

Saint Pauls Anglican Church Vestry Minutes

Date: 24 May 2016

Present:

- ✓ Pat Hanratty
- ✓ Clarence Miller
- ✓ Joanna DiProse
- Ernie Keenan
- ✓ Myra Stites
- ✓ Jean Bates
- ✓ Dawn Lent
- ✓ Shonaugh Moore
- ✓ Roy Fletcher
- ✓ Barb Langis
- ✓ Christian Gowan
- ✓ Paul Martin
- Kit Martin
- ✓ Rev. David Turner
- ✓ Treasurer Stephen MacMackin

Regrets:

- Kit Martin

Absent:

- Ernie Keenan

Agenda Item	Discussion
1.0 Call to Order	1.1 Meeting opened with prayers by Rev David 1.2 Regrets & Absences
2.0 Adoption of Agenda	2.1 Conclude at 9pm Motion for approval by David, Seconded by Jean. Adoption of Agenda Motion for approval by Pat, seconded by Joanna
3.0 Adoption of Minutes	3.1 Motion for approval by Joanna, Seconded by Jean
4.0 Correspondence	4.1 Stephen mentioned he received information from wardens & treasurer's day that he could share if desired at a later date
5.0 Reports	<p>5.1 Finance – Stephen</p> <ul style="list-style-type: none"> A. Treasurer's report was circulated. Expenses were similar to a year ago. Giving is down but is hard to compare to compare to a year ago. B. Summer Student funding has been received. C. Money raised last year for campers to Camp Medley \$1400 needs to be planned for. David will find out what discount will be for large numbers. D. CYMC – part of recent fundraising to go to go to pay for the new CYMC position E. Report adopted. Motion for approval by Paul, seconded by Dawn <p>5.2 Property Committee – Pat</p> <ul style="list-style-type: none"> A. Meeting for property committee June 2 at 7pm at St Paul's <p>5.3 Cemetery Committee – Stephen</p> <ul style="list-style-type: none"> A. 151 tombs to be cleaned, work to finish this year B. Donations requested for clean up C. May need a new lawnmower D. \$1400 materials & time (Dave Fillmore) to fence Otty Crypt – safety is a concern E. Budget for 2016 work – cemetary account generates \$1500 interest per

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	<p>year. For the work above listed – need \$7500 from account</p> <p>F. Shonaugh offered gravel that will be removed from her driveway</p> <p>MOTION: “A motion to approve the withdrawal of \$7950 from the Parish of Hampton’s “Cemetery Fund” invested with the Diocesan Synod, to be used for 2016 cemetery maintenance as presented in the in the cemetery budget approved on May 24, 2016. Motion for approval by Jean Seconded by Barb. APPROVED</p> <p>5.4 Credit Card Policy – Stephen</p> <p>A. Distributed before the meeting, discussed. Motion for approval by Pat, seconded by Joanna APPROVED</p> <p>5.5 Flexible Seating committee – Elaine & Donna</p> <p>A. Committee members – Donna, Elaine, Don, Clary, David, Pat & others who were interested</p> <p>B. Researched what other churches are doing, what to do with pews once removed</p> <p>C. Received quotes – chairs & kneelers</p> <p>D. Chair Tex – Toronto, Church chairs – Alberta</p> <p>E. 125 chairs & 30 kneelers (movable and free standing)</p> <p>F. What are the reasons people might not like this change?</p> <ol style="list-style-type: none"> a. Fellowship – Will we need to host events upstairs? Need to do something about transportation of food upstairs b. Wesleyan church KV – need for chairs with arms? They do not have any with arms, can be cleaned with a quick wipe, low instance of repair, especially if you don’t pile more than 6 high c. Storage of removed pews – have a plan for that, people have an emotional connection to the pews, congregation given first opportunity to purchase one d. Tippyiness of the chairs – style (hook together) e. Fire regulation – with flexible seating we are allowed to have more people upstairs f. 25-year warranty on cushions and upholstery – fabric made in North America g. Fabric stain guarded and tefloned <p>G. Timeline – July/August depending on events at church. How do we handle people who are upset enough to leave? David Turner will speak with them</p> <p>H. Cost \$9323 – tax and shipping – Steve has a plan to get back 50% of cost of tax</p> <p>I. Sell pews at \$100</p> <p>J. Extra aisles depending on flooring plan – down the sides</p> <p>K. Attractive colors to choose from</p> <p>L. Still get a connected row like a pew</p> <ol style="list-style-type: none"> a. Needs of children b. more worship options c. improved acoustics d. warmer seats in winter e. chair width – currently priced 20” seats – quite ample. 24” seats available at higher price f. book racks \$2.20 included in the price <p>M. Questions & Comments</p> <ol style="list-style-type: none"> a. Roy – Did we sacrifice quality for price – full warranty b. Scope creep – have looked into replacing flooring – made a recommendation to property to pick up c. Pat – commended the committee for the depth of research d. Is this a heritage church? No. – pews date to 1985 e. Is the fabric open to bug infestation?
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	<ul style="list-style-type: none"> f. What is the memorial fund for? For tangible items for the church from money given for memorials g. Possible discounts if order is placed with Stone and St Mary & St Bartholomew. h. Place order before GST increases July 1 i. Costs – for larger chairs j. How should a vestry member make decisions – for the good of the parish between AGM meetings <p>N. Roy motioned we accept the proposal presented by the chair committee. Seconded by Christian</p> <ul style="list-style-type: none"> a. 7 Approved + David b. 2 Contrary minded c. 2 Abstained <p>O. Motioned APPROVED</p>
6.0 New Business	<p>6.1 Capital Campaign – Hampton Middle School</p> <ul style="list-style-type: none"> A. Replace fridge, stove, countertop, & toaster <p>6.2 – Children & Youth Ministry Coordinator hired – Jessie Gowan – CYMC</p> <p>6.3 VBS still being headed by Karla Lamb – Aug 22-25 – “Pets Unleashed” is the program that is purchased</p> <p>6.4 Alpha – plan to use it for teaching portion of Sunday worship during summer months</p> <p>6.5 Our Mission – Choose 3 mission statements</p> <ul style="list-style-type: none"> A. Roy has a website that will be forwarded to vestry – on choosing a mission statement <p>6.6 Can we lend a tent to Community Garden for their children’s program. No it is against policy that we would not loan/rent them out – Donna will look into purchasing canopy</p> <p>6.7 Purchase of bible for Colton Graduation approved</p>
7.0 Other	
8.0 Adjournment	Meeting adjourned at 9:00 pm
9.0 Date of next meeting	BBQ at the rectory around Monday, June 27 6:00pm David will confirm the date.

Minutes taken by Myra Stites