Church of St John the Divine, Courtenay 579 5<sup>th</sup> St Courtenay, BC

# VESTRY (AGM) MEETING – VIA ZOOM VIDEOCONFERENCE FEBRUARY 28, 2021 (11:30AM) AGENDA

- 1. Call to Order Attendance
- 2. Opening Prayer
- 3. Appointment of Secretary
- 4. Appointment of Treasurer
- 5. Agenda Additions/Deletions/Re-ordering
- 6. Consent Agenda Items for collective receipt and approval without debate
  - *a.* Minutes February 16, 2020
  - b. Rector's Report: Rev Alastair Hunting
  - c. Bishop's Warden's Report: Denise Ropp
  - d. People's Warden's Report: Nancy Booth
  - e. All Other Non-Financial Committee Reports

# **Recommended Motions contained within the consent items:**

1. That the minutes of the February, 16, 2020 Vestry Meeting be approved as circulated.

# 7. Treasurer's Report

- a. 2020 Financial Statements and Examiner's Report
- b. 2021 Budget
- c. Election of Examiner for 2021 Financials

## 8. Acknowledgement of Returning/Retiring Parish Council Members

## 9. Size of Parish Council and Election of Members

- a. Peoples' Warden
- b. Members at Large

## 10. Business Arising from the Minutes

## 11. New Business

a. Look to the Future – Rev Hunting

## 12. Closing Prayer / Adjournment