

**Parish of Holy Trinity
Vestry**

Sunday, 26 June 2022
following morning worship

P = present R = regrets A = absent

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

Guests and Observers			

* ex officio member

Call to Order

Sandra Bender called the meeting to order at 12:04 PM with the acknowledgement of the land. Andrew led a prayer of thanksgiving and petitions for guidance.

Acceptance of Agenda

MOTION: Joan Lloyd/Zilla Jones

That the agenda be accepted as presented.

For: Unanimous

CARRIED

Business Arising from Minutes

1. Update on Organ Repairs
 Andrew Rampton gave an update on the organ repair and upgrade. Parts are taking longer to ship than expected, so repairs will likely happen late in summer or early in autumn.
2. West Door Repairs
 A check in regarding the motion at last month's meeting on a new proposal for the west doors. To be forwarded to Facilities Committee for completion.

3. Emmanuel Mission Learning Centre Fundraising
Andrew Rampton gave an update on the fundraising process so far: about \$850 of the \$5,000 goal so far.
4. Minutes of Previous Meeting
Joan Lloyd would like it noted that her early departure at the previous meeting was due to another commitment, not as a comment on anything under discussion.

Correspondence

None.

Topics

- I. Finance Report
Ritchie Arthurson commented on the circulated financial statements. Offerings and parking lot revenue are up over last year and the budget for this year. Interest income from the Endowment Trust is down substantially due to the general state of financial markets.

The Refugee fund is missing from the listing of segregated funds but should be approximately \$28,000.

The parish has received notice that it has been remembered with two bequests. These will take some time to process before details become available. The Vestry expressed its gratitude to these people for their generosity to the parish.

MOTION: Ritchie Arthurson/Zilla Jones

That the financial statements be received as presented.

For: Unanimous

CARRIED

2. Sump Pit Inspection

MOTION: Ross Steer/Michael Minor

That vestry accept the attached proposal from KGS for an inspection of the sump pit while Hanson is installing new sump pumps.

For: Unanimous

CARRIED

3. COVID-19 Protocols

Discussion was had regarding COVID-19 protocols in the parish and compared to the changing norms in secular spaces and other churches. Policies and practices regarding masks, distancing in seating, and air circulation were all considered.

The need for greeters/ushers to be present prior to and throughout worship was underscored as a critical part of making any COVID-19 policy practical.

MOTION: Joan Steer/Karen Bender

That the parish maintain masking as a requirement for attending worship but end distancing protocols, sharing reminders to be respectful of other people who wish to maintain spacing. Vestry will revisit these protocols in September.

For: Unanimous

CARRIED

Minutes of Current Meeting

Andrew Rampton read the minutes to the vestry.

MOTION: Andrew Rampton/Sandra Bender

That the minutes be accepted as read.

For: Unanimous

CARRIED

Next Vestry Meeting

Sunday, 25 September 2022. Information will be circulated by email and meetings will be called as necessary in July and August.

It was suggested that Vestry consider alternating day and time of meetings through the year; the suggestion will be discussed at the September meeting.

Closing Prayer

Those present recited together the Doxology.

Adjournment

The business of the agenda concluded, the meeting was adjourned at 1:13 PM.