

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

**St. Paul's Cathedral Vestry Meeting  
Wednesday, February 21, 2018**

Present: The Very Reverend Michael Sinclair, Pat Henneberg (recording secretary), Pam Kendel-Goodale, David Hedlund, Pat Lauder, Merrilyn Dubreuil, Vernon McCarthy, Joe Jozsa, Jim Melville, Basil Pogue, Donna MacIntosh, Doug Turnbull, Noel Chevalier, Pat Bester, and Donna MacIntosh.

1. The Dean called the meeting to order at 7:00 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. Regrets were received from The Reverend Ed Dunfield, Bill Stahl, Catherine Arthur-MacDonald, Susan Haacke, Doris Covey Lazecki, Anne Jones, and Dawn Bray.
4. **Moved** by Noel, **seconded** Joe that the Agenda be approved as presented. **Carried**
5. **Moved** by Pamela, **seconded** Dave that Courtesies of Vestry be extended to Doug Turnbull. Carried
6. Vestry reviewed the Minutes of the January 17, 2018 Vestry meeting. It was noted that Joe Jozsa name was misspelt.

**Moved** by Dave, **seconded** Pat L. that the Minutes of the January 17, 2018 Vestry meeting be verified and adopted as amended. **Carried**

7. Business Arising from the minutes
  - 7.1 Stewardship – Pamela Kendel-Goodale reviewed the Stewardship presentation that will be given to the congregation. Doug Turnbull provided an update on the More Than Enough campaign. An increase of 18.2% is required in regular offerings to continue church operations. Information Packages will be distributed at the AGM. Excess funds were used in the past to cover shortfalls but these funds are no longer available. Vestry discussed the use of a bequest that was used towards Building in Faith. Congregation members will receive a quarterly or so interim report on their offerings to date. Vestry to commit that all Vestry members will increase their donations.
  - 7.2 Nominations – Noel Chevalier reported that 4 vestry positions are up for renewal. Only 1 person has agreed to return. Therefore 3 more interested people are required.
8. Reports
  - 8.1 **The Dean** reported:
    - Diocesan work included conversations about blending congregations and/or developing a worshipping hub to provide a strong congregation base.

8.2 **Wardens** - Pat Lauder & Basil Pogue

Basil reported that a meeting of all church wardens for Regina was called by the Bishop to discuss inter-church cooperation regarding dwindling congregation size and financial difficulties. St. Paul's should maintain active in these meetings and decide how we fit in with Living the Mission.

A request has been received for an Anglican representative for a group on the sexual offender's reintegration program.

8.3 **Finance** - Donna MacIntosh

Any questions can be forwarded to Donna (attachment in Cathedral Office)

**Moved** by Merrilyn, **seconded** Pat L. that we receive all reports. **Carried**

9. New Business

9.1 It will cost approx. \$500 to have the two remaining trees on the south side of the church removed.

10. The Vestry acknowledged and thanked Doris Covey Lazecki, Merrilyn Dubreuil, and Basil Pogue for their dedication to ensure that St. Paul's remains a successful worshipping community.

11. Our next meeting will be Wednesday, March 21, 2018 in the Cloister.

12. Joe moved adjournment

13. We all participated in the Closing Prayer.