

Annual General Meeting (Vestry)  
Sunday, February 18, 2018,

Meeting began at 12 PM

1. Opening Prayer was in memory of those who died in the past year: Ian David Fisher, Betty Carter, The Reverend Kenneth Maxwell Collinson, Red Thomas Anderson, Cathel James Stuart McLeod, Gaylene Elizabeth Woolgar, George Richard Brandsma, Kathleen King Johnson, Betty Margaret King.  
We gave thanks for six baptism services and four wedding services.
2. Introduction of guests: Bob Brandle
3. Table Groups discussed and reported "What brought you joy in your parish this year?"
4. Appointment of Secretary: Merle Wall
5. Review of Agenda - Any motion with financial implications needs a funding plan and / or will be directed to the new Parish Council to study and make decisions. Lynn Schumacher moved that an addition be made to the Agenda under number 15a in the 'any other business' category regarding the Spanish Ministry. Seconded by Zach Windus. Carried.
6. Motion made by Cathy Carphin to accept the Minutes of the Annual General Meeting, February 11, 2017 and seconded by Mavis Pillar. Carried
7. Event Planning Day will be held on Sunday, February 25, 2018 after the late service.
8. Motion to receive Reports with Discussion done under New Business was made by David Buckman and seconded by John Ducker. Carried.
  - a) Ministry Centre Update was given by guest, Bob Brandle, who showed a coloured picture of the future Ministry Centre and gave an overview of the 'To Do' list: B. C. Housings' role regarding construction financing, mortgaging, and revenue; Rezoning of Property which will subdivide the Church Ministry Centre, Hermitage and Cemetery from the vertical housing; Public Hearing to be set up probably in May or June of 2018. Construction start will be in late 2018 or early 2019. Bob directed us to view the Diocesan or the St. Peter and Paul websites or ask Bob Brandle if questions need to be answered.
9. Appointments:
  - a) The Venerable Lon Towstego appointed Sharon Wickware as Rector's Warden for a further 2 years.
  - b) Treasurer: Lynn is willing to help train someone who is interested in becoming treasurer.
10. Report of Financial Reviewer was done by Lynn Schumacher.

11. 2017 Financial Statements: Lynn Schumacher moved that the 2017 Financial Statements are accurate and been approved by the financial practice of Marie Curris, accountant, and seconded by Margaret MacKenzie. Carried
12. Parish Budget for 2018: a moved by Lynn Schumacher that the budget be accepted; seconded by Dian Hanna. Carried.
13. 2017 Diocesan Financial Report overview was given by Lon Towstego.
14. Elections: Report of the Nominating Committee.
  - a) Parish Council: Rhonda Koch, Dian Hanna, Cathy Carphin, Lynn Scott, Licette How, Lynn Schumacher, John Ducker (People's Warden) and Sharon Wickware (Rector's Warden).
  - b) Synod Representatives: Lynn Schumacher, Cathy Carphin. Alternate representatives: John Ducker, Sharon Wickware.
15. Any Other Business
  - a) Spanish Ministry:  
a partnership is being arranged who would include the Bishop, our Rector and Juan Emus, two representatives from: the diocese, the Spanish Community, Sooke, Trinity and our parish.  
(Lon, the above list of reps may need correcting)
16. Date for 2019 AGM: Sunday, February 24, 2019 is a tentative date.
17. Appreciations and Closing Prayer were given by The Venerable Lon Towstego.
18. Blessings and Sending Hymn
19. Motion to Adjourn made by Dian Hanna

The AGM ended at 1:55 PM

Respectfully,

Merle Wall,  
Recording Secretary