



AGENDA ITEM	DISCUSSION/DECISION	ACTION
<p><b>3.4 Outreach and Mission</b></p>	<p>c. Capital Projects/Budget. There was no significant movement on this file since the last meeting. Brad spoke with Gregg Powless, whose expertise would be helpful as a consultant to guide the parish in asking the right questions about how to proceed to QAPC renovations. Gregg is open to this and is willing to meet on a weekday with the churchwardens to establish a relationship and lay out a plan.</p> <p>d. Investment transfer to Diocesan Consolidated Fund. Three of four third-party investments have been redeemed and are waiting in the chequing account to be transferred to the Diocesan Consolidated Fund. The fourth matures in August and will be transferred then.</p> <p>e. Rectory. Pam presented a draft rectory proposal for rental of the rectory on a weekly basis as a cottage. Discussion: .</p> <p>a. Nothing to report.</p>	<p><b>Brad: arrange meeting with Gregg Powless and Wardens.</b></p> <p><b>Wardens: Arrange for transfer to DCIF and monitor maturation date of the final investment.</b></p> <p><b>Wardens: inspect rectory to determine what improvements are needed; discuss insurance/business registration needs, work out mgmt issues.</b></p>
<p><b>4.0 OTHER BUSINESS</b></p>	<p>a. No other business was raised.</p>	
<p><b>5.0 UPCOMING EVENTS</b></p>	<p>a. Pentecost (with baptisms) – Sun 8 Jun, 9:30 a.m., Christ Church</p> <p>b. Murdered and Missing Aboriginal Women Presentation – Thu 19 Jun, 7-9 p.m., Teaching Lodge, CWB</p> <p>c. National Aboriginal Day of Prayer Lay-Led Service – Sun 22 Jun, 9:30 a.m., Christ Church</p> <p>d. Move to All Saints’ Church – Sun 6 Jul, 9:30 a.m., All Saints’</p> <p>e. Strawberry Social – Sun 6 Jul, 1-4 p.m., 792 Ridge Rd</p>	
<p><b>6.0 NEXT MEETING</b></p>	<p>Tue 2 Jul, 7 p.m., QAPC</p>	
<p><b>7.0 CLOSING PRAYER AND ADJOURNMENT</b></p>	<p>Motion to Adjourn: Bill Brant. <b>Carried.</b></p> <p>The meeting concluded at 9:00 p.m. with the Grace.</p>	