

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

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

Present: The Very Reverend Michael Sinclair, Ian Yeates, Pat Henneberg (recording secretary), Donna MacIntosh, Pat Lauder, Vernon McCarthy, Anne Jones, Dave Hedlund, Bill Stahl, Jim Melville, Joe Jozsa, and Rev. Ed Dunfield.

Others: Mary Wallace

1. The Dean called the meeting to order at 7:05 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 Dawn Bray, Pam Kendel-Goodale, Susan Haacke, Kate Atherton, Noel Chevalier, Winna Martin, Katherine Harper
4. The Agenda was reviewed by Vestry.
Vestry **agreed** that the Agenda be approved as presented
5. Vestry to review the Minutes of the October, November and December at the January meeting.
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6. Reports
 - 6.1 Dean Report – Dean Michael Sinclair reported:
 - a) Preparation for Advent and Christmas under way.
 - b) Diocesan meetings continue.
 - c) Golden Sheaf retired postal workers pledged \$6,000, dry goods and food for our lunch program. Will consider us in the future as well.
 - d) Offices closed between Dec 24 and Jan 1
 - 6.2 Wardens Report –
 - a) Roof Repair \$4,800 Optimum Roofing funding from Cathedral restoration
 - b) Jim Melville keeping us informed regarding Regina Parish Warden Group
 - c) Heavy Rainfall in June/July 2015 – sump pumps plugged & lower level flooded. Claim to insurance approx. \$100,000 (deductible \$10,000) Insurance companies have settled for 30% including \$3,000 deductible– no further claims. Monies to go to the mortgage.
 - d) Vestry to provide names for new members.
 - e) Search for new communications committee members continue
 - 6.3 Insurance Update –

- a) New contact person for our insurance file. He agrees something is not correct and review in January. Unsure of any refund or back payments at this time.
- 6.4 IT Services
 - a) St. Paul's website needs a refresh. Perhaps hire someone to maintain and refresh it.
- 6.5 Treasurer Report – Donna MacIntosh provided a report which is attached.
- 6.6 Stewardship Report – Joe Jozsa
 - a) Met Dec 6
 - b) 2018 Surplus reported
 - c) Anglican Journal had ideas for donation giving
 - d) February 13 Focus Event for stewardship
- 6.7 Annual General Meeting
 - a) All reports are to be forwarded to Elvira
 - b) Meeting date February 24, 2019

Moved by Bill Stahl, **seconded** Pat Lauder that all reports be received. **Carried unanimously.**

7. New Business

- 7.1 Clergy Sharing A pilot project to have clergy serving multiple parishes is starting. Rev. Winna Martin serving All Saints, St. Matthews and St. Lukes and Rev. Ed Dunfield serving Pense and Lumsden.

8. Member Concerns

- There are 2 people interested in confirmation.

Moved by Bill Stahl, **seconded** Pat Lauder that the New Business and Member Concerns be received. **Carried unanimously.**

9. Our next meeting will be Tuesday, January 15, 2019 at 7:00 pm in the Cloister.

10. Donna McIntosh moved adjournment

11. We all participated in the Closing Prayer.