

Parish of Holy Trinity  
Vestry

Sunday, 29 January 2023  
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		P	Olushola Ojeleye
R	Janice Headley		P	The Rev. Andrew Rampton*
P	Zilla Jones		P	Joan Steer*
R	Joan Lloyd*		P	Ross Steer*

Guests and Observers				

\* ex officio member

Call to Order

Michael Minor called the meeting to order at 12:26 PM with a land acknowledgement. Donald McKenzie led an opening prayer.

Acceptance of Agenda

**MOTION: Sandra Bender/Joan Steer**

That the agenda be amended to include a discussion about food service with regard to COVID-19 under Topic 2 and an item about potluck dinner in Lent.

For:                      Unanimous

CARRIED

Business Arising from Minutes

1.        None

## Correspondence

1. Downtown Winnipeg BIZ  
The BIZ has selected Holy Trinity as the site for an ice sculpture along Graham Mall. The subject is a breaching whale designed by two artists, one Malaysian, Kee Gawah, and one Canadian, Nate McKeogh.

## Topics

1. AGM Preparation  
The meeting is nearly ready. Nominations have been finalized. The booklet is nearly compiled and should be available this week. An announcement about the AGM will be sent to the newsletter recipients today.

There is a directive from Sandra that vestry make contributions to the luncheon for the AGM. Sandra Bender and Michael Minor will arrange setup of the lunch on 12 February.

Conversation was had regarding how best to present the financial realities of the parish at the AGM.

2. COVID-19 Protocols  
Conversation was had regarding the current state of COVID-19 and other viral infections in Winnipeg.

Food service in church is encouraging congregation around the service table. A sign will be made to encourage people to collect food and move away. Coffee will be set up a distance from the food service table.

## **MOTION: Rob Loudfoot/Sandra Bender**

That the current protocols (masks required) remain in place and be reviewed at the February meeting.

For: Unanimous

CARRIED

3. Financial Report  
Andrew Rampton offered a brief summary of the financial report, pointing out that our deficit for 2022 was not as serious as we had anticipated.

**MOTION: Andrew Rampton (from Finance Committee)**

That the financial report be received as presented.

For: Unanimous

CARRIED

Discussion was had regarding cashflow and the current parish overdraft and whether or not some of the parish investment should be sold. No motion to sell was forthcoming.

4. Expanded Archive Space / Clothing Room  
The former clothing room in the lower level has been emptied and the contents donated or disposed of as appropriate. The archives will begin their use of the space on 1 February.
5. Potluck Proposal  
Tropical themed potluck in Lent (4 March) in the parish hall. Karen Klassen Bender is leading the organization.
6. Expressions of Gratitude  
That all outgoing members of vestry be thanked for their terms of service: Be Buckingham, Janice Headley, and Joan Lloyd. Joan Lloyd *in absentia* forwarded a message offering thanks for the ministry of the Rev. Andrew Rampton at Holy Trinity.

**MOTION: Sandra Bender/Zilla Jones**

That a motion of thanks be recorded for all of those mentioned above.

For: Unanimous

CARRIED

Minutes of Current Meeting

Andrew read the minutes of the current meeting to the vestry

**MOTION: Andrew Rampton/Sandra Bender**

That the minutes be accepted as read.

For: Unanimous

CARRIED

### Next Vestry Meeting

TBD with new members after the AGM.

### Closing Prayer

Those present recited together the Doxology.

### Adjournment

The business of the agenda concluded, the meeting was adjourned at 1:48 PM.