. It was recommended that the Stewardship Committee item be moved to follow the Approval of the Agenda.
Moved by Ian Yeates, **seconded** Donna MacIntosh that the Agenda be approved as amended. **Carried unanimously**
7. Business Arising from the Minutes
 - 8.4 Stewardship Committee - Doug Turnbull and Mary Wallace of the Stewardship Committee reported that 50 out of 149 households have responded to the call to increase their offering. The 99 households will be visited by the Stewardship visitation group with the visitation rollout starting after the April 29 Stewardship Sunday service. The budget for increased contributions is 90% met to date.
8. Vestry reviewed the Minutes of the March 21, 2018 Vestry meeting.
Moved by Joe Jozsa, **seconded** Bill Stahl that the Minutes of the March 21, 2018 Vestry meeting be verified and adopted as presented. **Carried unanimously**
9. Business Arising from the Minutes
 - 9.1 Cathedral Structure – Information has been previously e-mailed to Vestry members. Compaction Grouting can be used to support the base. Vestry

discussed the cost and agreed to obtain a second opinion on the foundation from PCL. Possible Heritage Fund monies are available.

- 9.2 Cathedral Roof Repair – Roofer Jim was brought in and upon investigation doesn't believe it was daylight visible. Quotes will be needed for the repairs.
- 9.3 Insurance – It appears that we are underinsured. Knight Archer will present a package regarding our insurance requirements. Our current insurance provider has been contacted about our insurance, whether it is too high or not. Our insurance was based on replacement cost and the hall insurance may have been too high. The Diocese's contribution they have been paying will be cut back this year by \$5,000. We should inquire if we are eligible for a rebate on any monies that we had overpaid in the past few years.
- 9.4 Strawberry Fair – Being held Saturday, May 26. A supplier has been found that is willing to deliver for your date and their cost is less than last year. They will take back whatever we don't sell. There will also be crafts, baking, Welsh cakes, books, collectibles, etc. for sale.
- 9.5 Vestry Sub-Committees – The Vestry discussed the need for guidelines for each sub-committee and how funds are allocated to the sub-committees. Review their duties to ensure no duplication of duties or reporting to vestry. The kitchen review does not need to be under Building Management as the Health Authority reviews the kitchen operations on a regular basis. Items that should be looked at by each sub-committee and incorporated in their guidelines are purpose, scope and duties, limits of spending, meeting schedule, resources, etc.

10. Reports

10.1

The Dean reported:

- Discussions are ongoing regarding share ministries within the city, discussed Diocesan duties while the Bishop is away on his bike tour, and the Dean expressed his deepest gratitude to Elvira Beday, the Reverend Ed Dunfield and all the Deacons for their continued hard work and support that allows the Dean to focus on other activities beyond his normal duties.

10.2

Wardens -

- Any questions of the Wardens can be emailed to the Wardens.
- There will be an inquiry into whether St. Paul's can be put on equalized utility payments.

10.3

Finance - Donna MacIntosh

- The budget with actual numbers was presented.
- An overview of the financial picture will be included in the Epistle for parishioners' information.

Moved by Joe Jozsa, **seconded** Anne Jones that we receive all reports. **Carried unanimously**

11. New Business

- Mothers' Day Brunch – Dawn Bray reported that the Mothers' Day Brunch is May 13th. There are 2 services with attendees of the Diaconate Conference attending the 10:30 service.

12. The vacuum is working poorly. A replacement will be required shortly.

13. Our next meeting will be Wednesday, May 16, 2018 at 7:00 pm in the Cloister.

14. Dawn Bray moved adjournment

15. We all participated in the Closing Prayer.