

AMENDED AGENDA

February 27, 2021 – 10:30 a.m. – Noon Via Zoom

This meeting will be recorded for the purpose of developing Minutes and will be deleted within 30 days

- Opening Prayer
- Memorial List – Jen Buscall, Len Fallan, Patricia Wood, Gwen Ambrose, Gilles Cere
- Appointment of Recording Secretary – Leslie Pedlow
- Report of the Registrar – Lindsay Pedlow
- Call for names of people not pre-signed up followed by declaration of Quorum by Chair
- Adoption of Minutes – February 23, 2020
- ✓ Motion to adopt

Appointments:

- a) Rector's Wardens: St. Mary & St. Stephen
- b) Envelope Secretaries: St. Mary & St. Stephen
- c) 2021 Financial Reviewers: St. Mary, St. Stephen, St. Stephen Cemetery
- d) Parish Treasurer
- e) Liturgical/Lay Assistants (letter from Rector to Bishop) – Mike Dyer, Jackie Kolson, Greg Robinson, Joy Hunter, Ken Pedlow, David Stewart
- f) Chalice Administrants (* status quo until common cup is reintroduced):
Mike Dyer, Jackie Kolson, Greg Robinson, Joy Hunter, Ken Pedlow, David Stewart; Derek Osman, Marian Towstego & Carol Watkins

Nominating Committee Report & Election of Officers

Alison & David Stewart will act as scrutineers should they be required

Please note that the Parish Leadership Team (Council) meets on the 3rd Tuesday of the month

Acknowledgement of those who have served

- a) People's Wardens: St. Mary & St. Stephen
- b) Synod Delegates: St. Mary (2) & St. Stephen (1)
- c) Council Members-at-Large: St. Mary (2) & St. Stephen (2)

Reception of Team/Committee Reports

- ✓ Motion to receive: All Team/Committee Reports excluding Financial/Financial Review
- ✓ Motion to adopt: Special St. Mary Outreach Envelope designations for 2021

Financial Reports:

Parish Treasurer's Report:

- ✓ Motion to adopt 2020 Financial Statements

St. Stephen Cemetery Report & Budget:

- ✓ Motion to adopt 2020 Financial Statements
- ✓ Motion to adopt 2021 Budget

St. Mary 2020 Report & 2021 Budget:

- ✓ Motion to adopt 2020 Financial Statements
- ✓ Motion to adopt 2021 Budget

St. Stephen 2020 Report & 2021 Budget:

- ✓ Motion to adopt 2020 Financial Statements
- ✓ Motion to adopt 2021 Budget

Other Business

- a) Announcements:
Installation of Officers – at Zoom Chat – 10:30 a.m. Feb. 28th
- b) Adjournment – by motion & vote
- c) Closing Prayer

