TABLE OF CONTENTS

Baptisms, Deaths, Marriages, Confirmations	2
Parochial Statistics	2
Lay Administrators of the Sacrament of Holy Comr	nunion 2
Church Council 2019/20	2
Annual Vestry Meeting Minutes – February 24, 201	19 3
Reports	
Vicar	7
Curate	9
Deacon	10
Wardens	11
Altar Guild	11
Breakfast Program	12
Envelope Secretary	14
Music	14
Queen's Park Care Ministry	15
Social Convenor & Flower Co-ordinator	16
Sunday School	16
Synod Delegate	17
Treasurer's Report and Budget	Submitted separately

Deaths 5
Baptisms 2
Marriages 1
Confirmations 0

PAROCHIAL STATISTICS

Baptized persons 15 years of age and over on Parish Roll	
Households on Parish Roll	150
Total Members on Parish Roll	277
Average Attendance at Weekday Services	14
Average Attendance at Sunday Services:	
08:00 a.m.	13
10:00 a.m.	70
Number of Sunday School Teachers & Children's Program Leaders	
Number of Children in Church/Sunday School and Children's Program	

LAY ADMINISTRATORS OF THE SACRAMENT OF HOLY COMMUNION

See list in minutes of 2019 Annual Vestry Meeting.

CHURCH COUNCIL - 2019/20

See list in minutes of 2019 Annual Vestry Meeting.

HOLY TRINITY CATHEDRAL ANNUAL VESTRY MEETING FEBRUARY 24, 2019 MINUTES

The 2019 Annual Meeting was called to order at 11:47 A.M. by the Ven. Dr. Richard Leggett. He welcomed all who were present, which was at least 47, and said the opening prayer. Richard reminded all that Vestries provide guidance and are about common goals.

Motion: Approval of 2018 Minutes

A motion to approve the Minutes of the 2018 Vestry Meeting as previously circulated was made by Fiona Barnard and seconded by Kate Abel at 11:50. It was carried with no corrections being noted on the Minutes and with no opposition.

Motion: Approve Receipt of Annual Reports

A motion to approve receipt of the Annual Reports which were made available at the front to all, and in advance of this Vestry meeting, was made by Morgan Montgomery and seconded by Bob Merrison at 11:52 AM. It was carried after noting that there was a typographical error in the breakfast club report and an error in the financial report. There was no opposition.

Motion: Thank those who prepare the reports and those that engage in the

various ministries and work of Holy Trinity Cathedral.

Dr. Leggett invited the above motion from the floor which was made by Brian Dobbin and seconded by Geoff Clements. It was carried with no opposition.

Report of the Nominating Committee for the 2019/2020 Church Council:

Birgit Petersen presented the names for Church Council which was distributed in advance and over on the backside of the Agenda. Birgit solicited for those who are interested in joining council and helping out to approach her. This year we have one new member on council: Fiona Barnard and she will also be involved with coffee duty. Carla Jones's position needed to be amended to reflect that she is the Archbishop's warden.

Dr. Leggett advised that there is likely to be a special synod in January 2020 to vote on revised canons and constitution – that work will begin in May 2019. Vestry was further advised that the Archbishop is required to retire in March 2021 when she will turn 70 and the synod delegates we elect today will vote on the new Bishop. There is the possibility of voting in a concurrent succeeding bishop.

Brian Dobbin posed two questions regarding the above which were answered by Dr. Leggett.

Birgit Petersen invited nominations from the floor thrice.

It was moved by Birgit and seconded by Carla Jones at 12:00 PM that the following nominees be approved for church council and as lay administrators. The motion was carried with no opposition – however Karen Crew advised that both Alysia MacGrotty and Meghan Grove (nee Hafting) have not been present for a while and may be attending other congregations. Dr. Leggett advised that he would look into it.

Church Council:

Archbishop's Warden Carla Jones (Appointed)

People's Warden Sybil Collett Assistant Wardens Birgit Petersen

Mikhael Magaril

Synod Delegates Joyce Harwood

Greg Kennelly

Alternate Synod Delegates Carla Jones

Kate Abel

Youth Delagate currently vacant
Alternate Youth Delegate currently vacant
Treasurer Betty Macdonald
Recording Secretary Mikhael Magaril
Envelope Secretary Susan Stensgaard

Members –at- Large Morgan Montgomery

Don Neilson Kate Abel Fiona Barnard

Lay Administrants for 2019/2020:

Peter Dyson Carla Jones Mikhael Magaril Birgit Petersen Vi Calhoun Marney Godkin Jackie Lewis Rob Sider Sybil Collett

Terry Godkin Joyce Harwood Morgan Montgomery
Brian Dobbin Carol Murdoch Dinali de Fonseka
Susan Stensgaard Robert Rothwell Alysia MacGrotty
Meghan Grove Greg Kennelly Lynda Rivers

Report of the Treasurer:

Betty Macdonald presented the Annual Treasurer's Report and took us through the various financial documents with patience and answered several questions. Betty pointed out the deficit from the previous year (\$47,xxx) as well as the projected deficit for this year (\$54,xxx). We will be using money from our reserves – namely prior years' interest income, the memorial fund and capital fund [emphasis added for importance] - until we are out of this building arising from the building project construction. It was noted that envelope offerings were down.

Rob Sider asked about the salary for the curate. A discussion ensued about the split of her time between the diocesean office (50/80 time) and ourselves (30/80 time) and how we are

receiving a healthy subsidy / grant for having her, and her role in our church to help it grow, as well as to keep connected during the transition years.

Karen Crew asked about the number of active envelopes. We have approximately 100 people that have numbers.

Rob Sider asked about youth participation and how Tasha can help us with that. Tasha will in part focus on bringing parents of young children that are in the 2nd or 3rd circle of commitment closer in.

It was further noted that Tasha will cover as a relief / supply clergy when Richard is away and will reduce some costs. She will be ordained in July 2019.

A suggestion was made to bring back children's time during service.

Betty Macdonald made it very clear that we are going to transfer money from the memorial and capital funds as required for operating purposes as we don't have enough funds in our general accounts to continue to run. She reminded us the diocese has committed themselves to this journey with us. The rectory fund will be collapsed if required.

A discussion was had about the grant from BC Museum regarding the stained glass windows and how we received \$50,000 for that project. Dr. Leggett talked about the new lights being installed to assist us being visible from Columbia St.

Signing authority was confirmed to be any two of the following set: {the wardens, Bruce Macdonald, Glenn Crew, Don Nielsen, and Betty Macdonald}. Deposit box signatories are the same as above but in the singular. Betty confirmed she does not sign cheques because of her position as treasurer.

Motion to Receive Financial Reports

It was moved by Betty Macdonald and seconded by Carla Jones at 12:08 PM to receive the financial reports presented. It was carried with no opposition.

Motion to accept Operating Budget for 2019

It was moved by Betty Macdonald and seconded by Bruce Macdonald to accept the operating budget as presented at 12:23 PM. It was carried with no opposition.

N.B. Dr. Leggett and Betty Macdonald all made explicity that the operating and capital budget both state that money will be withdrawn from the Memorial and Capital Fund.

Motion to accept Capital Budget for 2019

It was moved by Brian Dobbin and seconded by Star Allaby to accept the operating budget as presented at 12:28 PM. It was carried with no opposition.

Motion for Appropriate Signatories

It was moved by Geoff Clements and seconded by Fiona Barnard at 12:30 PM that the following individuals have both signing authority and are signatories to the deposit box: Carla Jones, Sybil Collett, Birgit Petersen, Mikhael Magaril, Bruce Macdonald, Glenn Crew, Don Nielsen, and Betty Macdonald. It was carried with no opposition.

Motion to Waive Audit

It was moved by Betty Macdonald and seconded by Mikhael Magaril at 12:31 PM that the required of an audit be waived for the 2019 year. It was carried with no opposition.

Motion to Review Financial Statements

It was moved by Betty and seconded by Anne Haywood that the financial statements for the 2019 year be reviewed by the CPA firm of Kaushal and Co. at 12:32 PM. It was carried with no opposition.

Other Business:

- 1. Dr. Leggett reminded us that under the terms of a Diocesean canon that he has reached the age of retirement and Parish Council needs to be petition the Diocese to continue to have him as our Vicar this serves as a vital check.
- 2. Dr. Leggett provided a small update on the building project. Things are happening and there are lots of moving parts. The exact details can't be shared because the final configuration of rental and market units aren't public but our project exceeds the City's new inclusive housing policy which was put into effect after we made our submission. A brief discussion was had about the heritage revitalization project.

Moment of Remembrance:

The Reverend Carole Neilson read the names of those who died in 2018, followed by a moment of silence at 12:40 PM. There was a typographical error and only one person had died: Nadine Wilkes-Smith.

Motion of Thanks:

The Reverend Carole Neilson gave the motion of thanks to the members of the many groups and everyone in our congregation for their dedicated service to the life and vitality of Holy Trinity Cathedral. The motion was seconded by Anne Haywood. Carried. A standing round of applause followed. Betty Macdonald subsequently motioned to thank Carole Neilson who was inadvertently omitted from her own motion – that was carried.

Motion to Adjourn:

A motion to adjourn was made at 12:43 PM by Morgan Montgomery and Carla Jones. Carried.

Closing Prayer: Dr. Leggett closed the meeting with everyone saying the Grace.

VICAR'S REPORT

Submitted by: The Venerable Richard Leggett, Vicar

Giving Thanks Always and Everywhere

Some Thoughts from the Vicar Vestry 2020

About thirty years after the death and resurrection of Jesus, the apostle Paul found himself arrested and on his way to Rome for trial. He took the time to write to the Christian community in Philippi, which he had established on one of his missionary journeys.

It was a time of stress both for Paul and for the Christians in Philippi. Despite his upbeat description of his situation, Paul was well aware that he could be condemned and executed. Nevertheless, he writes to a community whom he loves to try to support them during their own struggles with external persecution and internal conflict.

What I love about Paul's letter is its deep sense of gratitude and joy, even in the midst of all that is going on for him and for the community. At the very beginning he writes, "I thank my God every time I remember you, constantly praying with joy in every one of my prayers for all of you, because of your sharing in the gospel from the first day until now. I am confident of this, that the one who began a good work among you will bring it to completion by the day of Jesus Christ." (Philippians 1.3-5).

Then, towards the very end of the letter, after he has written about the things that are troubling the community, Paul dares to encourage them in words that have been often repeated. "Rejoice in the Lord always; again I will say, Rejoice. Let your gentleness be known to everyone. The Lord is near. Do not worry about anything but in everything by prayer and supplication with thanksgiving let your requests be made known to God." (Philippians 4.4-6)

Paul is not naïve about the realities of his own life and the life of the Christian community in Philippi. But those realities do not blind him to the concrete signs of God's love for him and for the Philippians. These concrete signs generate joy and thanksgiving. I also have many concrete reasons to be joyful and thankful to be the Vicar of Holy Trinity Cathedral.

• We are a community that serves. Whether that service takes the form of our Breakfast Club or our participation in the activities of the New Westminster Homelessness Action Coalition or our commitment to provide

a place where non-profit organizations can meet to build community, we serve.

- We are a community that worships. Sunday after Sunday, Wednesday after Wednesday, holy day after holy day, God's Word is proclaimed, the Bread is broken and the Cup is poured.
- We are a community that evangelizes. We proclaim the good news of God in Christ through our words and our deeds. We share our faith with others, some of whom now find themselves participating in the life of this community.
- We are a community that educates. Our children have dedicated volunteers who help them encounter the love of God and learn more about who they are as children of God and who they are meant to become. We have an active adult education program where we share food and insight.
- We are a community that offers pastoral care. We care for the sick, whether in body, mind or spirit. We care for the dying, the dead and those who mourn. We listen to one another. We look out for one another. We tend the heart of the city as best as we can.

Do we face challenges? Yes. Our property development is moving more slowly than we expected --- but it is moving. Are we using our resources? Yes. After two annual pledge campaigns we have a solid base of pledged givers and we continue to work towards growing that base. Are our volunteers hard at work? Yes. It would be great to have a few more.

Yet I cannot help but be joyful and thankful. Thank you for being a community willing to take the risk to envision a renewed Cathedral property. Thank you for being a community that elects such dedicated Wardens as well as an able Parish Council. Thank you for being a community that allows me to exercise my ministry with colleagues such as Carole Neilson and Tasha Carrothers. Thank you for being a community that welcomes someone like Leah Skuro who is exploring her vocation to the diaconate. Thank you for being a community that has such dedicated volunteers who give of their time in service, in worship, in evangelism, in education and in pastoral care.

I thank my God whenever I think of you and prayers for you are always filled with joy. God has begun a good work in you and God knows that we have a glorious future.

CURATE'S REPORT

Submitted by: The Reverend Tasha Carrothers

What a year! In December 2018 I was ordained to the transitional diaconate and became your Honorary Assistant Curate. In June 2019 I was ordained to the priesthood and entered into a formal contract with Holy Trinity Cathedral. This meant that I dropped the "honorary" from my title and started to work about 12 hours a week. Together with the amazing clergy team and lay leaders, my specific duties include

- Planning and leading worship
- Building relationships with existing members, inquirers and new members
- Pastoral care
- Spiritual formation of children
- Preparation for baptism, confirmation, marriage and education for faith formation
- Membership growth
- Participation in Diocesan life

Highlights of the year include

- the guidance and coaching of Richard and Carole
- getting to preside and preach: what a privilege
- working on the website and launching the electronic newsletter.
 Three cheers for Carla Jones' competence and kind instruction
- Sunday School! Shout out to Starr Switzer and Lynda Rivers for their creative and loving leadership
- gradually re-starting youth activities—in partnership with the youth group at St. Alban's Burnaby
- leading my first funeral and experiencing the tender care that members took around the reception
- facilitating the Lenten study series "Growing the Beloved Community"
- coffee with inquirers and new members

I'm looking forward to another year of praying, learning, and growing with such a supportive and faithful community.

DEACON'S REPORT

Submitted by: The Reverend Carole Neilson

I am a vocational deacon. A vocational deacon's role in ministry is one of a servant. From the beginning of the Church, it has been necessary to appoint those who would assist in looking after the poor and vulnerable. Needs have expanded through the centuries, and now vocational deacons participate in nearly every aspect of Christian life and community.

I am grateful for my ministry as a deacon at Holy Trinity Cathedral. The varied activities, from assisting with worship to Fun Nights, the Breakfast Club, services at Thornbridge Seniors' Residence, the New Westminster Homelessness Coalition Society, and the New Westminster Ministerial Association, give me opportunities to serve our Lord Jesus Christ in the church community and the wider community.

Diocesan workshops, conferences, and educational programs are important sessions in keeping up to date with present methods and practices. The Church is 'alive' witnessing the love of Jesus Christ. Even though the cathedral doors are locked when no one is here, the life of our community goes on.

Pastoral care, study groups, volunteering in the community, preparing for worship, donating socks and clothing to the Breakfast Club, greeting the passersby on the walkway, are all ministry. I mention these activities because as baptized members of Christ's family, we are all called to 'serve others'. This call is the same as Jesus said to Peter, Andrew, James and John, "Follow me and I will help you catch people."

Since September, it has been my privilege to work with Leah Skuros, a postulant to the diaconate. Leah has brought her skills, knowledge, and experience to the parish ministries. She gives us a fresh look at what we do while practicing experiential learning – hands on experiences.

It is my experience here at HTC that we are a happy community. Welcoming and supporting each other is crucial to our lives as Christians. It is in gathering as a faith community that we are strengthened and inspired by God. It is by our thanks and praise to God that love flows over into our personal relationships and to the wider community.

WARDENS' REPORT

Submitted by: Carla Jones, Sybill Collett, Birgit Petersen, Mikhael Magaril

Your Wardens are pleased to offer this report on the activities related to the business of the Parish for the past year. We continue to meet regularly to stay on top of the needs of our facilities as well as to plan activities to keep our community connected.

We are thankful to all who volunteer their time and talents for events throughout the year, from monthly Second Sunday Luncheons, to our Founder's Day fundraiser in the fall, and everything in between. These opportunities for growing closer as a faith community are an important part of our parish life.

We also offer our gratitude to those who pitched in when needed to assist with keeping our facilities in running order. This year we've noticed increasing demands in maintenance and repairs to our aging hall in particular.

There are many opportunities for parishioners to become involved in our parish life and we encourage each of you to consider where your interests may intersect with the needs of Holy Trinity Cathedral.

We continue to have a strong relationship with the Regiment of New Westminster. Once again this year we participated in their events, including the May Day picnic, The Hyack Parade, Remembrance Day events, and our co-hosting of the HTC Choir and Royal Westminster Regimental Band Christmas Concert. Our Founder's Day celebration was a reminder of the importance of this historic bond.

The year ahead will offer us many opportunities as well as challenges and we are blessed to have a community of dedicated parishioners, lay leadership, staff, and clergy at the ready to face (and embrace) whatever may come for Holy Trinity Cathedral.

ALTAR GUILD REPORT

Submitted by: Kate Abel

The Altar Guild continues to work together to serve Holy Trinity Cathedral. We all work together very well as a team, helping each other at all times. I'd

like to thank our members, Ian and Carol, Jackie and Dinali, Valerie, Geoff, Peter, Doug and Betty.

As ever, many thanks to Birgit for the amazing flowers that we see every week, and for all the seasonal decorations, celebrations and special occasions. It's a pleasure to serve with all of you.

The Altar Guild is a sacred Ministry and serving on it is rewarding and interesting. We're always looking for new members, so if you're interested in joining us, please let us know.

BREAKFAST PROGRAM REPORT

Submitted by: The Reverend Carole Neilson

Bruce Macdonald, Jeff Yip, and I coordinate the Breakfast Club but it is the many volunteers who provide the dedicated hospitality every Thursday. Without the shoppers, sock and clothing workers, the cooks, servers and clean-up crew, we would not be the enthusiastic hosts to an average of 85 guests each week.

The beauty of the volunteers is no task goes undone. Everyone helps in every area. Some folks prefer cooking, while others help with serving or the socks and clothing. But if we are short in one area, volunteers fill in. Our members come from HTC, St. Alban's Burnaby, St. Peter's Roman Catholic Church, St. Thomas More Collegiate, and from the community in New Westminster.

We serve homeless and at-risk persons as well as folks who come on their way to work. There are no questions asked of our guests: if you come, you are served. Our hearty breakfasts include scrambled eggs and ham, hash brown potatoes, orange juice, toast, banana and orange slices, and donated bread and bakery goods for taking away.

Breakfast is served from 8:00-9:00 am. When the weather is cold and wet, we open the doors early. Not everyone wants to come in, but it is an option.

Telus sponsors a breakfast twice a year – June and December. Their generosity with toiletries keeps us supplied for most of the year. Rotaract (Rotary) donate blankets in December. There are enough blankets to give out in January and February.

HTC is a member of the New Westminster Homelessness Coalition Society. We hosted Connect Day during Homelessness Action Week in October. At the fund-raising dinner later that week we were well-represented.

Our parishioners are generous sponsors of this outreach program. Their financial support and generous donations of clothing and toiletries throughout the year are appreciated by the volunteers and the guests alike.

We are a blessed community to have and support such a ministry. May we continue as long as there is a need to reach out in this way.

Holy Trinity Cathedral Outreach Breakfast 2019

Donations.	
General donations	7,910.04
Elks Club	500.00
St. Vincent de Paul	1,800.00
St. Peter's Women's League	200.00
W J Weaver Foundation	1,000.00
Sock donations	1,200.00
Burns Dinner	1,748.66
Band & choir concert	<u>1,187.00</u>
	<u>15,545.70</u>
Expenses: Food Repairs fridge, coffee machines Supplies Utilities Socks	8,846.35 1,950.34 331.78 2,400.00 2,180.59 15,709.06
Net (loss) for the year	163.36
Opening Fund Balance	7,775.99
Closing Fund Balance	7,612.63

Donations:

ENVELOPE SECRETARY'S REPORT

Submitted by: Susan Stensgaard

At the close of 2019, Holy Trinity Cathedral had 106 envelope subscribers, up 6 from 2018. As well as donations for general running of the parish, envelope givers also designate funds for P.W.R.D.F., flowers, the Breakfast Program, building improvements, the Rector's Discretionary Fund, Deacon education, Altar Guild, and a variety of other programs.

As was the case in 2018, the number of people choosing to donate via PAD (pre-authorized deposit) has increased. This program allows you to specify a monthly donation amount by direct debit or Mastercard/Visa.

If you have any questions regarding the envelope program, would like to become a program participant, or would like to go on PAD, please contact me at susans@holytrinitycathedral.ca. Thank you for your continued commitment to Holy Trinity Cathedral and its programs.

MUSIC REPORT

Submitted by: George Ryan

Music continues to play an important part in the life of our church, and it has been my privilege to serve as your Director of Music for another year.

The choir remains the centrepiece of HTC music. Their faithful service, week after week, continues to be a wonderful example of using one's talents in the service of God. Not only have they sung at every regular service throughout the year, but also at many additional special services, providing excellent vocal leadership for the congregation. I am grateful for their continued commitment to both service and musical excellence and thank them for their tremendous contribution.

Choir membership has remained fairly constant throughout the year, but we fare-welled our friend Morgan Montgomery in October. We now have eleven regular members with a good balance of 5 sopranos, 3 altos and 3 basses. Tenors, as ever, continue to be in short supply.

In November, we welcomed Lorraine Reinhardt to conduct a workshop for choir members, focusing on techniques applicable to our regular work during Sunday services. It was a challenging, enjoyable and rewarding evening and we learned much.

We are always happy to welcome new members who have appropriate musical ability and the willingness to serve. In addition, I would like to thank Renée Bucciarelli and Anne Norman, Shannon Stensgaard and Erica Bloom, who again this year have joined the choir for special services and events.

Our choir Librarian, Karen Crew, has continued to spend many hours dealing with the distribution and collection of the many pieces of music that we use. I thank Karen for her dedicated service.

Our major Community performance this year was once again the Christmas Concert in conjunction with the New Westminster Regimental Band. It is always a great delight to make music together with our musical neighbours.

The pipe organ has survived the year without any major problems, although it once again reacted badly to very cold weather, despite having had a major tune-up in September. The grand piano continues to serve us well.

In conclusion, I would like to thank the Wardens, the Congregation, and our Vicar, Dr Richard Leggett, for their tremendous support and encouragement throughout the year. All this support makes my task so much easier. I would also like to thank our Secretary, Marcia, for her willing help in printing music copies for us.

Finally, to all those who have made it possible for me to continue as your MD, despite my disability, by providing transport to and from the church throughout the year, many thanks for your kindness and help, without which I would not be able to continue to serve.

QUEENS PARK CARE MINISTRY

Submitted by: Greg Kennelly

2019 marked the third year that the Parish of Holy Trinity Cathedral has provided a monthly worship service at Queen's Park Care Centre following the Book of Alternative Services format for Evening Prayer.

Kate Abel, Anne Haywood and myself have been meeting once a month, joined by an average of 12 residents (minimum 6, maximum 18 this year), quite a number of whom join enthusiastically in the singing of hymns. Thanks to Vi Calhoun, who has provided musical accompaniment on the occasions that Anne was not available and to the Rev'd Carole Neilson for officiating at the March 2019 service while I was away in the Yukon. The

November service included a Remembrance component with "In Flanders Fields", "The Last Post" and "Reveille".

We meet in the Sun Room on the second floor at Queen's Park Care Centre on the second Sunday of each month at 3pm. We typically take a one month break in August, which actually happened in July this year, as the second Sunday that month coincided with my commitments as a member of the local arrangements committee for General Synod. Volunteers from other faith communities provide worship opportunities for the residents on the other Sundays in a given month. If anyone would like to join us in this ministry, please let me know.

I thank our Vicar and the Parish of Holy Trinity Cathedral for providing me with the opportunity to put my Education for Ministry training to use in this manner.

SOCIAL CONVENOR AND FLOWER CO-ORDINATOR

Submitted by: Birgit Petersen

Year 2019 was busy, with many fun activities.

- 1. The year began with the traditional pancake supper on Shrove Tuesday
- 2. A number of fun nights were held and all ages had a super good times.
- 3. Robbie Burns was celebrated with a special dinner, always well attended.
- Founders Day was held in September and included dinner, entertainment and a silent auction. Our biggest fund-raiser of the year.
- 5. December was started with a pancake breakfast and a gift sale that included baked goods and preserves.

All of this takes a lot of volunteers and we owe everyone who participated a big THANK YOU.

SUNDAY SCHOOL REPORT

Submitted by: Lynda Rivers

Our Sunday School has been moving along. We are flexible in our teaching styles and in our number of participants. We continue to use the Spark program as the base of our teachings on Sundays. Over the past year, we have had Tasha become part of the teaching team. She is using Godly Play to help round out our program.

We have also moved all classes into the lounge in the hall. We are finding the new arrangement to be a good move. Kids from all age groups can participate together, help each other and learn together.

SYNOD DELEGATE'S REPORT

Submitted by: Greg Kennelly, Carla Jones & Joyce Harwood

The 119th Synod of the Diocese of New Westminster was held at the Italian Cultural Centre on May 24th and 25th, 2019, with the theme *Love One Another: Christ's Body: the Church*. In addition to the clergy of Holy Trinity Cathedral, your elected delegates in attendance were Carla Jones and Greg Kennelly.

The Friday, May 24th morning session dealt primarily with the receipt of reports from various Diocesan committees and groups including, among others, the Ecumenical and Multi-faith Unit, the Camp Artaban Society, the Education for Ministry program, and the Primate's World Relief and Development Fund Unit. The afternoon session included the initial presentations on the Revision of the Constitution and Canons followed by the Audited Financial Statements, reports of programs, and the first session of Resolutions submitted for consideration by Synod.

Saturday began with Morning Prayer with the Primate, Archbishop Fred Hiltz preaching, followed by a presentation regarding a Self-Determining Indigenous Church, a discussion panel with the Primate, more Program Reports, continuation of the discussion on the Constitution and Canons Revision, and discussions regarding Property Development, the 2019 Budget, the 2020 and 2021 Vision Budgets, and further resolutions. Details of the resolutions may be found at

https://www.vancouver.anglican.ca/news/resolutions-and-elections-at-the-119th-synod.

In the elections for various Diocesan Committees, one of us (Greg) was elected by acclamation to a two-year term as the Westminster Archdeaconry Lay Representative on Diocesan Council

TREASURER'S REPORT

Submitted separately