

ST. ANDREW'S ANGLICAN CHURCH VESTRY MEETING

Tuesday, November 15, 2022

Sue Marlatt in the Chair

Present: Ken, Pam, Rev. Liz, Angeline, Nina, Sue, Lynne, Shirley, Laura

Regrets: Pat, Lisa

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 hybrid; some meeting in person, some via Zoom

The meeting opened at 7:05 pm. with opening prayer from Rev. Liz and acknowledgement of the Land Statement. A prayer was said for Pat's husband who is ill in hospital.

Scripture Reading: (Luke 23: 33-43). Read by Pam. Using the text for the Crucifixion of Jesus as the theme for Christ the King Sunday. Jesus turned things upside down as hanging a King would be unheard of.

Lynne suggested that the scripture reading should be made available before the Vestry meeting

1. ADOPTION OF THE AMENDED AGENDA – Carried

2. ADOPTION OF THE AMENDED OCTOBER 18, 2022 VESTRY MINUTES Carried

Personal comments made in the Synod report have been deleted

3. BUSINESS ARISING FROM THE MINUTES

3.1 Live Streaming - Eric from St. Chad's has solved the popping, cracking sound of the microphone. Jesse will be able to hardwire the computer into the router. We will use St. Chad's portable equipment for the short time and we should be ready to go.

4. WORSHIP REPORT

As Previously Circulated

5. CORPORATION REPORT

As Previously Circulated

Discussion as to the Sunday School moving to the lower level of the Church. Audrey will be asked her opinion.

6. ALTAR GUILD REPORT

As Previously Circulated

7. SOCIAL MEDIA REPORT

As Previously Circulated

8. TREASURER'S REPORT

As Previously Circulated

- The Church has received \$7,369.44 from the Canada Recovery Hiring Program
- Trust funds are \$623,518.84
- Bank reconciliation as at 31 October 2022 is \$24,461.75

Pat has made a preliminary budget. The apportionment will remain at \$12,000.

One of the roles of the Finance Committee is to assist and recommend to Vestry ways to keep on budget. Both Corporation and Vestry need to be mindful of any expenses.

MOTION #3 To adopt the financial report as distributed - Motion call was missed

9 PROPERTY MAINTENANCE As Previously Circulated

- Ken reported that the Business Lighting Application is set to expire. The consensus was not to renew the application at this time.
- Rev. Liz reported that the button that opens the window in Catherine's office is broken. Ken will look at it.
- There are concerns about the air quality in Catherine's office and possible mold/mildew issues. An air purifier is recommended.

ACTION # 1 Lynne to check the contract about the carpet cleaning. Ken will buy the air purifier from Canadian Tire. Lynne will check when the carpet was last cleaned.

MOTION #4 To purchase an air purifier for Catherine's office with a cost limit of \$200.
Carried

10. OTHER BUSINESS

10.1 West Winnipeg viability committee news –

Short Term: Nina is the secretary for West Winnipeg. The Corny Rempel show brought in \$2386.94, of which \$2000 has been donated to Hampers and the rest will remain as seed money for the next WWVC Fundraising event. Susan is the Christmas Hamper organizer. Five hampers is the goal.

Long Term: There are reservations about PATH. Lynne will send an email to the committee stating we would prefer to wait until after the meeting with the Bishops on February 4th before we make a decision regarding a financial contribution towards the PATH workshop.

10.2 St. Chad's follow-up – The Bishop has blessed the union between the two churches. There will be a special coffee hour on January 15th to share information about the various groups held at St. Andrew's and at St. Chads.

10.3 Vestry Minutes Policy – Personal remarks are not to be included in the minutes. The Vestry clerk will continue to send the minutes **only** to the Chairperson for a review of any errors or omissions. Minutes are not approved until the following Vestry meeting.

10.4 MTS follow-up – a credit has been received for \$24.39. There has been 33 days without a phone line for the alarm.

10.5 Rental Opportunities –A discussion was held regarding the suggestion to move the Quilters to the upper Parish Hall area. There is a potential \$20-25/sq. ft in the lower level. The old nursery is another potential room to be rented. Pat and Tim are working on this.

10.6 Sexual Harassment Prevention Training– The two presenters will be given an honorarium of \$200 each. They put a great deal of work into creating their presentation from scratch.

10.7 Advent Eve and Christmas Tree Lighting – Shirley and Lynne are the co-ordinators. The doors open at 4:30 and supper is at 5:00. Tree lighting is at 6:00. The date is

November 26th. Sign up sheets have been posted. An invite with posters and sign up sheet has been sent to St. Chad's. It was agreed a donation basket be put out with the donations to go towards the cost of the Christmas lights.

10.8 Greening of the Church – It is to be a family event with Christmas music, cookies and cider. There will be birch ornaments to paint. The church will be decorated first while Simon plays Christmas music. Following the church decorating we will move to the hall to decorate and enjoy refreshments.

10.9 Hampers – White Gift Sunday is December 11th. Susan is requesting money for 4 hampers. Discussion regarding difficulty finding drivers.

MOTION #5 - That St. Andrew's Vestry donate \$1000. to our Hamper projects and to allow Susan to use her discretion as to the number of hampers. **Carried**

10.10 Souper Sunday – Due to a busy December, Souper Sunday will be held in January/February. A message will be sent out that it has moved to the New Year.

The meeting adjourned with the Grace at 8:50

DATE FOR CORPORATION MEETING – December 7th at 2:00 pm

DATE FOR NEXT VESTRY MEETING – December 20th at 7:00 pm

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