

St. Helen's West Point Grey
Anglican Church
Annual Vestry 2026

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Agenda

Chair: The Ven. Richard Legget, Priest In Charge

Recording Secretary: Peter Leighton

1. **Call to Order**

2. **Opening Prayer**

3. **Appointment of Recording Secretary and Scrutineers**

4. **Regrets**

5. **Adoption of the Agenda**

Motion: To adopt the agenda as presented.

Moved by:

Seconded by:

6. **Approval of Minutes**

Minutes of the Vestry Meeting held February, 2025

Motion: To waive the reading of the 2025 Vestry Meeting Minutes

Moved by:

Seconded by:

Motion: To adopt the minutes of the 2025 Vestry Meeting

Moved by:

Seconded by:

7. **Annual Reports of 2025**

Discussion of reports

Motion: To receive reports as circulated (save Financial Statements/Review Engagement for the Parish and the Endowment Fund)

Moved by:

Seconded by:

8. **Financial Report for the 2025 Fiscal Year – Antony Hodgson, Treasurer**

Motion: Resolved that the Parish Financial Statements for the 2025 Fiscal Year, as reviewed and reported on by Owl Tax Accounting Inc, be and are hereby received as presented.

Moved by:

Seconded by:

9. **Mission Budget for the 2026 Fiscal Year – Antony Hodgson, Treasurer**

Motion: That the Operating Budget for the 2026 fiscal year, as recommended by the

Trustees, be and is hereby approved as presented.

Moved by:

Seconded by:

10. Motion of Thanks

Motion: To extend thanks to all who serve at St. Helen's.

Moved by:

Seconded by:

11. Appointments and Elections

11.1 Rector's Warden (Appointed by the Rector)

11.2 Elections

- i. Warden, Treasurer, Trustees, Members-at-Large
- ii. Delegates to Synod and Alternates
- iii. Parish Council
- iv. Stewardship Chair
- v. Envelope Secretary

11.3 Appointment of Signing Officers for the Parish Account with Vancity Credit Union

Motion: Resolved that any two of the following be and are hereby authorized to sign cheques and equivalent documents of the Parish for 2025-26: The Wardens, the Trustees, and the Treasurer.

Moved by:

Seconded by:

11.4 Recommendation of Lay Communion Administrators to the Bishop

11.5 Appointment of Scripture Readers

11.6 Appointment of Intercessors

11.7 Appointment of Greeters

11.8 Appointment of Zoom Volunteers

11.9 Appointment of Community Life Chair

11.10 Appointment of the Anglican Westside Neighbourhood Ministry Chair

11.12 Motion empowering Parish Council to act in loco Vestry re appointments

12. Other Business

13. Adjournment

Motion: To adjourn the meeting.

14. Doxology

Priest In Charge Report

More than we can ask or imagine

When Paula and I first came to Canada in 1987, we discovered that we had a great deal more to learn than we thought. The differences between Canada and the United States were often subtle but no less solid when we walked into them. During our first three years here we found ourselves contemplating returning to the States many times. But after the birth of our third child, we discovered that Canada was rapidly becoming our home and that the temptation to return to the States lessened markedly as year passed into year.

One of the differences was liturgical. We had both grown up during the revision of the American prayer book in the 1970's and most of my teachers in seminary had been active members of the revision committees. One of the differences that I have grown to love – and some of my American colleagues have come to envy – is the closing doxology that we often use at the eucharist and at other gatherings: “Glory to God, whose power, working in us, can do infinitely more than we can ask or imagine. Glory to God from generation to generation, in the Church and in Christ Jesus, for ever and ever. Amen.” This text is adapted from Ephesians 3.20-21 and is in the spirit of this letter which stresses God’s working in and through us to achieve God’s purposes for the whole of creation.

Friends, 2025 has been a year of hopes and disappointments, but it has also been a year in which God has been at work in and through us. As we begin the process of working with the Archbishop to identify a longer-term priest in charge, we can do so confident that we are not working alone. We have a role to play in God’s purposes for our neighbourhood and for our Parish. More importantly, we have the resources – personal, physical and fiscal – to do infinitely more than we can ask or imagine.

It is my privilege to serve you as your priest in charge. I am confident that, working together, we will grow in strength and in Christian maturity.

Richard+

The Ven. Richard Geoffrey Legget

Deacon's Report

Serving at the Threshold of Church and World

The ministry I exercise as a deacon is rooted in the conviction that the Church does not exist for itself, but for the life of the world. The diaconate stands at the threshold between altar and street, prayer and practice, worship and work. What follows is a reflection on how that calling has taken shape over the past year, within St. Helen's, across the wider Church, and in my weekday ministry in the world.

During 2025, I was appointed by the Archbishop to serve on Diocesan Council and was also appointed as a special advisor to the Primate of Canada, Archbishop Shane Parker, in the area of change management. These appointments emerged directly from my vocational identity as a deacon and from my professional experience working within complex systems undergoing transition. I understand this work not as personal recognition, but as a way the Church is increasingly drawing on diaconal wisdom: attending to systems, culture, power, and the human cost of change, while holding fast to the Church's mission and call to justice.

This year also marked the formal conclusion of my national work with the Anglican Church of Canada on the development of the *Theological Statement on the Diaconate and Practices for a Restored Diaconate*. That work came to an end when General Synod 2025 adopted the Statement and directed bishops, dioceses, and theological schools to engage it in their life and formation. This was a significant moment for the Church and a hopeful sign of renewed clarity about the diaconate as a distinct, ordered ministry oriented toward the world God loves.

Throughout the year, I continued to serve as deacon and preacher in parishes across the diocese, speaking and teaching about the diaconate as a ministry of presence, interpretation, and invitation. This work consistently reinforced for me that many communities are hungry for a vision of Church that is outward-facing, grounded in real life, and willing to engage complexity without easy answers.

At St. Helen's, my ministry focused on formation, preaching, and accompaniment. I led quiet mornings during Advent and Lent, facilitated formation sessions across the year, and remained committed to preaching from the Hebrew Bible, drawing on its deep resources of lament, hope, memory, and prophetic imagination. These texts continue to shape us as a people attentive to God's presence amid disruption and change.

The year also required sustained pastoral and organizational attentiveness following the abrupt departure of our rector. This transition has been ongoing, and my role has been to walk alongside the parish with steadiness and honesty, helping to hold space for grief, uncertainty, and discernment while supporting the practical work of navigating change. This, too, is diaconal work: not fixing, but accompanying; not smoothing over, but helping a community remain faithful and grounded as it finds its way.

My weekday ministry at the Crisis Centre of BC remains a central expression of my diaconal vocation. Deacons are called into the places where life is raw and systems matter. In my work advocating for a more equitable and accessible suicide prevention and mental health crisis system across British Columbia, I understand myself to be exercising the Church's ministry beyond its walls: bearing witness to human dignity, amplifying unheard voices, and calling systems toward greater justice and compassion. This is where many deacons need to be: embedded in the world, doing the work Christ commissions us to do in our daily labour.

I am grateful to St. Helen's for the trust, space, and prayer that make this ministry possible. I remain committed to serving this parish as a deacon who listens carefully, names reality honestly, and invites us, again and again, to see where God is already at work in the world, and how we are being called to join in.

Respectfully Submitted,
The Rev. Jeffrey Preiss
Deacon of St. Helen's

Granville Archdeaconry Report

2025 was a year of some wonderful collaboration among the parishes and clergy of our archdeaconry. In March, we held our first archdeaconry Lenten quiet day at Van Dusen Gardens. As it was our first such event, we were unsure about how much interest it would garner but were pleasantly surprised when it sold out completely! We had some growing pains as we learned that we would need more space in the future, but overall, it was a great success, and we look forward to offering another Lenten retreat together in 2026.

The positive experience of that collaboration would then inspire us to try something much bigger. Over the summer, several of our clergy, in consultation with the Rev. Jessica Schapp at the Synod Office, laid the plans to launch an archdeaconry youth group. Recognizing that many of our parishes had youth, but not necessarily enough to pull off an independent youth program, we decided to pool our efforts and offer a

collaborative program to serve our youth, ages 13-18. Meeting twice a month and rotating locations among our parishes, we have put together a program that offers a mixture of faith formation, fellowship, and relationship building among our youth and clergy. We've typically welcomed between 10-15 youth at each of these gatherings and have been happy to include youth from outside our archdeaconry, most notably from the Cathedral and from St. Michael's Multicultural in Vancouver.

Finally, while not as visible, our clergy worked together this past year to develop processes for conducting annual ministry evaluations in each of our parishes. The idea was to create a process that could be followed easily and to hold one another accountable to this important work. Other archdeaconries are eagerly watching the result of this effort with a desire to replicate it themselves.

Within our archdeaconry, St. Helen's in Point Grey has entered a transition with the departure of their rector, the Rev. Mark Munn, at the end of December. The Ven. Richard Leggett has stepped in as a short-term interim and will be with them through the spring as a plan for their transition is put into place. Holy Trinity Vancouver, also remains without a priest. I have been spending additional time with them through the autumn to provide some administrative assistance as they figure out their future. In the fall, Holy Trinity received notice from the Archbishop of his intention to initiate the canons that could lead to the closure of the parish, a process which began at the January 2026 meeting of Diocesan Council and which will now unfold in the coming months.

Respectfully Submitted,
The Rev. Adam Yates
Archdeacon of Granville

Wardens' Report

The past year has been an active period for the wardens. We finalized tenancy agreements with our preschool tenants, Wesbrook and Monarch, bringing them in line with the market rates required by the Diocese. This significant achievement will facilitate smoother contract renewals approximately every three years. The process involved considerable work and was successfully completed with valuable support from the Diocesan legal team and our former Rector, Mark Munn.

We saw the installation of new heat pumps and a furnace for the Parish Hall area, which will enhance climate control during colder months. Our appreciation goes to Alf Lam and Tony Hodgson for their initiative and guidance in this project.

The Narthex received new furniture through an initiative led by Suzanne Windsor Liscombe, complemented by wall paintings by Anne Bonnycastle. Alongside improvements made over the past three years, including new carpets and wall photography, these enhancements have created a more welcoming environment for both parishioners and visitors.

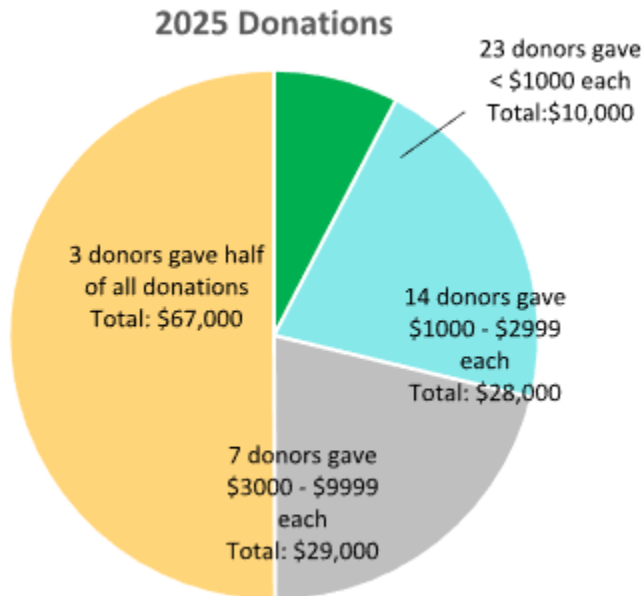
In December, our Rector, Mark Munn, resigned unexpectedly. This development required swift action from numerous individuals to ensure continuity through the busy Christmas season. We extend sincere gratitude to Deacon Jeffrey Preiss for his extensive contributions during this transitional period. The Very Reverend Richard Leggett is now providing part-time support as we navigate forward. Updates on our journey will be provided following the Vestry meeting on February 22nd. Staff compensation for the Music Director and Parish Administrator positions has been updated. We are especially grateful to our Parish Administrator, Cynthia Jutras, who, despite her full-time studies, agreed to continue in her role while recruitment efforts are underway.

Parish Council continues to meet monthly, fostering collaboration, mutual respect, and proactive planning for the future. The Council addresses technical, financial, and operational matters while remaining dedicated to supporting the parish's mission. Special thanks are due to Peter Leighton (Secretary), Tony Hodgson (Treasurer), and the Very Rev. Richard Leggett (Chair) for their leadership and stewardship. The wardens remain committed and optimistic about the next phase in St. Helen's journey, and we appreciate the ongoing warmth, dedication, and spirit of the community.

Respectfully Submitted, Matthew Powell (Rector's Warden), Suzanne Windsor-Liscombe (People's Warden)

Envelope Secretary Report

The number of regular donors remained the same as last year, 46, however, giving declined by about 5%. Many parishioners now donate electronically -- primarily by PAD and other means, such as e-Transfer -- which greatly reduces the amount of work done by the bookkeeper, Counters, and Envelope Secretary. The chart below shows a breakdown of how many donors/families give regularly to the total amount. To provide a more accurate picture of our donations, bequests and offerings given by visitors have been removed. As in previous years, only regular donations earmarked for St. Helen's were included, and not those directed to any outreach programs. Note that donations directed to the Parish Initiatives and Contingency Fund have been included.



For more details of our finances, please refer to the Financial Statements and the Treasurer's Report.

Respectfully submitted,
Monica O'Brien
Envelope Secretary

Building Report

During 2025, there was a routine changing for expired incandescent and compact fluorescent lamps and replacing there with energy efficient LED lamps. Burned out ballasts were replaced in fluorescent lighting fixtures throughout the entire complex.

A new receptacle was installed at the north end of the Narthex to provide electrical energy for coffee machines and hot water kettles.

The commercial cooking range in the kitchen has failed and since it is so old, replacement parts are no longer available. It was suggested by the repair company to replace the existing range with a domestic range. Installing a domestic range negates the requirement for NFPA-96 which requires a range to have a gas valve and connection to a fully supervised fire alarms system, NFPA-96 also requires a fire suppression system to be installed in the range hood and be connected to a supervised fire alarm system.

The question is whether to install a domestic gas range or a domestic electric range. The gas line is still in place, but installing an electric range would require an upgrade to the existing main Electrical service and an upgrade to the existing sub-panel located directly below the kitchen in the Scout Hall.

The furnace supplying heat to the north end of the Parish Hall, Scout Hall and the kitchen failed in April 2022. There is a quotation to replace that furnace for a 96% High Efficiency 2-stage Variable Speed unit. I am awaiting approval of the Parish Council to replace that furnace. A new heat pump system was installed to provide heat and cooling for the Parish Hall. We are slowly getting used to it, but this does not provide heat for the kitchen or the Scout Hall.

Due to budgetary restrictions, no major alterations were carried out in 2025.

This is the Maintenance Wish List:

- The installation of a new furnace at the North end for the Parish Hall to supply heat to the kitchen and East side of the Scout Hall
- A replacement furnace to provide heat to the Preschool office and storage room at the south end of the Parish Hall and the west side of the Scout Hall
- A Card Lock Entry System for all exterior doors
- The installation of a new Supervised Fire Alarm System with associated Fire Suppression Sprinkler System for the entire campus

- A Range Hood Fire Suppression System with associated gas solenoid valve and tied into a Supervised Fire Alarm system in accordance with NFPA-96
- The purchase of a two-stage snowblower

I am grateful to Cynthia Jutras for her support in giving me information on repairs requiring attention around the campus.

Respectfully Submitted,
Alfred G Lam,
Property Manager

Music Director's Report

As we look back on 2025, I again want to express my heartfelt thanks to the congregation of St Helens for the privilege of serving another year as Music Director. I am grateful to be part of such a loving and supportive community, and it has been a joy to work with the choir and other musicians and church members who have given selflessly of their time and talents to make this year a rewarding and memorable one.

The choir leads our musical worship each Sunday and we are blessed to have such a group of highly capable musicians who are able in less than an hour to rehearse all the music for the service and also prepare an anthem. I want to express my heartfelt thanks to each of our choir members: Irene Vavasour, Linda Throness, Hepsi Chand, Alison Gresik, Suzanne Morgan, Elizabeth Hodgson, Yenny Lee, Justin Cho, and Matthew Gorlitz. It is a great pleasure to make music together each Sunday and the generosity of spirit which you bring to all of your singing is a wonderful gift to the congregation.

The musical highlights of the past year centred around the high seasons of the church year. The Holy Week services were once again particularly meaningful and were very well attended. The Good Friday service and Easter Sunday both included a variety of special musical contributions along with the presence of Peter Elliot as guest preacher. The Good Friday service was deeply moving and the Easter Sunday was a joyous celebration of worship. The Advent and Christmas services were also very successful with a rich diversity of music accompanying the liturgy. It was a great pleasure again to work on the planning of the Holy Week and Advent services with Jeffrey Preiss, whose enthusiasm for liturgy is infectious and makes the planning process a joyful enterprise.

Finally, I want to give special recognition to the choir and all those who participated in making our annual Family Christmas Carol Sing-along Concert on December 19 such a great success. We again had a number of people from the congregation respond to our invitation to join the choir for this event, including some out of town family members who joined in. These additions to the choir, along with some of my current and former voice students, made for a very impressive choral sound, even with limited rehearsal time. A huge thanks to Anne Bonnycastle both for her help in the planning the service and for her usual outstanding job of emceeing the concert. Special thanks also go to the Bergamasca Quintet recorder ensemble, Suzanne Windsor-Liscombe, David and Matt Powell, Irene Vavasour, along with the various vocal soloists and poetry readers, for their contributions. And thanks also to those who helped with the reception, front of house, and set up. It was very gratifying to see an attendance of over 120 which was reflected in the enthusiastic and uplifting Carol singing.

Lastly, I want to express my appreciation to Mark Munn for the opportunity of working together during his time of ministry at St Helens. I greatly enjoyed our collaboration together in planning worship and many topics of conversation. He was been a valued friend and I will remember our time together at St Helens with great fondness

Respectfully submitted by
Dale Throness

Westside Anglican Neighbourhood Ministry

Board of Management Report



Westside Anglicans Neighbourhood Ministry 2026 Budget & 2025 Actual

	2026 Budget	Actual to Dec. 31, 2025
INCOME		
4-Parish Contribution	\$0.00 <i>Note 1</i>	\$1,000.00
Miscellaneous Donations	\$2,000.00	\$1,050.00
Fundraising	\$500.00	\$442.00
TOTAL INCOME:	\$2,500.00	\$2,492.00
EXPENSES		
Salaries	\$0.00	\$0.00
Accounting Fees	\$2,160.00	\$2,160.00
Office & Communications	\$800.00	\$1,090.15
Mobile Care Support	\$1,500.00	\$2,411.40
Street Outreach	\$8,000.00	\$7,060.70
Fundraising	\$250.00	\$67.12
Dunbar House	\$1,500.00	\$465.72
Modular Housing	\$1,000.00	
TOTAL EXPENSES:	\$15,210.00	\$13,255.09
Net Surplus+ or Deficit-	-\$12,710.00	-\$10,763.09
Accumulated Surplus as of December 31, 2025:		\$31,247.20

NOTE: 1: THE WANM's Board members passed a Resolution in Nov. 2023, stating that in 2024 and future years, the 4 parishes (St. Helen's, St. Anselm's, St. Philip's, St. John's Shaughnessy, would not budget a \$2,500 annual contribution each year until the WANM's surplus (\$31,247.20 as of Dec. 31, 2025) are drawn down substantially.

In 2025, the WANM Board: comprising Chair Joan Stewart, Revd. Terry Dirbas (St. John's Shaughnessy; Shrin Theophilus, Revd. Alecia Greenfeld (St. Anselm's); Rhona Thornton, welcomed Revd. Anne Privett (St Philips). The WANM continues to work with representatives at St. Helen's as the parish undertakes the process of hiring a new Rector.

2025 By the Numbers:

WANM's street outreach team canvassed westside streets every Saturday, distributing more than 800 packages containing food, protein drinks, toiletries, socks, along with 91 sleeping bags, tarps, tents, food gift cards, clothing, & information cards on wider community services. The street outreach teams also connect our vulnerable neighbours to the WANM Mobile Care Unit at Kits Showers Program, for assistance with housing applications, ID replacement, taxes, immigrations issues and transportation and food vouchers.

WANM volunteers also provide support at the Dunbar Apartments facility, hosting several special-event luncheons and completing tax returns for residents of the 51-person facility.

The WANM Board is deeply grateful to parishioners who donate goods, pack supplies, offer financial support and encouragement. Special thanks are also extended to Revd. Adam Yates (St. Faith's), Revd Marion Wong (St. Titus) & members of the Diocesan ACW, for their generous material contributions. Thanks, also, to all indoor teams whose tireless dedication and service in packaging & providing supplies each week is most appreciated.

Recognition to Revd. Pitman Potter & the NM Gospel Band for their fundraising concerts.

Respectfully submitted, Joan Stewart, Chair, WANM Board. Email: ministrymcu@gmail.com

Nominations List

- **Rector's Warden** – Matt Powell (appointed by the Rector)
- **People's Warden** – Suzanne Windsor-Liscombe
- **Treasurer** – Antony Hodgson
- **Recording Secretary** – Peter Leighton
- **Member at Large** – Rhodri Windsor Liscombe
- **Member at Large** – Carol Mason
- **Member at Large** – Alison Gresik
- **Member at Large** – Anne Bonnycastle
- **Member at Large** – Alfred Lam
- **Member at Large** – *Open to nominations for the floor*

- **Synod Delegate** – *Open to nominations for the floor*
- **Alternate Synod Delegate** – *Open to nominations for the floor*
- **Youth Delegate** – *Open to nominations for the floor*

- **Contemplative Prayer Leader** – Paula Pryce
- **Stewardship Chair** – Elizabeth Hodgson
- **Envelope Secretary** – Monica O'Brien

- **Lay Administrator** – David Van Blarcom
- **Lay Administrator** – Rozi Purdy
- **Lay Administrator** – Claire Munn
- **Lay Administrator** – Shawn de Raaf
- **Lay Administrator** – Paula Pryce
- **Lay Administrator** – Suzanne Windsor Liscombe
- **Lay Administrator** – Rhodri Windsor Liscombe
- **Lay Administrator** – Tony Hodgson
- **Lay Administrator** – *Open to nominations for the floor*

- **Scripture Reader** – Paula Pryce
- **Scripture Reader** – Isabelle Avakumovic Pointon
- **Scripture Reader** – Rhodri Windsor Liscombe
- **Scripture Reader** – Suzanne Windsor Liscombe
- **Scripture Reader** – Hepsi Chand
- **Scripture Reader** – Elizabeth Hodgson
- **Scripture Reader** – Gillian Moore
- **Scripture Reader** – Shawn de Raaf

- **Scripture Reader** – Angela White
- **Scripture Reader** – Pam Doig
- **Scripture Reader** – Alida Preiss
- **Scripture Reader** – *Open to nominations for the floor*

- **Intercessor** – David Van Blarcom
- **Intercessor** – Liz Hodgson
- **Intercessor** – Hepsi Chand
- **Intercessor** – *Open to nominations for the floor*

- **Greeter** – Dale O'Brien
- **Greeter** – *Open to nominations for the floor*

- **Zoom Volunteer** – Dale O'Brien
- **Zoom Volunteer** – Antony Hodgson
- **Zoom Volunteer** – Lynn Raymond
- **Zoom Volunteer** – Irene Vavasour
- **Zoom Volunteer** – Kathy Li
- **Zoom Volunteer** – *Open to nominations for the floor*

- **Community Life Chair** – *Open to nominations for the floor*

Vestry Minutes February 23, 2025

1. Call to order – Rev Mark Munn at 12:00 pm
2. Opening prayer – Rev Mark Munn
3. Appointment of Recording Secretary: Peter Leighton
4. Review of the 2025 agenda.

Motion: to adopt the agenda as presented.

Moved – Liz Hodgson; Seconded – Angela White; Carried.

5. Acceptance of the Minutes of 2024 Vestry:

Motion: to accept the 2024 Minutes dated February 25, 2024, as amended.

Moved – Hector Williams; Seconded – Angela White; Carried.

Amendments: add Lynn Raymond as a Member at Large on the Parish Council.

6. Notice of Canons 1401 and 1403 was given.
 - a. 1401: The Vestry of a Parish shall consist of all baptized persons of the age fifteen or over who are accustomed worshippers within the Parish and whose names have been on the Membership Roll of the Parish for at least three months preceding the Vestry Meeting, but no person shall have their name on more than one Parish in the Diocese at the same time. Only those members of the Vestry who have within the preceding twelve months provided and indentifiable commitment of time, talents or financial resources to the Parish or have been in receipt of the ministrations of the Parish because of illness or other incapacity shall have the right to vote at any Vestry Meeting. Any questions as to a person's right to be on a Membership Roll or to vote at any Vestry Meeting shall be determined by the Canonical Committee of the Parish. *7 (1) ; 105th Session*
 - b. 1403: The annual Vestry Meeting shall be held on or before the end of February in each year for the purpose of receiving reports, electing Officers and Delegates and Alternate Delegates to Synod. *Part of 7 (3); amended 102nd session.*
7. Annual Reports of 2024.

Motion: to receive the 2024 Annual Reports.

Moved – Tony Hodgson; Seconded – Angela White; Carried.

Rev Mark reviewed his Report and expressed his gratitude for the support received by the congregation. Key focus areas for the next year include: Visioning process scheduled for May 2025; continued efforts to attract more newcomers; and continued beautification of the Narthex

Motion: to approve the 2024 Annual Reports.

Moved – Lynn Raymond; Seconded – Liz Hodgson; Carried.

8. Financial Report for 2024

Tony Hodgson, Treasurer, presented the Parish Financial Statements for 2024:

Motion: to receive the 2024 Financial Statements.

Moved – Tony Hodgson; Seconded – Peter Leighton; Carried.

The full financials for 2024 were reviewed. Revenue for the year was \$317.5 k with expenses of \$328.4k, leaving a net loss of \$11k. This loss was offset by designated donations of approximately \$20k. Fund balances were also reviewed in detail.

Motion: Resolved that the Parish Financial Statements for the 2024 Fiscal Year, as reviewed and reported on by Owl Tax Accounting Inc, be and are hereby received as presented, and be accepted as preliminary, subject to final adjustments.

Moved – Tony Hodgson; Seconded – Peter Leighton; Carried.

9. Mission Budget for 2025

Tony Hodgson presented the 2025 Mission Budget.

Motion: that the Operating Budget for the 2025 fiscal year, as recommended by the Trustees, be and is hereby approved as presented.

Moved – Tony Hodgson; Seconded – Lynn Raymond; Carried.

The annual Mission Budget for 2025 is composed as follows:

2025 Expenditures

Clergy and Staff	\$188,708
Diocesan Assessment	\$31,211
Building	\$61,705
Ministries	\$25,849
Office and Other	\$13,695
Total	\$308,352

Estimated Revenues

Giving	\$133,738
Rentals	\$134,012
Vancouver Foundation	\$11,485
Fundraising	\$0
Molly Hole Fund	\$0
Greathed Fund	\$2,100
Parish Support Fund Draw	\$39,473
Total	\$308,352

10. Election of Officers and Report of the Nominating Committee.

The Nominating Committee proposes the following members for Parish Council

- Rector's Warden – Matt Powell (appointed by the Rector)
- People's Warden – Rozi Purdy
- Associate Warden – Suzanne Windsor Liscombe
- Treasurer – Tony Hodgson
- Secretary – Peter Leighton
- Member at Large – Rhodri Windsor Liscombe
- Member at Large – Carol Mason
- Member at Large – Alison Gresik
- Member at Large – Anne Bonnycastle
- Member at Large - Alf Lam
- Synod Delegate – Alison Gresik
- Alternate Synod Delegate – Rozi Purdy
- Youth Delegate – unfilled

Motion: to approve the nominations.

Moved- Hector Williams; Seconded – Lynn Raymond; Carried

11. Appointment of Other Officials

As set out on page 25 of the Annual Vestry Report the following officials were nominated and accepted:

Contemplative Prayer Leader – Paula Price

Envelope Secretary – Monica O'Brien

Stewardship Chair – Liz Hodgson

Lay Administrator – David Van Blarcom

Lay Administrator – Rozi Purdy

Lay Administrator – Claire Munn

Lay Administrator – Shawn de Raaf

Lay Administrator – Paula Pryce

Lay Administrator – Suzanne Windsor Liscombe

Lay Administrator – Rhodri Windsor Liscombe

Lay Administrator – Tony Hodgson

Lay Administrator – Hepsi Chand

12. Appointment of Signing Officers for the Parish Account with Vancity Credit Union– *Officers are appointed until the termination of the next annual Vestry meeting, Feb 22nd, 2026*

- Tony Hodgson
- Matt Powell
- Rozi Purdy
- Suzanne Windsor Liscombe

Motion: resolved that any two of the above be and are hereby authorized as signatories for the Parish until the next annual Vestry meeting in 2026.

Moved – Hector Williams; Seconded – Lynn Raymond; Carried.

13. Motion to Recognize a Vote of Thanks

Reverend Mark expressed his sincere thanks to all those who serve in so many different ways at St Helen's throughout the year.

Motion: to register a Vote of thanks to all who serve and contribute to St. Helen's.

Moved – Hector Williams; Seconded – Peter Ginge; Carried

14. Date of the next Vestry meeting: February 22nd, 2026.

15. **Motion** to adjourn
Moved – Angela White.