



The Parish of St. Dunstan

Annual General Vestry Meeting 2020

Agenda / Minutes

February 16th, 2020 @ 10am

-
- ✞ Call to Order – by Reverend David Taylor @ 10:20
 - ✞ Charge to Vestry – a time to meditate on the ministry of the church. 67 members signed in to Vestry
 - ✞ Adoption of Agenda -
 - ✞ Vestry 2019 minutes (**motion #1 to adopt**)
 - ✞ Annual Reports (**motion #2 to receive**)
 - ✞ 5 Year Strategic Vision Plan Report – Reverend David reported:
 - Goal One:** *We want to become a place of SPIRITUAL TRANSFORMATION and COMMUNITY for all ages by connecting people to the many small groups that meet at St. Dunstan's and by creating new small groups for others who need it.* Spiritual Companions Group continue to grow with new members. We began a joint Youth Group with St. Andrews Langley – a work in progress! Seniors Tea was held in the fall. We are noticing that fewer families with younger children are attending the Sunday service.
 - Goal Two:** *- We want to become a place of SPIRITUAL LEADERSHIP.* Lorie Martin has become a postulant to the Bishop and is currently at seminary. We have also invited the Reverend Helen Tervo to return as our Honourary Assistant.
 - Goal Three:** *We want to become a place of SPIRITUAL SERVICE.* Thursday Meal is growing, and we need to discern how best to support it.
 - ✞ 2020 parish budget – presented by Dwight Martin – The financial vision (budget) was handed out to everyone prior to Vestry. Two questions raised about the use of the contingency fund – explained, and the amount of interest gained at the bank - explained. A vote of thanks was offered to Doug Tindall for his many years of service as the Treasurer for St. Dunstons. Moved by David Taylor, Seconded by Trevor Davies. (**motion #3 to adopt**)

- ☞ Nominating Committee report – Theresa Tancock – Warden, Katherine Murray – Warden, Susan Howard – Synod delegate, Charlie Hamilton, Synod delegate, Bruce Kennedy – Alt Synod delegate, MP Gallard – Alt Synod delegate, Brian Smith – Member at Large, Lin Neifert – Member at Large. A vote of thanks was offered to Lois Curtis for her service as Warden and to other members who have completed their service on Parish Council – moved by David Taylor, seconded by Theresa Tancock **(motion#4 to adopt)**
- ☞ Ratification of appointments:
- ☞ Trustees **(motion #5)**
- ☞ Signing officers **(motion #6)**
- ☞ Treasurer **(motion #7)**
- ☞ Lay Administrators of the Sacrament of Holy Communion **(motion #8)**
- ☞ Lay Administrators of Holy Unction **(motion #9)**
- ☞ Other business
 - Memorial Garden Report **(motion # 10)** Ian Elliott read the report respectfully submitted and written by Charlie Fox. Design and information sheets were presented by Ian and Jim Stewart, posted for all to have a look after the service. This is not just a memorial garden, but also a garden of remembrance. Names may be added to the plaque even if their ashes are spread at another location. The water fountain in the garden will be turned off during the winter. A capital campaign will be introduced to help finance this project, including funds for maintenance and upkeep, perhaps over a 5 year plan. David moved, Linda Varin seconded to offer a vote of thanks to Ian and Jim and the whole committee for their work on this project.
- ☞ Adjournment **(motion #11)**

Annual Vestry Meeting – Motions

Motion #1 – Adoption of Minutes

Be it resolved that the minutes of the February 17th, 2019 Annual General Vestry Meeting of St. Dunstan's, Aldergrove be adopted as presented.

Moved by Susan Howard Seconded by Lin Neifert Carried

Motion#2 – Reception of Annual Reports

Be it resolved that the Annual Reports of St. Dunstan's Ministries ☞ programs be received as presented in the Annual Vestry Report, 2019.

Moved by Joe Baker Seconded by Brian Smith Carried

Motion #3 – to adopt the 2020 parish operating budget

Be it resolved that the 2020 Operating Budget be adopted as presented.

Moved by Dwight Martin Seconded by Jim Hober Carried

Motion #4 – to adopt the Nominating Committee report

Be it resolved that the slate of nominations for Parish Council be adopted as presented.

Moved by Theresa Tancock Seconded by Rich Popham Carried

Motion #5 – to appoint Trustees

Be it resolved that Parish Council be appointed the Trustees of the Corporation.

Moved by Helen Tervo Seconded by Lin Neifert Carried

Motion #6 – to appoint Signing Officers

Be it resolved that any two of the following be authorized to sign cheques: Lois Curtis, Charlie Fox, Doug Tindall, Theresa Tancock.

Moved by Brian Smith Seconded by Laura Wallace Carried

Motion #7 – to appoint our Treasurer

Be it resolved that the Parish of St. Dunstan appoint Mr. Dwight Martin as treasurer of the Corporation.

Moved by Linda Varin Seconded by MP Gallard Carried

Motion #8 – to request Bishop to appoint Eucharistic Ministers

Be it resolved that Bishop Skelton be requested to authorize the Rector to use the following persons as Lay Administrators of the Sacrament of Holy Communion for the year 2020.

Moved by Linda Varin Seconded by Helen Tervo Carried

Bill Betts
Lois Curtis
Linda Davies
Trevor Davies
Ian Elliott
Marissa Farr
Madeline Gallard
Charlie Hamilton
Jim Hober
Megan Huizing

Bruce Kennedy
Carol Knelson
Janette Kovacs
Lorie Martin
Audrey McAuley
Katherine Murray
Lin Neifert
Jacqui Pesek
Kerry Pope
Barb Popham

Jesse Rintoul
Eleanor Rushton
Brian Smith
Kelsey Tuffin
Diane Henderson
Laura Wallace
Cori Waugh
Kathleen Wiens
Merrill Young

Motion #9 – to request Bishop to appoint Lay anointers

Be it resolved that Bishop Skelton be requested to authorize the Rector to use the Healing Prayer team as Lay Administrators of the Oil of Unction for the year 2020.

Moved by Kerry Pope Seconded by Laura Wallace Carried

Motion #10 – Memorial Garden

Be it resolved that the Parish of St. Dunstan receive the Memorial Garden Report & commission the Memorial Garden Committee to develop a financial plan & build the Memorial Garden.

Moved by Ian Elliott Seconded by Ladonna Stroup Carried

Motion #11 – Adjournment

Move to adjourn the 2020 Annual General Vestry Meeting of the Parish of St. Dunstan.

Moved by Trevor Davies Seconded by Theresa Tancock Carried