

St. George's Anglican Church
Parish Council Minutes: Wed. February 11, 2026 (10am)

Chair: Christine Conkin

Prayers: Christine Conkin

Minutes: John Oldale

Attendees: The Rev. Christine Conkin, Joy Warkentin, The Rev. Don Walls, Lawrence Saracuse, Leslie Glazier, Stephen Koning, Judy Trueman, Sheila Hofmeyr, John Oldale, Rosamund Soares, David Stuart

Regrets: Martha Stein Marriott, Marilyn Pattison

Meeting called to Order: 10:04am

Gospel-based discipleship: Matthew 17:1-9

- We keep the gospel at the center to guide and inspire our work

Approval of Minutes: January 21st meeting.

MOTION: To approve the minutes from January 21st meeting.

Moved: Sheila Hofmeyr; **Seconded:** The Rev. Don Walls; **Carried.**

Annual Vestry Prep: Sunday, Feb. 22 after 10AM service

- 2025 Finance Report (Lawrence)

- 2025 year-end budget presented
- Income was slightly over budget (approx. \$361,900 vs \$359,000 = \$2,900 over)
- Expenses were under budget (approx. \$326,303 vs. \$359,000 = \$32,000 under)
- \$34,016.50 was transferred to the Building Fund
- Surplus for the year was \$433.54
- The Balance Sheet is in good order; a couple of small clarifications were reported
- The CTF Investment (12-21) fund is comprised of 3 unrestricted funds totaling approx. \$83,000
- SJOT is labeled as parish outreach contributions

MOTION: To approve the 2025 year-end report and to present it to St. George's community at the February 22nd, Annual Vestry Meeting.

Moved: Lawrence Saracuse; **Seconded:** Judy Trueman; **Carried.**

- 2026 Budget (Lawrence)

- Income Line 4000, Total Offerings set at \$245,000 – this might be a bit conservative
- Income Line 4100 Total Interest and Investment Income at \$31,000 is very predictable
- Income Line 4610 Hall Rentals at \$85,000 is unchanged from last year
- Total Incomes of \$363,000 are projected vs. 2025 actuals of \$361,900
- Expense Line 7475 Retreats is set at \$2,400; plans are being formulated for a workshop this year
- Expense Line 7650 Repairs and Maintenance is set at \$12,000 vs. 2025 actuals of \$9,566, as more activities are expected this year
- Other expenses are normal with small changes only

- Total Expenses of \$349,000 are projected vs. 2025 actuals of \$326,303
- Bottom Line net income shows as \$-20,000 because we have moved \$34,000 into the Building Fund

MOTION: To approve the 2026 budget and to present it to St. George's community at the February 22nd, Annual Vestry Meeting.

Moved: Lawrence Saracuse; Seconded: Leslie Glazier; Carried.

- 2026 Leadership Team (Christine)

- Barbara Underhill to become Treasurer
- Lawrence Saracuse to become Envelope Secretary
- Leslie Glazier to become Warden
- Rick Young to join PC as Synod Delegate
- Jeanette Muzio to join PC as Alternate Synod Delegate
- David Stuart and John Oldale completing terms as Wardens and Judy Trueman completing term as PC Member and Alternate Synod Delegate
- Christine thanked all continuing and "retiring" Wardens and PC members for their service.

Facilities (see emailed reports & attached)

- ARC 2.0 met on Jan. 26th. They are looking at the most important projects to be done to keep the Hall and Office buildings in good shape, without having to "knock holes" in walls, as the recently presented Hazmat Report indicates the existence of hazardous materials in various places.
- Parker Johnson Roofing has quoted for the replacement of the shingle roof over the Office Wing, which would also include an inspection of the rest of the roof to assess its condition and report on it. Gary Fisher has recommended that we approve this quote.

MOTION: To approve the quotation from Parker Johnson Roofing to undertake roof repair work on the Office Wing

Moved: Stephen Koning; Seconded: Leslie Glazier; Carried.

- Update re. rear door. Despite instructions to all users, this door is being left open (unlocked) quite often. We need to reinforce the messaging to all users to remember to lock the door with their key when they leave. It was suggested to post laminated notices on the inside and outside of the door to remind users to do so and to post a notice in Setting Sail.

Ministry matters (Christine):

-Piano refurbishment, fundraising update

- Total funds raised to date are \$15,012 (exceeding the \$15,000 goal). Piano refurbishment work is underway

- SJOT: Funds for African refugee with position at VICCIR?

- VICCIR is Vancouver Island Counselling Centre for Immigrants and Refugees.
- Members of St. Paul, Nanaimo approached St George's (on behalf of VICCIR) requesting funding to support their economic mobility pathway pilot program

- They have already raised \$54k of the \$60k needed to cover one year's salary for a skilled refugee they wish to hire. It was agreed that St. George's would contribute \$2,000 (\$500 from the SJOT Reserve Fund and \$1500 from the Mission Fund).

- UVic's Inclusive Christians club (attachment)

- We are in receipt of a letter of Feb. 1st, 2026 from the UVic Inclusive Christians (a registered student club at UVic) affiliated with the national Student Christian Movement of Canada) for financial support from St. George's Cadboro Bay in the amount of \$1,000. (NOTE: Individuals may also wish to donate and may do so online at CanadaHelps, selecting the Student Christian Movement of Canada, and designating UVic Inclusive Christians as the recipient.)

MOTION: To provide financial support in the amount of \$1,000 to the UVic Inclusive Christians student club from account 3872 Youth Fund.

Moved: John Oldale;

Seconded: Joy Warkentin;

Carried.

- Tumbler Ridge mass shooting tragedy

- How can we support the people of Tumbler Ridge and the families of those who were killed? We will remember them in our prayers and announce in Setting Sail that we will look for appropriate agencies (e.g. the Red Cross) who may be organizing fund raising campaigns to which St. George's and its members may contribute.

- Confirmation at the Cathedral on May 3rd

- Christine informed us that four people have expressed interest in becoming confirmed. They will be invited to attend a program of study in order to prepare.

- UVic Nursing Students "Nursing within Communities" course placements

- Undergrad students in this program are interested in working with seniors in communities as part of their course work in community nursing. Christine has been speaking with the program's professor/coordinator. St. George's would be happy to be involved. This is being planned for Fall 2026. Stay tuned!

Adjourn: 11:25 am

Next meeting: TBD. With Amanda's new schedule, Wednesday meetings will have to be rescheduled so that Amanda can take minutes. Christine will poll continuing and new PC members to find day, time and week of the month that will work. Once this is decided, John will have to do the same with the SGHS board members as SGHS meetings have also been on Wednesdays up to now.

*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, forever and ever.
Amen.*

ATTACHMENTS:

Balance Sheet:

[260121.Rpt_Balance Sheet as of Dec 31, 2025 - St G - Revised](#)

Budget vs Actuals:

[260121.Rpt_Budget vs Actual as of Dec 31, 2025 - St G - Revised](#)

Facilities Report:

[260211.Rpt_Facilities and grounds](#)

Roof Quotes:

[260211.Proline quote](#)

Roof:

[260211.Rpt_Roof - 3909 St.Georges Lane](#)

Inclusive Christians Club letter:

[260211.Inclusive Christians letter to St. George AC](#)