

## **ANNUAL VESTRY MEETING 2021 Minutes**

Sunday February 07, 2021 12.30 pm, online by Zoom

Attendance: 21

Andrew Twiddy, Colleen Day, Jean Steinkey, Linda and Bob Olmsted, Leona Uniat, Elizabeth Murphy, Lynne Downes, Michael Allen, Christine Muise, Elma Harder, Betty Endersby, Mariellen Martin, Julia and John MacDonald, Kathy Miller, Claudette and Don Adamak, Catherine Watson, Sheila, Margaret Clelland.

### **Land Acknowledgment**

This was offered later in the proceedings, but is placed here in the minutes for clarity.

"We live, work, play, and gather on the lands of the Pentlatch-speaking peoples, and on the traditional and unceded territories of the Qualicum and Snaw-Naw-As First Nations, who have walked gently on this land for many thousands of years. We are committed to a journey of truth-telling and reconciliation with the First Peoples of this land."

### **1. Opening Prayer**

### **2. Appointment of Note-taker/Secretary**

Colleen Day appointed.

### **3. Adoption of Agenda**

Christine: annual report from EFM has only been posted this morning.

MOTION: That the Agenda provided on the church website be adopted.

MOVED BY: Betty      SECONDED BY: Elizabeth      CARRIED

### **4. Minutes of 2020 Annual Vestry Meeting**

The minutes of the 2020 annual vestry meeting were reviewed.

MOTION: That the minutes of the 2020 Annual Vestry Meeting be adopted as presented.

MOVED BY: Leona      SECONDED BY: Colleen      CARRIED

### **5. Motion to receive all Ministry Reports, exclusive of financials**

MOTION: That we receive all ministry reports except financial reports as presented.

MOVED BY: Lynn Downes      SECONDED BY:      Mariellen      CARRIED

### **6. Tabletop/Breakout Room Conversation: Welcoming Bishop Anna Greenwood Lee**

Participants were divided into 5 groups for a talk.

## **7. Motion to receive Financial Reports**

Michael : Income statement : revenue from partnerships halted in March, revenue from memorial and cemetery operations was also down, as were the offerings. Relief from federal government in the form of wage subsidy has been received. More money will be coming into the new year from wage subsidies, which will continue until June.

MOTION: That we receive the Financial Reports as presented

MOVED BY: Michael    SECONDED BY: Jean Steinkey                      CARRIED

## **8. Budget for 2021, with Budget Projection for 2022**

Discussion: Michael explained that it was difficult to budget with the uncertainty engendered by Covid and Covid restrictions. Budget assumes that we will be returning normal at some point in the year. Question: clarification of what is included in Line 2: includes community partnerships after normal operations resume, and government funds that may or not be coming to us in 2021 Community partnerships includes everybody who uses the facilities and pays a fee. The motion is carried, unanimously.

MOTION: That we receive the Budget as presented

MOVED BY: Michael    SECONDED BY: Betty Endersby                      CARRIED

## **9. Nominating Committee Report**

Resigned from Council:

Julia MacDonald (continuing as Honorary Life Warden)

Julian Packer

Sue Packer

Jill Owen-Flood

New this year:

Elizabeth Murphy – Deputy Rector's Warden

Kathy Miller – Staff Liaison (on year term, renewable)

Reaffirmed by the Rector and Wardens

Michael Allen as treasurer (one year term)

Leona Uniat as Special Events Co-ordinator, annual term renewable.

Rector's Warden: Colleen Day

People's Warden: Mariellen Martin

Deputy People's Warden: Betty Endersby

Council Member: Claudette Adamek,

Synod Delegates: Betty Endersby, Colleen Day

Alternate Synod Delegates: Lynne Downes, Catherine Watson

Elma Harder, Member-at-Large

## **10. Elections and Appointments**

First Call for Nominations:

Lynn Downes withdraws her name as the alternate synod delegate and nominates Elizabeth Murphy, seconded by Jean Steinkey.

Second Call for Nominations

Third call for nominations.

MOTION: That all nominations cease

MOVED BY: Mariellen, SECONDED BY: Colleen. CARRIED

Names as adjusted are now in effect.

Rector's Warden	Colleen Day	Deputy Rector's Warden	Elizabeth Murphy
People's Warden	Mariellen Martin	Deputy People's Warden	Betty Endersby
Treasurer	Michael Allen		
Staff Liaison	Kathy Miller		
Members at Large	Claudette Adamek Elma Harder		
Synod Delegated	Colleen Day Betty Enderby	Alternate Synod Delegates	Catherine Watson Elizabeth Murphy
Special Events Coordinator	Leona Uniat		

## **11. Any Other Items of Parish Business**

All business in now complete.

## **12. Closing Prayer, Adjournment, and the Grace**

MOTION: To adjourn

MOVED BY: Mariellen SECONDED BY: Lynn

Christine offered a prayer.