

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

**St. Paul's Cathedral Vestry Meeting
At St Paul's Cathedral McIntire St. Regina
Tuesday, 21st January, 2020**

Present (Quorum): Pam Kendal Goodale (chair), Dawn Bray, Donna MacIntosh, Dave Hedlund, Susan Haacke, Anne Jones, Joe Jozsa (recorder), Reverend Ed Dunfield, and The Very Reverend Michael Sinclair.

1. The Chair called the meeting to order at 7:05 p.m.
2. Mike Sinclair led the meeting with an Opening Prayer.
3. Regrets, from Catherine Arthur-MacDonald, Pat Henneberg, Ian Yeates, Bill Stahl.
Not heard from: Doris Covey Lazecki and Kate Atherton.
4. The Agenda was received, presented, and then approved by motion (Mover, Anne/Second, Donna).
5. The December 27th, 2019 minutes of Vestry, as circulated before this meeting, was reviewed; nothing was added, and then approved by motion (Mover, Dave/Second, Suzan).
6. Business Arisings from the Minutes – Nil
7. Reports
 1. 7.a Dean's Report –
 - Various meetings involving archdeacons to be involved in forward movement during transition (wider discussion).
 - Holding wedding celebration.
 - Changes for the Lenten season as part of wider discussion to take turns during Holy Week – one service in one place (Ash Wednesday service at All Saints, Good Friday at St. Luke's, . . .
 - Shrove Tuesday (2 sittings, silver collection). \$1.00/plate raised at Shrove Tuesday will go toward CLAY (Canadian Lutheran Anglican Youth gathering in Calgary).
 - Working with Elvira and expect others.
 - 7.b Wardens' Report –
 - Had Christmas off.
 - Facilities getting bookings.
 - AGM, March 1st, 2020:
 - At 10:30 a.m., one service
 - Notice in bulletin. No lunch, only coffee and cookies. Encouraged to BYOB (bring your own bag)
 - Pam volunteered to look after coffee
 - Encouraged vestry to bring cookies
 - 7.c Treasurer's Report/Financial Status - at 31 December 2019 – Donna MacIntosh distributed and spoke to her written detailed financial report which ended December 31, 2019.
 - Did not meet identified offering target, but exceeded the open and seasonal offering.

- Because of safety concerns, prepaid gift cards for grocery had to be suspended from the dean's discretionary fund. Fund will be directed into other areas.

We discussed financials (accounts) and what to put in the bulletin for the congregation – Donna's or Doug's report. Pam would revisit this with Ian Yeates and Stewardship with the hope of informing congregation in a clear fashion on what is taken in (identifiable giving) and what is needed/used (spent) each month.

7. d Building Maintenance –

Reverend Ed Dunfield reported the new lights and dimmer switch have arrived, installation of same expected to start next week.

- o Moved by Suzan and seconded by Dawn that the above reports – Dean's, Warden's, Treasurer's and Building Maintenance - be approved by Vestry. CARRIED.

8. New Business

- 8.a. Regina Parishes Update

Aiming at three parishes: one blended parish, and St. Mary's and St. Paul's. - Group of 5 congregations making real effort toward one blended congregation.

- 8.b. Cathedral Lunch update.

Pam and Ian met with Susan Haacke and Marilyn Hedlund; numbers were down in January, expecting to be up by end of this January.

Considering a break/ (no lunch in August)

Thanks to Susan and Marilyn.

- 8.c. Cleaning Contract Update. Meeting to come.
- 8.d. BIF Cash Deposit Approval.

- o Moved by Pan Kendal Goodale and Seconded by Dawn Bray: Vestry to approve \$30,000.00 payment to the open mortgage. CARRIED.

9. Members and other Concerns

- Get reports for the Annual Report to Elvira by February 14th.
- St. Paul's Day, January 26, bring cookies for after 10:30 service, fellowship in the columbarium.

10. Next meeting - Tuesday, February 18, 2020 at 7:00 pm in the Cloister.

11. Dawn Bray moved adjournment.

12. Adjourned: 8:40 p.m.

13. Closing Prayer: led by Dean Mike.