

Vestry Meeting
February 22, 2009 St. James Hall

29 Parishioners were in attendance.

1. The Rev. Wendy Moore opened the meeting with prayer at 1:00 pm.
2. Ruth Sowrey was appointed Vestry Clerk.
3. All were in favour of acceptance of the agenda.
4. Carl Kinzinger moved acceptance of the minutes of the 2008 Vestry meeting. 2nd Howard Jones. Carried.
5. Rev. Moore recommended the reading of the Pastoral letters.

6. Reports

Incumbent's Report

Rev. Moore presented her report, a review of 2008, as per Advisory Reports document.

Warden's Report

The Report was presented by Diane Allengame. It is forward looking rather than a review. Diane expressed appreciation to Robin Holder who is resigning as a Warden.

Envelope Secretary's Report

The report was presented by Karen Carley. There was a large jump in unassigned envelopes, largely because of donations at large funerals taking place at the church.

Treasurer's Report

The report was presented by Neil Price-Jones.

7. Consideration of the Budget for 2009

The report was presented by Neil Price-Jones.

He has basically the same expectations as far as income and expenses for 2009.

George Judge moved the acceptance of the Budget. 2nd Carl Kinzinger

Bruce Neville commented that this is the first time we have had a balance sheet with assets and liabilities, thanks to John Swinden.

We have moved to a variable rate mortgage, keeping our payments the same and therefore paying it off more rapidly. It there is some change we will lock in quickly.

Carl noted that the Income figures do not carry across between Actual and Budget. Bruce answered that, yes, they do not carry perfectly, but hopefully next year this will be resolved.

Carl presented a motion concerning Outreach funds:

A fund entitled Outreach Fund be established under the general category of Restricted Funds whereby all monies raised through envelopes or any special fund raising and all monies spent by the Outreach committee will be recorded.

Further, this Outreach Fund should be set up as of the end of 2008 with an opening balance of \$1,667.00 being the income in 2008 of \$2,163.00 less expenditures in 2008 of \$496.00.

Also, the 2009 budget should be changed as follows: Unrestricted Operating Fund – move Outreach income of \$2,000.00 and put it in Restricted Funds income; and move Outreach expenditures of \$500.00 and put it in the Restricted Funds expenditures.

2nd Anne Allengame.

Bruce commented that we have cemetery and memorial separated. We should also have Outreach separated. We can have this without a separated bank account.

All in favour.

Howard Jones moved the acceptance of the amended Budget. 2nd David Finch. All in favour.

8. Property Manager's Report

The report was presented by Gordon Morton.

A highlight last year was the return of the Judge Window.

Thank you to the Seniors for getting the grants and doing all the work they have done in the hall.

The Belfry is in very bad shape and needs repair. An estimate has been received for \$15,000.00 that included masonry repair. There is some disagreement on how much and what needs repair.

Q. How do the Seniors determine what is done?

A. They submit suggestions to the wardens and it is okayed.

The Caledon East & District Historical Society installed a permanent screen in the Hall.

Gordon expressed his thanks to all those who have come out to help him with property maintenance.

He presented the very comprehensive Property Management Manual he has developed to the wardens.

Remaining Reports

Rev. Moore recommended the reading of the remaining reports and asked the authors if there was anything further they wished to add or clarify.

Michelle Jones reported that a meeting had been held since the Youth report had been written. Wendy, Michelle and Erica McNiece met to discuss the success of Youth Events and how to proceed in the future. It was decided that we will have more intergenerational events rather than just youth events.

Howard Jones moved acceptance of the reports. 2nd Karen Carley. All in favour.

Motions

Three motions were presented as per Vestry Reports booklet.

The third motion on Poverty was moved by John Walsh. 2nd Doreen Walsh.

All three motions were passed.

Thank Yous

Goodbyes and thank you gifts were presented to Gordon Morton, Carl Kinzinger, Robin Holder and Bruce Neville.

9. Appointment and Election of Officers

Wendy presented a booklet with the structure of Ministries and Advisory Board.

Diane Allengame is appointed Rector's Warden.

Donna Davies is appointed Rector's Deputy Warden.'

Bruce Neville has agreed to serve a further term, this time as People's Warden.

Karen Carley nominated Bruce. 2nd Chuck Davies. All in favour.

Duncan Quarrington has agreed to stand as People's Deputy Warden.

Karen nominated Duncan. Carl Kinzinger 2nd. All in favour.

The position of Property Manager is empty. Joe Campbell offered to take it on with the help of fellow parishioners. Many offered to pitch in with the many jobs involved.

The position of Chair of Sidespeople is to be taken on by John Walsh.

10. New Business

Diane Allengame spoke to the need for people to take part in the Garden Guild. She pointed out the booklet that had been prepared and the help needed for preparation and maintenance.

John Swinden wanted us to express a particular thank you to Cathy Wells for the beautiful gardens last year.

John Swinden moved to adjourn at 2:20 pm.

The meeting closed with the Grace.