

**Parish of Holy Trinity  
Vestry**

Sunday, 19 March 2023  
following morning worship

P = present    R = regrets    A = absent

Members			
P	Ritchie Arthurson	P	The Rev. Donald McKenzie*
P	Rhianna Erickson*	P	Michael Minor* (chair)
P	Evelyn Fondse	A	Olushola Ojeleye
P	Zilla Jones	P	The Rev. Andrew Rampton*
P	Karen Klassen Bender*	P	Joan Steer*
A	John Koroma*	P	Ross Steer*
R	Rob Loudfoot	R	Ben Stokes

Guests and Observers			

\* ex officio member

Call to Order

Michael Minor called the meeting to order at 12:11 PM with a land acknowledgement and prayer.

Acceptance of Agenda

**MOTION: Zilla Jones/Karen Bender**

That the agenda be accepted as presented

For:                      Unanimous

CARRIED

Business Arising from Minutes

1.      Standing Item: Investment Sale/Transfer to Chequing Account  
Not at this time.
  
2.      Standing Item: COVID-19 Protocols  
No change to current protocols

### Correspondence

1. Letter of Intent from Wawanesa re: Childcare Greenspace  
No concerns about letter of intent received.

### **MOTION: Evelyn Fondse/Joan Steer**

That the parish proceed with signing the received letter of intent.

For: Unanimous

CARRIED

2. Letter from True North Sports re: Planning for possible Jets Playoffs participation  
Donald M. and Karen B. to be included as contact people on planning items with TNSE.

### Topics

1. Areas in Need of Leadership  
There was discussion about several areas in the parish that require leadership and solicitation of volunteers given the diminishment of clergy and staff in the parish. Vestry members as listed have volunteered to be part of the leadership surrounding these ministries.

### Lunchroom

- 1) Karen Klassen Bender

### Finance

- 1) Counting: Evelyn Fondse
- 2) Bookkeeping: Proposal from J. Blahnink for contract bookkeeping  
Substantive conversation was had regarding the necessity of contracting for bookkeeping services and the desirability of an external accountant as contracted bookkeeper rather than a part-time employee.

### **MOTION: Ritchie Arthurson/Zilla Jones**

That the parish proceed with signing the letter of engagement for J. Blahnink.

For: Unanimous

CARRIED

### Property & Physical Plant Maintenance

- 1) Janitorial: No volunteers at meeting; Andrew will forward by email.
- 2) Groundskeeping: Michael Minor
- 3) Partnerships: Zilla Jones/Karen Klassen Bender

### Facility Management

- 1) Rentals: Joan Steer/Zilla Jones

Office Admin/Record Maintenance

1) Joan Steer/Zilla Jones

Minutes of Current Meeting

Andrew read the minutes of the current meeting to the vestry

**MOTION: Andrew Rampton/Joan Steer**

That the minutes be accepted as read.

For: Unanimous

CARRIED

Next Vestry Meeting

30 April 2023 after morning worship.

Closing Prayer

Those present recited together the Doxology.

Adjournment

The business of the agenda concluded, the meeting was adjourned at 1:05 PM.