

**ST. PAUL'S ANGLICAN CHURCH**  
**ANNUAL MEETING OF PARISHIONERS MINUTES**  
**JANUARY 26<sup>TH</sup>, 2025**

MEETING DATE:	LOCATION:	PREPARED:	ISSUE DATE:
26 January 2024	St. Paul's Parish Hall	Paul Bourgeois	26 January 2024
<b>MEMBERS AND REPRESENTATIVES PRESENT:</b>		<b>REGRETS:</b>	
<b>Incumbent – The Rev'd Tony Hilling</b> <b>Incumbent's Warden – Ingrid Bolton</b> <b>Parish Council Clerk – Paul Bourgeois</b> <b>Treasurer – Ingrid Bolton</b> <b>Communications – Paul Bourgeois</b> <b>Hospitality – Laura Anne Fink</b> <b>Maintenance – Muyi Ekomwenrenren</b> <b>Newcomers – Robbie Coller</b> <b>Outreach – John L'Ecuyer</b> <b>Sunday School – Kerin Spaargaren</b> <b>Worship – Dinah Breu</b>		<b>People's Warden – Cam Cline - Chair</b> <b>Community Connection – Cec Sparrow</b> <b>Pastoral Care – The Rev'd Betty Nadurak</b> <b>Youth – Cheryl Scott</b>	

ITEM NO.	DISCUSSION
1.0	<b>Circulation of Declaration Sheet</b>  Ingrid explained the diocesan guidance for our AMP.
2.0	<b>Declaration of 2025 Annual Meeting as 'Properly Called' as per Canon 13.49 and 50</b>  All reasonable effort was made to inform the members of St. Paul's of the AMP
3.0	<b>Declaration of Quorum as per Canon 13.54</b>  We have more than quorum present for the meeting (42 members had signed the Declaration).
4.0	<b>Call to Order</b>  Ingrid Bolton called the meeting to order.
5.0	<b>Opening Prayer</b>  The Rev'd Tony Hilling opened the meeting with prayer.
6.0	<b>Appointment of Recording Secretary</b>  Paul Bourgeois will be the recording secretary for the meeting.
7.0	<b>Acceptance of Agenda</b>  Tracy Griffin moved, seconded by Val O'Flynn that the Agenda be accepted as written. Carried.
8.0	<b>Acceptance of Minutes for January 28, 2024</b>  Moved by Paul Bourgeois, seconded by Francis Pike that the Minutes of January 28, 2024 be accepted. Carried.
9.0	<b>Clergy Statement</b>  The Rev'd Tony Hilling stated that he was: <ul style="list-style-type: none"> <li>• Happy to be our Incumbent priest for the past six months after serving as our interim priest for the first six months of 2024</li> </ul>

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	<ul style="list-style-type: none"> <li>• Glad to have our clergy team helping him – The Rev'd Betty Nadurak, the Rev'd Norman Knowles, The Rev'd Cyril Haynes and The Rev'd Garry MacDowall</li> <li>• Tony outlined his plans for continuing Bible Study sessions and other Christian Education opportunities</li> </ul>
<b>10.0</b>	<b>Acceptance of Annual Parish Reports</b>
	<p>a. <u>Vote on acceptance of reports</u>: Joan McCartney moved, seconded by Dinah Breu, that the Annual Parish Reports, other than the Financial Report be accepted. Carried.</p>
<b>11.0</b>	<b>Financial Report</b>
	<p>The Rev'd Tony Hilling assumed the chair for items 11 and 12.</p> <p>Ingrid Bolton presented an overview of the Parish finances as outlined in the Annual Reports document highlighting some of the changes that have occurred over the year.</p> <p>Barry O'Flynn complimented Ingrid on how well our finances are managed. The Rev'd Garry MacDowall asked for confirmation that the funds raised for Caribbean hurricane relief were accounted for under PWRDF. Ingrid confirmed.</p> <p>a. <u>Vote on Acceptance of report</u>: Ingrid Bolton moved, seconded by Murray Sykes, that the Financial Report be accepted. Carried.</p>
<b>12.0</b>	<b>2025 Parish Budget</b>
	<p>Ingrid Bolton presented the Proposed 2025 Budget.</p> <p>Ingrid explained how the Proposed Budget was prepared.</p> <p>Joan McCartney thanked Ingrid for all the work she does.</p> <p>a. <u>Vote on Adoption of Proposed 2025 Budget</u> – Ingrid Bolton moved, seconded by Laura O'Neill that we adopt the Proposed 2025 Budget as presented. Carried.</p>
<b>13.0</b>	<b>Vote for Youth Member local variation as per Canon 13.60(b)</b>
	<p>a. <u>Motion</u>: Val O'Flynn moved, seconded by Barb Leinweber, that "A Youth Delegate can be appointed or elected to the Parish Council. The Youth Delegate will be of the full age of 13. The Youth Delegate will have all rights, including voting rights, as a full member of the Council." Carried.</p>
<b>14.0</b>	<b>Elections of 2025 Parish Council</b>
	<p>Ingrid Bolton read a letter from Cam Cline formally resigning his position as People's Warden thanking everyone for helping him through his years as Warden.</p> <p>a. Current Nomination for new Peoples Warden: Paul Bourgeois</p> <p>b. Continuing Council Members: Dinah Breu, Robbie Coller, Laura Anne Fink, Tracy Griffin, John L'Ecuyer, Cheryl Scott, Cameryn Scott, Kerin Spaargaren, Cec Sparrow</p> <p>c. Current Nominations for New Council Members: Bill Hart, Emeka Nweke, Prosper Omagoro</p> <p>d. Additional Nominations for Individuals to Council: Steve Colle nominated by Ingrid Bolton</p>

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	<p>e. Vote to approve the Council as identified: Suzanne Wray moved, seconded by Laura Anne Fink, that we accept the members of Parish Council listed above.</p>
<b>15.0</b>	<b>Vote to enable Parish Council to appoint additional members to Council</b>
	<p>a. Motion: Kathleen Robinson moved, seconded by Julie Wilson, that "Parish Council is authorized to appoint by a council vote, a member to council if one of the elected members resigns." Carried.</p>
<b>16.0</b>	<b>Vote for to enable Parish Council to appoint Lay Synod Delegates if Required</b>
	<p>a. Kathleen Robinson and Barb Leinweber agreed to continue as Synod Delegates  b. Bill Hart moved, seconded by Val O'Flynn, that "Parish Council is authorized to appoint by a council vote the required number of Synod Delegates (3), no later than 1 month before a Diocesan Synod." Carried.</p>
<b>17.0</b>	<b>Announcement of Appointments</b>
	<p>a. Appointment of Parish Treasurer (Ingrid Bolton); Appointment of Envelope Secretary (Debra Brisbin); Appointment of Parish Accounts Examiner (Stacy Spoonheim); Appointment of MCES Directors and Treasurer: Ingrid Bolton (Treasurer), Kerry Peters and Barry O'Flynn (Designated MCES Directors)  b. Appointment of Incumbent's Warden (Ingrid Bolton) and Deputy Incumbent's Warden (Muyi Ekonwenrenren) by The Rev'd Tony Hilling</p>
<b>18.0</b>	<b>Declaration of Signatories</b>
	<p>a. Members of the Corporation have signing authority on banking and other legal documentation for both St. Paul's and MCES matters – Tony Hilling, Ingrid Bolton, Paul Bourgeois and Muyi Ekomwenrenren.  b. Murray Sykes has a St. Paul's bank card to make our deposits  c. MCES Officers, Neil Brown and Robert Worden, have signing authority for the MCES Operating account.</p>
<b>19.0</b>	<b>General Discussion/ Questions and Answers</b>
	<p>a. Stephanie Evans thanked St. Paul's for being so welcoming and marveled at our growth over the past year. She would like us to have another Alpha course offered in the Fall. Stephanie would like us to have a time of personal sharing of how God has been present in their lives.  b. The Rev'd MacDowall asked that we add 30 names of parishioners per week be added to our prayer list.  c. Val O'Flynn asked whether St. Paul's could be expanded in the future to match our growth.  d. Laura Anne Fink commented that we have some excess chairs from the hall that are available.</p>
<b>20.0</b>	<b>Votes of Thanks</b>
	<p>Ingrid thanked everyone for their participation today and for those who have volunteered to serve on Parish Council.</p>

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<b>21.0</b>	<b>Adjournment</b>
	<b>Motion to adjourn at 1:01 pm by Annette Pingot.</b>
<b>22.0</b>	<b>Closing Prayer and the Grace – The Rev'd Tony Hilling led everyone in the Grace.</b>

Signed by \_\_\_\_\_ (Incumbent, Chair)      Date: \_\_\_\_\_

Signed by \_\_\_\_\_ (People's Warden)      Date: \_\_\_\_\_