

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

**St. Paul's Cathedral Vestry Meeting
Wednesday, January 17, 2018**

Present: The Very Rev Michael Sinclair, The Rev Ed Dunfield, Pat Henneberg, Pam Kendel-Goodale, David Hedlund, Pat Lauder, Bill Stahl, Merrilyn Dubreuil, Vernon McCarthy, Joe Josza, Jim Melville, Catherine Arthur-MacDonald, Susan Haacke, Basil Pogue, Doris Covey Lazecki (recording secretary) Mary Wallace, Doug Turnbull

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. He suggested that we research the Treaty and what it means in our lives.
2. The Dean led the meeting in the Opening Prayer
3. Regrets were received from Anne Jones, Dawn Bray, Noel Chevalier, and Donna MacIntosh.
4. **Moved** by Bill, **seconded** Catherine that Courtesies of Vestry be extended to Mary Wallace and Doug Turnbull. **Carried**
5. Mary Wallace and Doug Turnbull presented a plan for Financial Stewardship (attached)
The Dean thanked the Stewardship Committee for their report & presentation.
6. **Moved** by Merrilyn, **seconded** Dave that the minutes of December 13, 2017 be accepted as amended. **Carried**
7. Business Arising from the minutes
 - 7.1 Music/Choir Director – Robin Swales has informed us that the search for a Music Director will be going public in the near future. He will respond to Vestry when he has some information.
 - 7.2 Cathedral Structure – Jim Melville commented on the excavations near the Chapel wall and what remedial work can be done in that area.
 - Recommendation to stabilize the SE side and fill the cracks with foam is not a major structural concern. A Structural Engineer is to give some idea of the cost and suggest recommendations to Vestry. The problem is moisture related.
 - By our next meeting we will have some more information

7.3 Nominating Committee Noel Chevalier & Doris Covey Lazecki
Dawn Bray has agreed to let her name stand as a Synod Delegate. The Committee hopes to have another name to announce at our next meeting.

8. Reports

8.1 **The Dean** reported that we observed

- Two funerals for Ruth Moffat and Gwen Wright
- A wedding of Bradshaw and Lemieux
- Several baptisms are on the horizon
- The Diocesan work of late is working with all the Regina Churches and taking a hard look at dwindling congregations. What would a shared ministry be? Thriving congregations could share.
- The Dean is part of a Clergy group consisting of Anglicans & Lutherans born after 1973. There are 30-50 clergy and the proposal is to meet in Regina for one of their sessions.
- July of 2019 will be General Synod and the church will address same gender marriage. What does the Qu'Appelle Diocese have to offer to this discussion? It is clear that St. Paul's wants to continue to partner with members of LGBT and provide a safe place for followers of Jesus.
- Our Primate Fred will retire the last day of Synod which will feature the Marriage Canon and the Election of a new Primate in 2019. Any Bishop who is not retired can be nominated by the House of Bishops.

8.2 **Wardens**

Pat Lauder & Basil Pogue

Congratulations to Basil! He is the proud grandfather of Macallen Bradley Wells.

Basil has had no contact from the Fair Share Committee regarding his questions.

Vestry members are asked to be totally behind the Stewardship Campaign. The Wardens have had discussions with the Treasurer re the financial implications of the Campaign.

8.3 Finance (attachment in Cathedral Office)

Donna MacIntosh

Any questions can be forwarded to Donna

Moved by Susan, **seconded** Pam that we receive all reports. **Carried**

9. Our next meeting will be **Wednesday, February 21, 2018 in the Cloister**. Thank you to Pat Henneberg who graciously volunteered to be the recording secretary for the Feb meeting.

10. Basil moved adjournment

11. We all participated in the Closing Prayer.