

**Minutes of 2010 Annual Meeting of Vestry
Sunday 20 February 2011**

Chair: The Reverend Brad Smith, Rector

Clerk: Tammy Doreen

Present: Bev Hill, Gail Clement, Edith Green, Shirley Brant, Doug Green, Billie Green, Vincent Castellano, Marlene Castellano, Shirley Maracle, Keith Sero, Margaret Bonner, Joan M Brant, Shirley E Maracle, Madeline Froman, Patricia Brant, Viola Brant, Myrtle Brant, Sandra John, Ken Barnhardt, Carla Barnhardt, Lynn Wilson, Dave Wilson, Marilyn A Brant, William J Brant, John Hall, Margaret Hall

1. OPENING PRAYER
The Rector opened the meeting with prayer at 10:10 a.m.
2. APPOINTMENT OF VESTRY CLERK
Tammy Doreen volunteered to be the Clerk of the Vestry for this meeting.
3. MEMORIALS
A moment of silence was observed for the members of the Parish who died or were buried in 2010.
4. APPROVAL OF AGENDA
Moved by Pat Brant, seconded by Bev Hill, that this Vestry approve the agenda of the 2011 Annual Meeting of Vestry. **Carried.**
5. APPROVAL OF 2009 ANNUAL VESTRY MINUTES
Moved by William J Brant, seconded by Shirley E Maracle, that this Vestry accept the minutes of the 2009 Annual Meeting of Vestry, held on 21 February 2010. **Carried.**
6. VESTRY REPORTS
Moved by Doug Green, seconded by Lynn Wilson, that this Vestry accept the Reports to Vestry as presented. Discussion: Q:(Marilyn A Brant) Who is in the hand bell choir? A: John Hall reported that the one time performance was performed by the Christ Church choir and a few additional volunteers. **Carried.**
7. FINANCIAL REPORTS/BUDGETS
 - A. 2009 AUDITOR'S REPORT
Moved by Patricia Brant, seconded by Lynn Wilson, that this Vestry receive the 2009 Auditor's Report as presented. **Carried.**
 - B. 2010 FINANCIAL STATEMENTS
Moved by Patricia Brant, seconded by Lynn Wilson, that this Vestry receive the 2010 Financial Reports as presented. Discussion: Moved by Marilyn Brant to give a special thanks to Carla Barnhardt for her diligent work as the treasurer. The Chair provided an explanation with regard to the operating budget and capital budget. Q:(Pat Brant) Where is memorial revenue reported? A: The Chair noted it is reflected in either capital or operating depending on the wishes of the donor. Q:(Marilyn Brant) What is the price breakdown of the manufacturing vs installation of the sign. A: Doug Green

explained the breakdown was hard to determine as some discounts were applied in various capacities. Q:(Marilyn Brant) Are there not 2 GICs from All Saints'? A: The Chair did some investigating and determined there is only one, more investigation will occur. Carla Barnhardt noted she needs more documentation from the GICs in order to track and report accurately. It was determined we need to continue our work combining our resources (e.g. by combining the GICs). Reporting can be made more transparent by having the statements sent to the treasurer rather than to individuals in the parish. **Carried.**

c. 2011 VISION FOR MISSION AND MINISTRY

Moved by Bev Hill, seconded by Marilyn A Brant, that the 2011 Vision for Mission and Ministry be approved as presented. Discussion: Q:(Keith Sero) Is payment to the Residential School Settlement hidden in the Provincial/National Ministries portion of the Diocesan Budget? A: The Chair answered that after the settlement of the claim the General Synod has paid the Anglican share of the settlement and there is no further collection of funds for this purpose. **Carried.**

8. PRESENTATION ON PRE-AUTHORISED GIVING

A video created by the Diocese to provide awareness of Pre-Authorised Giving (PAG) was shown. The wardens have requested that an intentional campaign be initiated to increase PAG within the parish. The Chair provided an oral summary including an explanation of the program, how to enrol, and benefits for the parish. Sign-up forms were made available.

9. PARISH CONVERSATION ON HOPES AND NEEDS FOR CAPITAL IMPROVEMENTS.

The Chair made a presentation on the report from October 2010 of the Diocesan Property Inspection Committee that highlighted the physical condition of the churches. Vestry broke into 3 groups to discuss and provide written feedback on a series of questions in regards to the future development of both the Parish of Tyendinaga and the capital improvement agenda for each of the churches. The results will be compiled by the Rector and brought forth to the Wardens and Parish Council for reflection and discussion.

10. ELECTIONS/APPOINTMENTS

The Chair announced the Rector's appointment of Wm J. Brant as Rector's Warden for All Saints' and Doug Green as Rector's Warden for Christ Church.

Moved by Doug Green, seconded by Pat Brant, that nominations be opened. **Carried.**

The following nominations were made and accepted:

(All Saints') People's Warden: Bev Hill; Lay Delegates to Synod: Marlene Brant Castellano, Brian Branchaud, Marilyn Brant (alternate); Parish Council Members-at-Large: Shirley Maracle, Pat Brant, Marilyn Brant.

(Christ Church) People's Warden: Tammy Doreen; Lay Delegates to Synod: Doug Green, Cathie Vick (who indicated she would continue if needed), alternate left vacant; Parish Council Members-at-Large: Dave Wilson, 2 spaces *vacant, to be determined.*

Moved by Lynn Wilson, seconded by Shirley Maracle, that nominations be closed. **Carried**

As there was no need for an election, the slate of candidates was acclaimed as nominated.

11. Love In Action video presentation. The Diocese of Ontario and the General Synod have combined efforts to nurture the ministries of the Anglican Church by creating a Love In Action appeal for the Diocese which has the honour of being named after the late Helen Parker of this parish. We saw a promotional video and the Chair offered a reflection and noted that Sunday 6 March will be observed as "Love in Action Sunday".
12. New Policy Guidelines: Fundraising, Outreach & Rental of QAPC policies were created in 2010. Each policy was reviewed. QAPC Rental- Keith Sero suggested having it reviewed by legal counsel.
13. Other Business: The Chair announced that the Parish has been invited by Bishop-elect Michael Oulton to lead the Gathering of the Community portion of his consecration liturgy on Saturday 11 June.

The Chair read out a letter from the Rev'd Christopher Smith of St. Ann's, Amsterdam, announcing his retirement at the end of March 2011. There will be a retirement dinner on Saturday 19 March at St Ann's. We will have further discussion as to the plans for our participation in this event.

14. ADJOURNMENT AND CLOSING PRAYER
Moved by Shirley Maracle that Vestry stand in adjournment. **Carried.** The meeting concluded at 2:20 p.m. with the Rector leading a closing prayer and all saying the Grace.

Original signed by

The Rev'd Brad Smith
Chair of the Vestry

Original signed by

Tammy Doreen
Clerk of the Vestry