

Parish of Holy Trinity
Vestry

Sunday, 22 October 2023
following morning worship

P = present R = regrets A = absent

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

Guests and Observers			

* ex officio member

Call to Order

Michael Minor called the meeting to order with a Land Acknowledgement and opening prayer at 12:15 PM.

Approval of Agenda

MOTION: Ross Steer/Karen Bender

That the agenda be accepted as presented, adding an item from the Parking Committee to Topics.

For: Unanimous

CARRIED

Approval of Minutes of 10 September 2023

MOTION: Joan Steer/Karen Bender

That the minutes of the vestry meeting of 10 September 2023 be approved as presented.

For: Unanimous

CARRIED

Correspondence

1. Land Title Application Update
The parish has received a quote from Wilson & Philips Surveyors to prepare the necessary documents to complete our application for a modern land title for the parish property.

MOTION: Rob Loudfoot/Karen Bender

That the parish accept the quote from Wilson & Philips regarding preparation of documents to facilitate our application for a modern land title.

For: Unanimous

CARRIED

2. Jacqueline Bird Estate
Paperwork has been signed and the interim disbursement from this estate should be received before year-end. Ms Bird's will designates 50% of the bequest to the Holy Trinity Endowment Trust and the remaining 50% for the Outreach/Mission Ministry in the parish. Discussion was had on the most prudent way to honour the second portion of the bequest.

MOTION: Rob Loudfoot/Zilla Jones

That the entirety of the bequest be deposited in the Holy Trinity Endowment Trust with the portion designated for outreach/mission ministry tracked separately and spent accordingly.

For: Unanimous

CARRIED

3. Snow Removal Services
The parish received an offer for snow removal services from Winnipeg Snow Removal over the coming winter at a rate of \$1,250 for the season. The offer has been accepted.

Topics

1. Vote of Thanks for Fall Supper

MOTION: Andrew Rampton/Ross Steer

That the parish extend its hearty thanks to Janice Headley and all of the Kitchen Angels for their work planning and executing a truly wonderful Fall Supper on 21 October 2023.

For: Unanimous

CARRIED

2. Financial Report
Parish expenses are closely following budget and the parking lot revenue is higher than anticipated.

Morning Star Refugee Support Group now has a separated account at the credit union to ensure funds held in trust are kept secure.

There was discussion about options for strategic retirement of the current overdraft through a fixed term loan from Access Credit Union. This will be revisited and a recommendation made to the congregation at the AGM.

3. Annual Meeting Preparation

The parish AGM will be on 11 February 2024. Vestry is asked to consider nominations for elected positions. The final slate of nominees will be published on 28 January 2024. Vestry is also asked to begin work on year-end reports.

Food options for the AGM are being explored.

4. Congregational Meeting of 5 November 2023
General refreshments will be available.

The congregation will be presented with broad options for repair of the church building and future maintenance of the property. Their decision will direct vestry and committees as they work toward more concrete options for future consideration.

5. Parking Committee

There are concerns about a lack of lighting in the parish parking lot. Capital improvements are the parish's responsibility. This will be revisited at next month's vestry meeting.

Minutes of This Meeting

MOTION: Karen Bender/Joan Steer

That the minutes of this meeting be accepted as read.

For: Unanimous

CARRIED

Next Vestry Meeting

19 November 2023 after morning worship.

Closing Prayer

Those present recited together the Doxology.

Adjournment

The business of the agenda concluded, the meeting was adjourned at 2:16 PM.