

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

**St. Paul's Cathedral Vestry Meeting
Wednesday, May 16, 2018**

Present: The Very Reverend Michael Sinclair, Pat Henneberg (recording secretary), Susan Haacke, Vernon McCarthy, Rev. Ed Dunfield, Dawn Bray, Joe Jozsa, Jim Melville, Donna MacIntosh, Pat Lauder, Pam Kendel-Goodale, and Ian Yeates.

Others: Mary Elizabeth Leech

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 Anne Jones, Winna Martin, Catherine Arthur-MacDonald, Noel Chevalier, Bill Stahl, Dave Hedlund, and Kate Atherton
4. The Agenda was reviewed by Vestry.
Moved by Dawn Bray, **seconded** Joe Jozsa that the Agenda be approved as presented.
Carried unanimously
5. Vestry reviewed the Minutes of the April 18, 2018 Vestry meeting.

It was noted that the numbering for some of the Business Arising numbers were miss-numbered.

Moved by Donna MacIntosh, **seconded** Pat Henneberg that the Minutes of the April 18, 2018 Vestry meeting be verified and adopted as presented. **Carried unanimously**

6. Business Arising from the Minutes
 - 6.1 Cathedral Structure Stabilization – Jim Melville reported that compaction grouting is suitable for the foundation repair at a cost of approximately \$350,000. A pro bono assessment of other repair options is being facilitated through PCL by Pat Mollard and a worker from Heritage Property.
 - 6.2 Roof Repair – Jim Melville reported that the roof assessment showed that the flashing has separated and we are waiting for a further assessment from a metal roofer.
 - 6.3 Cloister Door – Dean Michael Sinclair reported that the cloister door now opens but requires repair. We are awaiting an assessment of the door.
 - 6.4 Insurance - Dean Michael Sinclair reported that St. Paul's Cathedral was incorrectly assessed for insurance requirements. Ecclesiastical Insurance will be sending out an assessor to reassess the building. Also met with Knight Archer to have them provide a quote to compare actual premiums.
 - 6.5 Choir Director – It was reported that three candidates are being considered. Appointment hopefully set for a July 1st start.

- 6.6 Strawberry Fair – Ian Yeates reported that the truck crew is organized. We will setting up a table at the Farmers market. Various items for the other tables are coming in.
- 6.7 Stewardship Committee – Pan Kendel-Goodale of the Stewardship Committee reported that 52 out of 140 households have responded to the call to increase their offering. This is close to the budgeted requirement. A windup meeting will be held next Monday. Some phone calls will be made to ensure all families have been contacted. A report will be presented in the fall to suggest how all of St. Paul’s parishioners can remain connect to the parish. Phase 2 of the offering increase will be to increase the savings and special funds. The Committee was commended for their hard work and wonderful achievements.
- 6.8 Diocesan Wardens Meeting – Jim Melville reported that the wardens of all 7 parishes have been meeting to discuss the spiritual and financial viability for all Anglican parishes. The Bishop appointed Cheryl Toth to be the facilitator of this group. The health of one parish affects the health of all parishes.

7. Reports

- 7.1 Dean Report – Dean Michael Sinclair reported:
 - a) That the May 20 Ascension Service will be for all parishes with only one service at 10:30. Please bring baking for coffee after the service.
 - b) Bishop Hardwick has left on his bike rider across Canada for Reconciliation. Former Archbishop of Rupertsland. David Ashdown, will be filling in for the Bishop while he is away.
 - c) The Dean will be away June 1-3, July 1 and July 22 and the month of August.
 - d) Mary Elizabeth Leech asked that St. Paul’s be recognized for support of Katepwa at the AGM. She was asked to submit a written request at the AGM.
 - e) There will be one Sunday service only, starting at 9:30, beginning June 1 to the end of August.
- 7.2 Wardens Report – All of the Wardens items have been discussed previously during the meeting.
- 7.3 Treasurer Report – Donna MacIntosh presented the Treasurer’s Report with end of April financial numbers.

Moved by Ian Yeates, **seconded** Susan Haacke that all reports be received. **Carried unanimously.**

8. New Business

- 8.1 Mother's Day Brunch – Vestry thanked Dawn Bray and family for the wonderful Mother's Day Brunch they put on.
- 8.2 Diaconal Conference – Deacon Michael Jackson was commended for the effort to host the Diaconal Conference last week. Ministry from around the world were in attendance.
- 8.3 Music Director – It was discussed that the Music Director and Choir Director will be one position.
- 8.4 After Service Coffee – There are many times available for hosting the after service coffee break. Vestry should be encouraged to host as well as church groups such as choir, Sunday school, etc. Congregation members are also encouraged to volunteer.

9. Member Concerns

- 9.1 Vestry Meeting Dates Discussions regarding Vestry meeting dates. It was agreed that the next Vestry Meeting will be Tuesday, June 26 starting at 18:00 (6 pm) with a potluck and starting in September the first meeting will be Tuesday, September 18.

10. Our next meeting will be Wednesday, June 26, 2018 at 6:00 pm in the Cloister.

11. Donna MacIntosh moved adjournment

12. We all participated in the Closing Prayer.