

Vestry 2021 (February 27th, 2022) Attendance

Regrets:

Vivian McGie, Brenda Stenson, Monica Macdonald, Roslyn Jackson, Jill Denison

Total: 46 people voting

In the Gym	Sheila Baldock Elizabeth Barratt Derek Barratt Lori Burns Paul Clark Bruce Davidson Tony Dodd Marthe Duncomb Deborah Foster Bonnie Grundy Melanie Hackett Julia Hadrill Gillian Holland Billy Garton Rhonda Garton John Luccock Heather Luccock Kim Mead Peter Mercer Mermi Bob Paxton Marion Porter Linda Robertson Ginger Shaw Sharon Smith Lynn Spence Cody Spence Nancy Sunderland Elaine van Horn Robb Watt Chris Wensley Penny Zuk
On Zoom	Pauline Barrett Janet Benjamin Hugh Crosthwait Molly Koning Gordon Lee

	Lois MacGregor Ann Mansfield Phyllis Mittlestead Janet Morris Heather Peacock Meg Seery Pip Stigger Alison Watt
Non Voting	Anna Boltenko Rob Waller

Motions – voting

Motion A:

To approve the Agenda for St. Catherine’s Annual Vestry Meeting as presented.
yes (44), no, abstain

Motion B:

To accept the Minutes from St. Catherine’s Annual 2020 Vestry Meeting held on February 28th, 2021 as presented.
yes (44), no, abstain

Motion C:

To accept the Minutes from St Catherine’s Special Vestry Meeting held on May 30th, 2021 as presented.
Yes (43), no, abstain (1)

Motion D-1:

“On the basis of the feasibility study, Vestry directs Parish Council to prepare for a fundraising campaign, including the preparation of a business plan, to be presented at a Special Vestry on May 15, 2022 for a vote.”
Yes (43), no, abstain (1)

Motion D-2:

“That Vestry reaffirms its support of the redevelopment of St. Catherine’s property and instructs Parish Council to continue its work to:
-determine the feasibility of proceeding with Option 2 of the LeMare Report to:
- sell a portion of the property and
- use the funds to maintain or upgrade the remaining property),
-present a report at the Special Vestry Meeting, on May 15th, 2022.”
Yes (41), no (1), abstain (2)

Motion D-3:

“Approve A&F/Parish Council to move forward with the planning and preparatory activities for the 2022 projects, and to initiate the activities included in the draft 2022 budget item -

Fundraising campaign- Capital/renovations:

- Roofing, windows, doors
 - Gutters, downspouts, drainage
 - Lighting, heating, plumbing
 - Rectory, grounds, exterior
- when funds are available”

Yes (44), no, abstain

Motion D-4:

“We propose that Vestry authorize Parish Council to appoint a committee to research the reconfiguration of the church and chapel that will include investigating types of chairs, possible configurations of the nave, and placement of the choir/musicians. To present their work at Special Vestry in May 2022”

Yes (41), no (2), abstain (1)

Motion E:

To receive the Annual Report 2021 as presented.

Yes (40), no, abstain

Motion F:

To approve the Eucharistic Ministers as presented.

Yes (40), no, abstain

Motion G:

To accept the Nominations Report as presented.

Yes (39), no, abstain (1)

Motion H:

Accept the Report of the Independent external accountant for 2021

Yes (40), no, abstain

Motion I:

To accept the 2022 Budget as presented.

Yes (39), no, abstain (1)

Motion J:

To appoint Rolfe Benson as Independent Accountant for 2022

Yes (39), no, abstain (1)

Motion K:

Accept Robb Watt, Linda Robertson, Chris Wensley and Kim Mead as signing officers for 2022
Yes (40), no, abstain

Motion L:

To accept John Luccock and Ann Mansfield as trustees of the Parish Initiatives Fund and Capitol Development Fund.
Yes (39), no, abstain (1)