

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

**St. Paul's Cathedral Vestry Meeting
Tuesday, October 16, 2018**

Present: The Very Reverend Michael Sinclair, Ian Yeates, Pat Henneberg (recording secretary), Dawn Bray, Donna MacIntosh, Pat Lauder, Pam Kendel-Goodale, Dave Hedlund, Bill Stahl, Susan Haacke, Catherine Arthur-MacDonald, Rev. Ed Dunfield, and Kate Atherton.

Others: Mary Wallace

1. The Dean called the meeting to order at 7:00 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, Vernon McCarthy, Jim Melville, Noel Chevalier, Joe Jozsa, Winna Martin, Katherine Harper
4. The Agenda was reviewed by Vestry.
Vestry **agreed** that the Agenda be approved as presented.
5. Vestry reviewed the Minutes of the September 18, 2018 Vestry. It was noted that Catherine Arthur-MacDonald had provided regrets, and that for Item 6.8 Fair Share Update that "requires" was misspelt and the wording of the motion was "that St. Paul's pay the full amount of \$68,310 as our Fair Share contribution for 2018."
Vestry **agreed** that the September 18, 2018 Vestry Minutes be verified and adopted with the above amendments.
6. Business Arising from the Minutes
 - 6.1 Stewardship Committee Update/Next Steps (Mary Wallace) – Vestry appreciates the generosity of those who increased their donation. The Stewardship Committee will try to target those who do not give regularly. The Vestry discussed the narrative budget regarding the actual cost and the need for volunteers and how to get volunteers. Why do people come to St. Paul's? Vestry discussed when the best time for Stewardship Sunday. September, Annual Meeting or early in the year (Jan/Feb).
Moved by Rev. Ed Dunfield, **seconded** Catherine Arthur-MacDonald that the Vestry receives the report as information. **Carried unanimously**

Vestry would like to have a new Stewardship Committee to continue the momentum of this Committee.
Moved by Bill Stahl, **seconded** Pat Lauder that the Vestry authorize a new Committee of 4 people to take on Stewardship. **Carried unanimously**

- 6.2 Insurance Rebate Update – Donna McIntosh has agreed to follow up on this item. The valuation methodology was not explained and there were unexplained large increases in premiums. We may need to hire an appraiser to assist with our questions.
- 6.3 Cathedral Structure Stabilization Update – no report Jim Melville is away.
- 6.4 St. Cuthbert Archdeanery Mtgs – Future of Regina Parishes Update – Assessments are being reviewed and will be reported to Vestry at a later date.

7. Reports

- 7.1 Dean Report – Dean Michael Sinclair reported:
 - a) The Dean engaged in discussions regarding the ministry within Regina.
 - b) Call to Action - Communities of Faith to be aware of history of land we are upon.
 - c) St. Paul's will be honored by providing the required facility to hold a traditional First Nations wake, funeral and feast.
- 7.2 Wardens Report – Pat had been busy with the insurance issues mentioned previously.
- 7.3 Treasurer Report – Donna MacIntosh working on the 2019 budget which is attached.

Moved by Pam Kendal-Goodale, **seconded** Dave Hedland that all reports be received. **Carried unanimously.**

8. New Business

- 8.1 Marriage Canon Discussion A discussion session will be held October 20 9 – 12 at St. Luke's. Pat, Ian, Graeme and Dave will attend. The Swift Current discussion session went well. General Synod is mid-July. The Bishop has encouraged discussion until Fall 2020.
- 8.2 Election of Synod Alternate Delegate Ian Yeates and Elaine Andersen are alternate delegates and Dawn Bray is a Synod delegate
- 8.3 Upcoming Events Oct. 20 Choir Puzzle Sale, Nov. 17 Christmas Fair, Nov. 3 McIntyre/McCulloch Recital, Dec 2 Advent Tea

9. Member Concerns

- Pam Kendal-Goodale reported on Building Maintenance Committee. Several minor repairs are required. A Maintenance book will be created to ensure regular building inspections and record work that is required to be done. Snow removal to be scheduled for Sunday mornings. Baffles in the Hall to reduce noise is required and wall protectors where the chairs are stored are required.

Moved by Pam Kendal-Goodale, **seconded** Catherine Arthur-MacDonald that the New Business and Member Concerns be received. **Carried unanimously.**

10. Our next meeting will be Tuesday, November 20, 2018 at 7:00 pm in the Cloister.

11. Dave Hedlund moved adjournment

12. We all participated in the Closing Prayer.