

2024-02-25 Minutes, Annual Vestry Meeting St. Andrew's Anglican Church, Langley

1. Meeting opened at 11:20 am, following the morning Eucharist service. (Finger foods, tea & coffee provided)
2. Following the Canon 9.1-9.4 the Vestry Clerk was appointed: Heather Clarke
3. Roll Call: 35 parishioners were present. Bishop John Stevens was also in attendance.
4. Adoption of Agenda: Moved, Fergie Sharpe, Seconded Rosemary Hetu. **Carried**
All in attendance had privileges of the floor.
Breakout Groups #1. Small group discussion featured the sharing of favourite things about St. Andrews's.
5. Approval of Minutes of Vestry 2023-02-26: Moved, Barry Whaites, Seconded, Alison Minto. **Carried**
6. Business Arising from the Minutes: None
7. Financial Report: See attached. Brian Smith spoke to this report.
Q: regarding designated fund for a new piano. A. Will be set up by bookkeeper. Q: regarding what are our specific assets/liabilities. A. Brian responded in detail.
Motion to receive & approve financial statements: Moved, Brian Smith, Seconded, Bev Saumier. **Carried**
Discussion followed.
Motion to thank Ian Tate (with the help of Brian Smith) for preparing the 2023 Financial statements:
Moved: Clarke Olson, Seconded, Heather Allan. **Carried**
Envelope Secretary Report: on 2023 giving, on 2024 Pledges (not many returned)
2024 Budget: Stuart Allan spoke to the preparation of the budget. It was noted that this is a deficit budget (\$10,000) & we will not be able to maintain the church if we continue to run deficits each year. Expenses have been reduced as much as possible without impacting current staff & clergy levels. Rental increases have been issued to all our rental groups, including the Day Care. Q: regarding how to increase a PAD contribution. A: Must use specific form, located on the table in the Narthex.
Breakout Groups #2. Discuss budget, Diocesan loan (?renegotiate).
Motion to adopt the 2024 deficit budget: Moved, Gordon Dove, Seconded, Rob Hollins **Carried**
8. Correspondence: None.
9. Annual Reports:
Motion to receive and accept the Annual Reports: Moved, Alison Minto, Seconded, Bill Hammond. **Carried**
Discussion: Thanks extended to Maureen Hollins for her work as Church Musician.
10. Elections: Notice of Article 2, Composition of Synod; Canon 9.20-9.38 regarding the makeup of Parish Council.

Wardens:	Vicar's Warden:	Cathy Barnes (appointed):
	People's Warden:	Stuart Allan
	Associate Warden:	Alison Minto
	Treasurer:	Brian Smith
	PC Secretary:	Heather Clarke
	Synod Delegates (2):	Alison Minto, Bill Hammond
	Alternate Synod Delegates (3):	Heather Clarke, Rosemary Hetu, Clarke Olson
	Members at Large:	Judi Georgetti, Lesley Glover, Bev Saumier, Jimmy East.

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Motion to appoint this slate of candidates presented by the nominating committee as the new Parish Council by acclamation: Moved: Maureen Hollins, Seconded, Brian Smith **Carried**

Motion to appoint Parish Council as Trustees of the Parish: Moved, Barry Whaites, Seconded, Rosemary Hetu. **Carried**

11. New Business:

a) Chalice Administrators for 2024:

Motion to approve the following list of people as Chalice Administrators for 2024:

Moved, Alison Minto, Seconded, Erin Hollins **Carried**

Heather Allan	Judi Georgetti	Erin Julihn	Stuart Allan
Bill Hammond	Penny Ames	Cathy Barnes	Janet Brown
Emily Fraser	Rosemary Hetu	Erin Hollins	Rob Hollins
Maureen Hollins	Marsha Miller	Alison Minto	Bev Saumier
Barry Whaites	Jimmy East		

b) Approval of signing officers Authorities for 2024:

Motion to approve the following people as signing authorities for 2024:

Moved, Brian Smith, Seconded, Emily Fraser. **Carried**

Stuart Allan Cathy Barnes Brian Smith Bill Hammond Andrew Halladay

c) Property: Presentation regarding the metal roof and skylight over the church proper. (slides) Stuart & Andrew spoke to the issue of leaks & need for urgent repair/replacement. Costs (\$160,000) and funding (\$90,000) (options include Diocesan Capital Grant, Anglican Foundation Grant, Diocesan Loan).

Breakout Groups #3. Discussion of options, including impact on future renovations to the building &/or site. Comments: Don't chase former investments just because. Keep contingency fund for unexpected repairs and maintenance. Q. need to acquire multiple quotes on this work? A. has been done on other roof replacement & third party & independent vendors also consulted on the metal roof. PC happy with their work & response time. We need work to be done immediately due to current leaks.

Motion to approve replacement of skylight, metal roof & to paint upper exterior trim:

Moved, Rosemary Hetu, Seconded, Emily Fraser. **Carried with 5 abstentions**

Presentation on possible future property development to include senior's housing, low income rental housing, commercial space, parking, dedicated Day Care space, commercial kitchen, gender neutral bathrooms (possibly self-cleaning), rooms at reduced rate rental for non-profit groups, etc.

Breakout Groups #4. Lively discussion of options open to us & ways & means.

Motion to establish a property development working group consisting of the wardens, the treasurer, the Vicar and up to five (5) members at large & commission them to explore options for building on our site as outlined above. Moved, Barry Whaites, Seconded, Emily Fraser **Carried**

Next Vestry Meeting: Sunday, February 23, 2025

Motion to Adjourn: Maureen Hollins at 1:30 pm