

**Church of St. John the Divine
Parish Council Meeting
Tuesday, July 17 2018 7 pm Denson Lounge**

Attendees: Chris Eve, Graeme Brown (chair), Tom Clements, Carol Anne Harper, Penny Holt, Elizabeth McAuley, Kate McCabe, Alastair McCollum, Catherine Small

Regrets: Sherrie Allen, Joan Huzar, Rod Marsh, Patrick Sibley

Clerk: Molly Patton

Welcome and Introductions

Meeting called to order at 7:10pm

Elizabeth McAuley opened the meeting with a prayer.

Adoption of the agenda

Motion: That the agenda as amended be adopted.

Mover: Tom Clements

Seconder: Elizabeth McAuley

Carried

Adoption of the Minutes of the Parish Council Meeting of June 16, 2018.

Motion: That the minutes be adopted as amended with correction

Mover: Alastair McCollum

Seconder: Chris Eve

Carried

Reports

Ministry

Alastair McCollum

The funeral for Bishop Barry Jenks is taking place at St. John's this coming Thursday, July 19. The loss of Bishop Barry is one that will be keenly felt by the community.

A number of folks have approached Alastair lately to discuss how we can build more communities in ways that are not "programmed. The idea of creating community through small groups has come up repeatedly- perhaps social groups or more social events, very short or quick events, or other little ways we can offer space for people to connect and get to know each other. We do an excellent job "welcoming" people, but where do we go from there? How do we as a community express our genuine care?

Alastair also asks PC members to consider ideas around how we could model that kind of care and compassion in our meetings as well. How do we, as a group, make sure we are all heard? How can we as a group be more aware and thoughtful of one another?

Motion: To accept the report

Mover: Tom Clements

Seconder: Elizabeth McAuley

Carried

Finance

Kate McCabe

The bookkeeper is still working on the June financial statements. Financial statements will be circulated by Kate McCabe to PC via email when they become available.

Any questions regarding budget and/or finance should be directed to the Finance Committee and/or Treasurer.

Chris Eve and Alastair McCollum express thanks to the Treasurer and Finance Committee for their ongoing and dedicated work.

Motion: To accept the report

Mover: Chris Eve

Seconder: Penny Holt

Carried

Property

Chris Eve

Saturday July 21st is the next work day at the church- beginning at 8:30 and ending at noon. Painters are particularly welcome! Many hands make light work.

The 930 Mason St. house is currently awaiting approval for demolition with the Diocese.

Motion: To accept the report

Mover: Alastair McCollum

Seconder: Tom Clements

Carried

New Business

Chapel Doors – Chris Eve

Chapel Doors The parish has been awarded \$10,000 from the Vision Fund, but only \$5,000 from the Anglican Foundation (the parish had requested \$10,000). The revised cost for the doors is approximately:

- all glass \$22,500
- half wood, half glass \$21,000

The grant funding needs to be spent in this calendar year so we need to make a decision about how to cover the shortfall and also whether we want all glass or half wood/half glass doors. We should get the work under way early in the fall to avoid losing the Vision Fund and Anglican Foundation grant.

Motion: That the all-glass option for the chapel doors be approved

Mover: Chris Eve
Seconder: Elizabeth McAuley
Withdrawn

Motion: That the quote from Clear light Glass of Saanichton in the amount of \$11,740.58 be accepted for glass doors

Mover: Chris Eve
Seconder: Tom Clements
Carried

Motion: That PC commissions Indigenous artwork to enhance the new doors to the chapel at a budgeted cost of \$10,000

Mover: Chris Eve
Seconder: Penny Holt
Carried

Motion: Recognizing that the grant amount of \$15,000 will not cover the entire project, Parish Council approves an appeal to the congregation and other sources to cover the remaining cost.

Mover: Chris Eve
Seconder: Carol Ann Harper
Carried

Redevelopment Plan – Graeme Brown

The contamination issue was a major stumbling block in moving the project forward. The redevelopment committee has obtained quotes for the next stage of the process of drilling exploratory wells to discern the extent of the contamination. Redevelopment committee is considering digging a single hole in the parking lot to determine if the pollution has moved into the southern part of the property. If it has not, it is possible to develop the separate lot. Redevelopment committee will discuss and bring forward a recommendation.

Announcements

September the 30th is Orange Shirt Day. Orange Shirt Day is also an opportunity for First Nations, local governments, schools and communities to come together in the spirit of reconciliation and hope for generations of children to come. Catherine Small will work on developing an event- possibly a breakfast between the Sunday services.

Pride- A request was made to explore different opportunities for Pride Services with more potential for expanded involvement.

Next Parish Council

Meeting will take place Tuesday September 18 at 7:00pm in the Denson Lounge. Should a meeting be required in August, the Rector's Warden will send notification. Tom Clement will lead opening prayer.

Adjournment

Parish Council adjourned at 8:22pm.

DRAFT