

Church of St. John the Divine
Annual Meeting of Vestry
February 25, 2018

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

Call to Order: The Rev. Alastair McCollum called the meeting to order at 12:02 p.m. and began the meeting with prayer. After a welcome to all the meeting was turned over to the AGM of St. John's Court Society. St John's Court Society- Pat Anderson (separate minutes)

St John's Court Society adjourned 12:16pm

Annual Vestry Meeting of the Parish of St. John the Divine reconvened at 12:16

Motion: To appoint Molly Patton as Vestry Clerk (Joel Hefty/Sarah Kell) **Carried**

Motion: To approve minutes of 2017 AGM (Duane Lecky/Michael Zenger) **Carried**

Reports of Officers and Parish Organizations

Rector's Report - circulated

Motion: To accept Rector's report as written: (Rhoda Brodie-Smith/Penny Holt) **Carried**

Warden's report - circulated

Penny Holt expresses thanks to Rector and other wardens.

Motion: To receive Warden's report as written. (Sherrie Allen/Duane Lecky) **Carried**

Property Committee Report - circulated

Andrew Gates highlights new signage for church front and washrooms.

Al Lehman discusses AES Engineering Ltd report which has been received but not yet studied by lighting or redevelopment committees. AES Engineering Ltd was hired to study our existing lighting and to make recommendations for upgrading. The following criteria for improvement has been identified: 1) Improve general lighting levels so that print materials can be read anywhere in the nave or the chancel at night. 2) To update lighting fixtures that are not suitable design or efficiency. 3) To increase lighting flexibility by organizing the lighting into zones. 4) To update and improve safety and lighting control to modern standards. 5) To save money on fixture life, power utilization, and maintenance costs. 6) To reuse existing wiring where possible. 7) To improve appearance of lighting in the nave and finally 8) To provide simple yet flexible lighting control for users. Lighting committee to review report, will make recommendation to Property Committee to take forward to Parish Council.

Rector expresses thanks to Andrew Gates & Property Committee for their work.

Motion: To receive property committee report as written (Rod Marsh/Michael Zenger) **Carried**

Church Redevelopment Report - circulated

Motion To receive the report as written (Sue Fraser/Geri Melville) **Carried**

Parish Committee/Organization reports

Motion To accept reports as written (JoanMcKay/Bill Ashwell) **Carried**

Financial

Financial Statements for year ending Dec 31 2017 - circulated

Finance committee expresses thanks to Collins Barrow and Walter Hundleby.

Questions from floor are addressed by Kate McCabe and Todd Troyer. Duane Lecky also speaks to PAR.

Motion To accept the financial statements as presented: (Michael Zenger/Marilyn Kertoy) **Carried**

Budget 2018 - circulated

Treasurer Kate McCabe walks through slides explaining a revised method of expressing budget for the upcoming year.

Motion To accept the budget for 2018 (Graeme Brown/Duane Lecky) **Carried**

Motion That PC give serious consideration to finding another curate once Gillian Hoyer leaves. (Chris Eve/Susanna Peterson) **Carried**

Investment Committee Report – circulated

Motion To accept the report as written (Margaret Walker/Barry Salter) **Carried**

Elections and appointments

Election of Synod Delegates & Alternates

Synod Delegates: Sherrie Allen, Chris Eve, Carol Anne Harper, Penny Holt, Joan Huzar, Graeme Brown.

Alternates: Barry Salter & Mark Hanson

Motion To accept synod delegates (Al Lehman/Duane Lecky) **Carried**

Parish Councillors Sherrie Allen, Tom Clements, Carol Anne Harper, and Catherine Small will continue on Parish Council for the coming year.

Elizabeth McAuley is nominated.

Rod Marsh nominated by Bradley Perkins/Michael Zenger from the floor

Two new members are acclaimed to PC

Declaration of Appointment of Wardens

Chris Eve will be Rector's Warden for the coming three years. Graeme continues as People's Warden for two more years.

Deputy wardens will now be Assistant Wardens- Joan Huzar will stand again as Associate Warden. Nominations open for Associate Warden from the floor. No nominations from the floor.

Elections are closed.

Concluding agenda items

Motion That the parish of St John the Divine, Victoria, be permitted to marry same-sex and same-gender couples in the parish (Judy McCallum/Pat Manning) **Carried unanimously.**

The Rector gives thanks to those who have given so much time, energy, and love in this past year- both those who are standing down and those who are carrying on. Specific thanks to Duane Lecky and Penny Holt.

The Rector introduces and thanks Jacqueline Gillespie as the Safe Church Representative of the Parish. Carol-Ann is in the process of confirming CRCs and Safe Church are up to date for those who require them.

Memorial Roll

The Rector reads the names of all parish members who have died during the past year

Doxology

Said by all

Motion to adjourn (Graeme Brown/Joel Hefty) Meeting adjourned at 2:08pm