

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

**St. Paul's Cathedral Vestry Meeting
Tuesday, November 20, 2018**

Present: The Very Reverend Michael Sinclair, Susan Haacke, Rev. Ed Dunfield, Dawn Bray, Joe Jozsa, Jim Melville, Donna MacIntosh, Pat Lauder, Pam Kendel-Goodale, Noel Chevalier, Anne Jones, Dave Hedlund, Bill Stahl, Kate Atherton.

1. The Dean called the meeting to order at 7:03 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 : Ian Yeates, Pat Henneberg, Rev. Winna Martin.
4. The Agenda was reviewed by Vestry. Item 8.4 Budget/Fair Share was added to agenda under New Business. **Moved** by Susan Haacke, **seconded** Noel Chevalier that the Agenda be approved as amended. **Carried unanimously**
5. Approval of Minutes of October 16, 2018 meeting were deferred to next meeting of Vestry.
6. Business Arising from the Minutes
 - 6.1 Stewardship Committee Update/Next Steps – Joe Jozsa reported committee was meeting the next day. Topic of discussion is how to address “community” aspect of stewardship. A number of ideas are being considered.
 - 6.2 First Nations Wake – Dean Sinclair reported_ that overall the event went well. About 275 people attended the wake and more were present for the funeral. Consideration was given to the need for overnight security and a person was hired to be present overnight. Dean Sinclair and Elvira also spent the night. One of the Elder’s “presiding” noted he never thought he would have the opportunity to raise a pipe and lead a service in a church. Allowing use of the Cathedral for this occasion was a means of contributing to reconciliation.
 - 6.3 St. Cuthbert Archdeanery Mtgs - Future of Regina Parishes Update - Jim Michael reported on the Town Hall meeting that was held at the Cathedral on Sunday. The meeting was a follow up to the work being done by a number of groups looking at the viability of parishes in the Diocese. There is agreement that there are too many parishes to serve the number of people presently attending church. Not discussed was the infrastructure of the 7 buildings but all generally appear to be in fairly good condition. Ideally the congregations could be served by 3-4 churches.
7. Reports
 - 7.1 Dean Report – Dean Michael Sinclair reported on Diocesan regional clergy meetings and synod.

- 7.2 Wardens Report – as circulated.
- 7.3 Treasurer Report – Donna MacIntosh presented the Treasurer's Report with end of October financial numbers.

Moved by Bill Stahl, **seconded** Dave Hedlund that all reports be received. **Carried unanimously.**

8. New Business

- 8.1 Marriage Canon Discussion – No consensus from day Synod and regional meetings. Will be voted on at General Synod meeting in July 2019. If defeated at General Synod decision could be put to Diocese to decide .
- 8.2 New Vestry for - 2019-2020 – Information will be gathered for discussion at next meeting.
- 8.3 Upcoming Events – Events occurring to the end of the year were reviewed.
- 8.4 Budget/Fair Share – Donna MacIntosh presented a proposed balanced budget for 1999 for review and approval. Noted was Cathedral contribution to Fair Share had been reduced for this fiscal year. **Moved** by Donna MacIntosh, **seconded** by Joe Josza that proposed budget for 2019 be approved. **Carried unanimously.**

9. Member Concerns

- 9.1 Contributions made by members of the congregation were acknowledged. Pam Kendel-Goodale asked that all the individuals who assisted in organizing and carryout all the Christmas events be acknowledged and thanked. Thanks to Elvira for organizing the Fall Super and kicking off the 1st Christmas Fair. Thank you Dave Hedlund for leaving up the Symphony display panels for the congregation to enjoy.
- 9.2 Request - Vestry Agenda please include starting time of meeting.

10. Our next meeting will be Tuesday, December 18, 2018 (Pot luck details to follow).

11. Noel Chevalier moved adjournment

12. We all participated in the Closing Prayer.