

ST. ANDREW'S ANGLICAN CHURCH VESTRY MEETING

Tuesday, September 20, 2022

Lynne in the Chair

Present: Pat, Ken, Nina, Rev. Liz, Angeline, Sue, Lynne, Shirley, Lisa

Regrets: Pam, Laura

Vestry Clerk: Sheila

Acknowledgement of the Land: We acknowledge that we meet and work within Treaty 1 Territory, the traditional Land of the Anishinaabe, Cree, Dakota, Sioux and Oji-Cree people and the homeland of the Metis Nation. We are grateful for their stewardship of this land and their hospitality which allows us to live, work and serve God the Creator here.

The meeting was held via Zoom

The meeting opened at 7:05 pm. with opening prayer from Rev. Liz and acknowledgement of the Land Statement

Scripture Reading: (Jeremiah 32 1-3A and 6-15). Read by Angeline. Jeremiah is a prophet who is telling Israel that their property will be seized by Babylon. Jeremiah buys property and has faith that all property will be worth something despite the coming devastation.

1. ADOPTION OF THE AGENDA – Carried

2. ADOPTION OF THE JUNE 21, 2022 VESTRY MINUTES Carried

3. BUSINESS ARISING FROM THE MINUTES

- 3.1 Update on Live Streaming – The camera has been installed in the church. The WiFi problem was rectified by Rev. Liz. MTS replaced the router in the parish hall and MTS found a faulty clip so the Protelec alarm system is back in operation. Compensation will be asked from these two companies for the inconsistent service. The password for the Wi-Fi in the parish hall is available in the office. The congregation will be informed when the live streaming is up and running.
- 3.2 Calls to Parishioners– A script for callers has been written by Rev. Liz. It will include information on the use of the common cup, the biography of Simon King, our new organist and a request for volunteers to be trained for live streaming duties. Calls are requested to be made by October 7th.
- 3.3 Return to Common Cup – Options were explained by Rev. Liz on Sunday. Inserts will be made available in the bulletin for information.

4. CLERGY REPORT

As Previously Circulated

5. CORPORATION REPORT

As Previously Circulated

6. ALTAR GUILD REPORT

As Previously Circulated

Nina reported a concern about lipstick stains on the cloth used for the Common Cup. Rev. Liz recommends using “Resolve” as a pre-soak before washing to remove stains.

7. SOCIAL MEDIA REPORT

As Previously Circulated

8. TREASURER'S REPORT

As Previously Circulated

- The main issue is lack of offertory. Everything else is within budget.
- Receipts for the Hoe Down are being submitted. \$ 1,065 was realized in ticket sales.
- Lynne will inform the parishioners about the budget.

MOTION #3 To adopt the financial report at presented **Carried**

9 PROPERTY MAINTENANCE

As Previously Distributed

- There was a sewer gas smell in the church furnace room last week. One pipe had come out of the main drain. Roto Rooter is coming Friday to clean out the drain.
- It was found that it was too expensive to clean out the eaves. One section has been damaged by snow. Ken will get an estimate to replace 20' long eaves trough with gutter guard
- The contract for Mitchell's snow clearing will be \$158/cleaning (over 2 inches of snow). Ken is waiting for Quik Sand to call with different sanding rates.
- Angeline's concerns from a parishioner who thought the light over the entrance was not working . Ken replied that it is a motion light and nothing stays on. Also, at the Hoe-down, the outside door at one point was open and attached to the railing. A discussion ensued about fire safety. One is not locked IN, just locked OUT.

ACTION #1 Angeline will look up online the fire regulations regarding locked doors

10. WEST WINNIPEG VIABILITY REPORT – Confidential – Discussion in camera

11. OTHER BUSINESS

11.1 Hoedown report – Thank you to Nina and her committee for all their hard work and for the enjoyable evening. The gross amount raised was \$4,394.50, less approx. \$2000. for expenses. It was attended by many non-parishioners. Nina recommended that the band should be paid more in the future.

11.2 Senior's Tea – 25 people are registered to come. Lisa is in charge and the church should cover her expenses

11.3 Music Director Celebration/Rev. Liz New Ministry– There will be a luncheon after church on October 16th to welcome Simon and to congratulate Rev. Liz on the one year anniversary of her new ministry. Vestry to host the event.

11.4 Technical Needs – Volunteers are needed to be trained for the live streaming. It is a relatively simple process and a manual of instructions has been drafted. It is hoped a team of 5 to 6 people will be formed so that individuals can volunteer on a rotation basis. Names of potential volunteers were discussed.

11.5 Willow Place update - They are still looking at another option and will get back to us next week.

11.6 Greeters' policy update/VPOD- George has updated the greeters duties. If a Vestry member is at church they can advise the greeters that they are available for advice if needed. A Vestry members list should be included in the handbook.

11.7 Hall Rental open/close on October 6th – Pat has volunteered to be there.

11.8 Connecting – The dates for upcoming editions are:

- October – articles due on Oct 19th for distribution on Oct 28th
- March – articles due on March 3rd for distribution on March 17th
- June – articles due on June 16th for distribution on June 30th

11.9 Service Length – Starting on October 2nd, a Said Morning Prayer will be at 8:30 and Holy Communion will be at 10:00. This will continue through Advent and will be re-evaluated in January.

11.10 Coffee Hour Hosts – more hosts are needed. So far, Pam, Lynne, Nina and Sue have volunteered. If no volunteers sign up to bring goodies, the coffee hosts will just serve coffee and tea that Sunday.

11.11 Orange Shirt Day – articles and posters will be available from Angeline. Catherine will put the information in the bulletin. Shirley and Angeline will sit down with Rev. Liz to see if she would speak about Orange Shirt Day in her sermon.

11.12 Pews - Lisa suggested the masking tape should be removed from the pews.

The meeting adjourned with the Grace at 9:00

DATE FOR CORPORATION MEETING – October 12th at 2:00 pm

DATE FOR NEXT VESTRY MEETING – October 18th at 7:00 pm

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