

**Parish of Holy Trinity
Vestry**

Sunday, 29 May 2022
following morning worship

P = present R = regrets A = absent

Members			
R	Ritchie Arthurson	P	Rob Loudfoot
P	Karen Bender*	P	The Rev. Donald McKenzie*
P	Sandra Bender*	P	Michael Minor* (Chair)
R	Be Buckingham	A	Olushola Ojeleye
P	Janice Headley	P	The Rev. Andrew Rampton*
P	Zilla Jones	R	Joan Steer*
P	Joan Lloyd*	R	Ross Steer*

Guests and Observers			

* ex officio member

Call to Order

Michael Minor called the meeting to order at 12:14 PM with the acknowledgement of the land and prayer of thanksgiving and for guidance.

Acceptance of Agenda

MOTION: Sandra Bender/Rob Loudfoot

That the agenda be accepted as presented, with the removal of item 1: Finance Report and the addition of item 5: Anglican Foundation Fundraising for Emmanuel Learning Centre.

For: Unanimous

CARRIED

Minutes of Previous Meetings

MOTION: Andrew Rampton/Sandra Bender

That the minutes of the 2 May 2022 vestry meeting be accepted as presented.

For: Unanimous

CARRIED

Business Arising from Minutes

I. Report on Doors Open Winnipeg

Joan Lloyd reported that Doors Open was a resounding success. 10 volunteers worked together to produce the event. 95 guests visited the church, many of them children and young adults. A pleasant, welcoming atmosphere was present throughout the day and many guests gave positive feedback on the quality of the tour and their experience at Holy Trinity.

Correspondence

None.

Topics

I. Finance Report

Removed from agenda.

2. Propose MoA from Steve Miller re: Organ Repair

Steve Miller has provided a Memo of Agreement to the parish detailing the proposed repair and upgrades to the pipe organ in the church. The cost has dropped significantly since the initial discussion in autumn 2021.

MOTION: From Corporation

That vestry accept the proposed MoA (attached) from Steve Miller for repair and upgrades to the pipe organ in the church.

Friendly Amendment: The costs will be paid from the Centennial Organ Fund with any remainder of that fund retained until after the building repairs are completed in anticipation of future cleaning, tuning, and repair needs.

For: Unanimous

CARRIED

3. Repairs to West Porch

Quotes (attached) have been received from Yarrow Sash and Door and Winnipeg Building. Rob Loudfoot expressed concern about major repair work immediately prior to the foundation build and other work on the building; it may be worth doing maintenance repairs until the foundation work is completed and then contemplate restoration of the porch doors and windows.

MOTION: From Corporation

That vestry accept the quote from Yarrow Sash and Door.

Against: Unanimous

CARRIED

MOTION: Rob Loudfoot/Sandra Bender

That vestry request a new quote from Yarrow for a short-term maintenance repair to the west porch doors, giving the fixtures a five-year life and installation of a mechanism to hold open the wheelchair accessible door.

For: Unanimous

CARRIED

4. Washroom Signage

Sandra Bender spoke about the advantages of changing the washroom signage to indicate amenities rather than gendered rooms. Several members spoke of concerns about the clarity of signage and using clear pictures rather than words. Rob Loudfoot raised a concern about building code requirements for washroom signage.

Joan Lloyd left the meeting during this conversation.

MOTION: From Corporation

That the washroom doors in the church have their current signage replaced with signage that indicates amenities available in the room, rather than indicating gendered usage of those rooms.

For: Karen Bender, Sandra Bender, Janice Headley, Zilla Jones, Donald McKenzie, Michael Minor, Andrew Rampton

Against Rob Loudfoot

CARRIED

5. Anglican Foundation Fundraising for Emmanuel Mission Learning Centre

The Anglican Foundation of Canada (AFC) is piloting a new fundraising program which invites individuals or parishes to raise funds for specific initiatives. The AFC has identified Emmanuel Mission Learning Centre as one of the first initiatives and the parish has been invited to participate in this fundraising model.

MOTION: Zilla Jones/Sandra Bender

That the parish commit to trying to raise \$5,000 through the new AFC model Emmanuel Mission Learning Centre

For: Unanimous

CARRIED

6. Property Redevelopment

Brief conversation was had regarding possibilities about the structuring of possible property redevelopment projects with an eye to financing the necessary repairs to the church. Information regarding Colliers' market sounding proposal is yet to be received.

Minutes of Current Meeting

Andrew Rampton read the minutes to the vestry.

MOTION: Andrew Rampton/Sandra Bender

That the minutes as read be accepted.

For: Karen Bender, Sandra Bender, Janice Headley, Zilla Jones, Donald McKenzie, Michael
Minor, Andrew Rampton

Abstaining Rob Loudfoot

CARRIED

Next Vestry Meeting

26 June 2022 following worship

Closing Prayer

Those present recited together the Grace.

Adjournment

The business of the agenda concluded, the meeting was adjourned at 1:24 PM.