

**Church of St. John the Divine**  
**Annual Meeting of Vestry**  
**March 5, 2017**

[**Note:** Names given in parentheses after a motion indicate the mover and seconder of the motion.

- 1) Call to Order of the Annual General Meeting of the St. John's Court Society: Board President Bill Huzar called the meeting to order at 12:10 p.m.
- 2) Call to Order of the St. John's Vestry: The Rev. Alastair McCollum, chair, called the meeting to order at 12:54 p.m. and began the meeting with prayer.
- 3) Appointment of Vestry Clerk – Graeme Brown - **Moved** (Vorna Butler/Elizabeth McAuley) **Carried.**
- 4) Minutes of 2016 AGM – Circulated. No questions or amendments voiced. Motion that the minutes be received – **Moved** (Jim Harlick/Joan McKay) **Carried.**

**Reports of Officers and Parish Organizations**

- 5) Rector's Report – No questions
- 6) Warden's Report – No questions
- 7) Property Committee Report – a sub-committee has been formed to investigate the state of the house lights in the church as many are not working and have been deemed to be in an unsafe condition. Another sub-committee is looking at renovations to the chapel to allow it to be used as a meeting space when required. The changes are the removal of the pews, installation of carpeting and repainting. The group is working on getting cost estimates for the project. Some concerns were expressed about spending funds on the chapel when there are other pressing needs for funding. The need to look at the state of the steps into the Chancel was also raised.
- 8) Church (Property) Redevelopment Report – The Redevelopment Committee has reformed. Motion “That this Vestry reaffirm our support in principle for the project and for the updated Terms of Reference of the Task Force.” **Moved** – (Virginia Miller/Fonda Willis) **Carried**
- 9) Church Building Redevelopment Group – No questions
- 10) Parish Committee/Organization Reports – motion to receive the reports. **Moved** – (Lorraine Gates/Tony Abbott) **Carried.** Thanks to all who contributed to these reports.

**Financial**

- 11) Financial Statements for year ending December 31<sup>st</sup>, 2016  
Walter Hundleby has inspected these documents but they have not been audited.  
Todd Troyer of Collins Barrow (accounting firm) responded to questions from the floor with regard

to the financial statement.

Motion to receive the report. **Moved** (Jim Harlick/Bill Huzar) **Carried**.

12) Budget for 2017

Motion: That the budget be approved as presented. **Moved** (Heather Lee/Michael Zenger) **Carried**.

13) Investment Committee Report

**Motion** to receive the report. **Moved** (Elizabeth McAuley/ Ted Butler) **Carried**.

### **Elections and Appointments**

14) The rector thanked the retiring Parish Council members – Joan Huzar, Tony Abbott, Gillian Barlow, and John McVie. Continuing Parish council members are Duane Lecky (Rector's Warden), Penny Holt (Deputy Rector's Warden), Doug Sheepwash, Trevor Elton, Rhoda Brodie-Smith and Michael Zenger

15) Election of Parish Councillors

New Parish Councillors nominees are Carol Anne Harper, Tim Clement, Catherine Small and Sherrie Allen. **Elected by acclamation and approved by the meeting.**

16) Election of Wardens

Nominees – Graeme Brown (People's Warden – 3 Year term)

Joan Huzar – (Deputy People's Warden – 1 Year)

**Elected by acclamation and approved by the meeting.**

17) Election of Synod Delegates and Alternates

- Delegates – Wardens, Two PC members – Trevor Elton, Sherrie Allen. Alternates – Gillian Barlow, Barry Salter **Elected by acclamation and approved by the meeting**

18) Rector's Wardens – Duane Lecky and Penny Holt are continuing

### **Concluding Agenda Items**

19) Thanks to retiring parish councillors and all who serve in all areas of church life.

20) Other Business - None

21) Memorial Roll

Alastair read the names of all parish members who had died in the past year.

22) Doxology – said by all.

23) Motion to adjourn (moved by Michael Zenger) – meeting adjourned at 2:47 p.m.