

St Andrew's Anglican Church Vestry Meeting
Tuesday, September 16, 2025
Susan Chadwick in the Chair

The Purpose of the Church is to learn and teach about God in Christ, through Scripture; loving God with all our hearts, souls, minds and strength, and loving our neighbours as ourselves.

St Andrew's Vision is to be a welcoming and nurturing community, using our God-given gifts in service to parish, neighbourhood and the world.

Land Acknowledgement: In this time and place, we gather on the traditional land of the Anishinaabe, Cree and Dakota people and the homeland of the Red River Metis Nation. As we come from many different places and peoples, we are grateful for their stewardship of this land and their hospitality which allows us to live, work and serve God, the Creator, here.

Present: Susan, Pam, Shelley, Audrey, Norma, Anita, Mervin, Dave, Eric, Lynne, Doreen. Via Zoom: the Reverend Liz, Pat Gerow, Isla, Ken.
Regrets: Laura

The meeting was opened in prayer and the Scripture, Matthew 13:24-30 was read by Norma.

Approval of the Agenda: Music (g), Pastoral Care (h) and Food Bank (i) were added to Reports. Offertory Migration Software (6) was added to New Business.

Motion #1: That the Agenda be accepted as adapted. Shelley/Pam Carried

Motion #2: That the Minutes of the June 17, 2025 Vestry Meeting be accepted as distributed. Audrey/Norma Carried

Reports:

Clergy: as previously circulated.

Corporation: no report

Altar Guild: as previously circulated

Treasurer's report: as previously circulated. \$810 down from last year. Par is holding and St Andrew's is in 'decent shape'. The updated value of funds held at the Diocese is \$738K. Operating deficit is \$3886.62.

Motion #3: That the Treasurer's Report be accepted as distributed.

Pat/Norma Carried

Property Maintenance: as previously circulated. Ken spoke with Mitchell Greene regarding the invoice re the work around the hall. The work is not finished yet. There are broken windows in the hall – seal units with storm window over. Ken has received two estimates: North End Weatherstripping (\$1094) and from Tim Zacharius (\$742.88) with a five year warranty.

Motion #4: That St Andrew's go with Tim Zacharius for the window work in the hall. Ken/Pam Carried

In addition. the light between the east side of the church and the west side of the hall needs replacing. It is recommended that the new light be similar to the one at the entrance to the church – a dusk-to-dawn. Cost depends on the difficulty of removing the old light but estimate is \$668.plus taxes.

Motion #5: That the light between the church and the hall be replaced with a high efficiency white light for \$668 plus taxes.
Ken/Anita Carried

On Ken's job list is to replace the sweep on the door of the vestibule, replace the light in the hall's lower hall, and attend to the plaques for the Prayer Garden. The Reverend Liz asked about the church doors needing replacement or repair. Ken has had conversation with Mitchell Greene (carpenter) and the condition of the Cross on the bell tower.

Mission and Ministry: as previously circulated
Time line review: Was not received for circulation
Music Report: as previously circulated

New Business:

Phone out script: Script has been sent to callers

Town Hall: October 19: This is in regard to the decisions and major upheavals in General Synod and a follow up from the conversation and the 'election' town hall.

Square terminal: preprogramming: After discussion, it was decided that preprogramming for each item at an event such as the Bazaar, would be too tedious and sales would be under "other".

Fran Cass's family wished to donate art work to be used as St Andrew's sees fit. It was decided that the pieces could be used for prizes at church events.

Blue car is back in the parking lot: This matter is being dealt with. Ken will deal with the matter of the trailer being parked on the lot without notification or permission

Offertory Migration Software: This software is used to track the envelopes from the offertory and the one currently used is a USA based program. CRA requires us to keep our software Canadian. It will be replaced with Tithe.ly. This is at no cost as St Andrew's has its website registered. Eric asked if the data goes to the cloud. Pat replied that is not supported for long and that old records are with us – and a Canadian cloud. Transition will take place in January.

Request from over the summer: A tenant in the condos east of St Andrew's has requested to rent a parking spot in St Andrew's parking lot for a year for the sum of \$45 per month. There was much discussion regarding liability and setting precedent.

Motion #6: That St Andrew's provides three rental spots on the southeast (south) side of the hall, at \$75 per month, pending creation and approval of contract.

The Reverend Liz/Eric
Tie vote with two abstentions
The Reverend Liz withdrew her motion

The meeting closed with prayer

Next Corporation meeting: October 14, 2025

Next Vestry Meeting: October 21, 2025, 7:00pm