

Parish of Holy Trinity
Meeting of Vestry
Sunday, 11 June 2023 – Following morning Worship

P = present R = regrets A = absent

Members

P	Ritchie Arthurson	P	Michael Minor*
P	Rhianna Erickson* (chair)	A	Olushola Ojeleye
P	Evelyn Fondse	R	The Rev. Andrew Rampton
P	Zilla Jones	P	Joan Steer
P	Karen Klassen Bender*	P	Ross Steer
P	John Koroma*	R	Ben Stokes
P	Rob Loudfoot		

Guests and Observers

*ex officio member

Call to Order

Rhianna Erickson called the meeting to order at 12:01 PM

Acceptance of Agenda

MOTION: Karen/Zilla

That the agenda be accepted as presented

For: Unanimous

CARRIED

Business Arising from Minutes

1. Building and Grounds Care

a) Yard Care: Aristotle has agreed to care for the churchyard as in previous years. People sleeping, using substances, and littering in yard has increased substantially compared to other years.

ACTION Item: Michael will circulate policy regarding camping in Churchyard.

b) Custodial Services. Girma Habtegabreal continues to offer cleaning services for the interior of the church. Michael will meet with him on Tuesday June 13 to discuss reducing the frequency of cleaning given our new budget.

c) Extra chairs from multipurpose room will be stored in the basement.

2. Standing Item: COVID-19 Protocols
No changes required or comments received.

Correspondence

None

Topics

1. Replacement clergy have been secured for all services until Andrew is back on July 15. Rev. Andrew will be on study leave most of August.
2. Discussion regarding volunteerism increasing for us to continue meeting in current building. The need is especially acute for people to check on the physical well-being of the building.

ACTION Item: Michael will send list of tasks for which volunteers are needed.

ACTION Item: We will hold congregational meeting no later than end of September to discuss the viability of maintaining church spaces using volunteers.

3. MOTION: Rob Loudfoot/Zilla Jones
That Sunday morning children's ministry take hiatus until September.

For: Unanimous

CARRIED

4. Ritchie Arthurson gave informal financial report. The process of changing accounting systems continues, and detailed reports will be distributed digitally when available. All budget lines following expected trajectories.
5. Discussion was had regarding the sharp increase in frequency of security concerns at the church. The police were called Sunday June 4 to remove a person experiencing a mental health challenge. Police were also noted on Friday June 9 using ladder to access the hall roof as someone had used the air conditioning unit to climb onto the roof of the 1966 parish hall.

MOTION: Rob Loudfoot/Karen Klassen Bender

That coffee and snacks following Sunday morning worship be moved back to auditorium.

For: Unanimous

CARRIED

MOTION: Michael Minor / Zilla Jones

That the minutes of this meeting be accepted as read.

For: Unanimous

CARRIED

Next Vestry Meeting: Sunday September 10, following Sunday Worship

Closing Prayer: Those present said the Doxology.

Adjournment: the meeting was adjourned at 1:26PM after all agenda items had been addressed.