

**St. Paul's Cathedral, Kamloops
Cathedral Committee Minutes
2016 October 25**

Committee Members:

Rose Roy
Gordon Dove
Barry Baskin
Joan Lukou
Kathy Moore
Cathy Shether

Colleen Stainton
Melissa Green
Lynne Snook
Ken Gray
Elaine Parkes

Recording Secretary: Tammy Davis

Regrets: Dale Drozda, Sandra Sugden, Tom Sugden, Margaret Hyslop, Evelyn Brisco, Kathryn Brisco, Lee Emery

Agenda Item	Discussion
1. Opening Prayer	Melissa opened the meeting with prayer.
2. Welcome	
Check-In	<p>Committee members viewed a video clip summarizing the BELLS Ministry model and reflecting together on whether it is a fit for St. Paul's: BELLS summarizes a series of habits recommended for living a Missional life. These include: Bless- practice at least 3 acts of blessing per week. Eating Together- with people 3 times per week. Listen to God- 1 hour of contemplative prayer per week. Learn- commit to reading the gospel "get Jesus into our heads & hearts", be fascinated by Jesus, everyone is responsible for their own education. Sent- spent 15-20 mins at the end of each day reflecting on the questions: Where did I work with Jesus today? Where did I resist the Holy Spirit today?</p> <p>Thoughts from the Committee: The values of these principles are consistent with our values; hospitable, responsive, joyful, rooted, however the practice of the values is more prescriptive than we're used to. Eating is an "anchor for the community", an established tradition with opportunity to grow. There is room to grow bible study, sharing in learning & reading together. How do we raise the profile of the teachings of the bible? Intention to bless others and be present with others fits well. Theme of thoughtfulness, reflection & intentionality, mindfully incorporating these principles that we are already actioning for full benefit & as a (daily) practice of faith may be very meaningful to some/ at certain times. Discipline & accountability as practices that can be healthy & fulfilling for us.</p>
3. Agenda Review	<p>Moved/ Seconded Kathy Moore/ Rose Roy carried BE IT RESOLVED THAT: The Agenda was accepted as amended.</p>
4. Minutes	<p>Moved/Seconded: Lynne Snook/ Joan Lukou carried BE IT RESOLVED That: The minutes from the meeting held on September 27, 2016 be accepted & prepared for posting.</p>

Agenda Item	Discussion
5. Correspondence	Thank you cards were received from Gail Ovington as well as the folks who facilitated the chronic pain workshop.
6. Ministry Sharing	
a) Rector	<p>Verbal update from Dean Ken Gray:</p> <p>Ken and Kathy enjoyed their visit to Montreal. Discussed collaboration on future educational events with the Cathedral there. For example Ken has a plan to video the February Faith lectures & develop a lecture guide to share. Other possibilities include collaboration of websites and next year's Season of Creation.</p> <p>Watch Night Service, 4:00 service on New Year's Eve Day- preparation for transition to new year, poetry, silence, scriptures.</p> <p>Dr. Martin Brokenleg- specialist in addictions, founder of Anglican Benedictine Canons, will visit Feb 26-27, 2017. Dr. Brokenleg will deliver a lecture on inter-generational trauma and lessons for those welcoming refugees on Saturday night and he will share details of Benedictine Spiritual practice on Sunday morning.</p> <p>Healing Ministry Team- working to strengthen this Sunday morning ministry. There is a great group of volunteers involved who share the priority to make healing Ministry more prominent in our community.</p> <p>Baptism coming up. Melissa is assisting with preparation of families.</p> <p>Photo of congregation will take place after Baptismal service around the font. Updated photos needed for website, etc.</p> <p>Ken is going to be at St. George's this Sunday.</p>
b) Administration & Finances	<p>Moved/Seconded: Barry Baskin/ Kathy Moore carried</p> <p>BE IT RESOLVED THAT:</p> <p>The financial statements for September 2016 be accepted as presented.</p> <p>For the month of September 2016, Income \$22,745.48 Expenses \$25,333.17; Net Income \$-3,087.69.</p> <p>Minutes from the September A&F meeting still to come.</p>
i) Signing Authority	<p>Moved/ Seconded: Kathy Moore/ Joan Lukou carried</p> <p>BE IT RESOLVED THAT:</p> <p>As recommended by the A&F committee, the motion carried at the 2016 AVM is amended to add Ken Gray to the list of those with active signing authority on both the St. Paul's Cathedral operating account and the Out of the Cold operating account.</p> <p>Approved signatories now include: Gordon Dove, Elaine Parkes, Lee Emery, Joan Lukou and Ken Gray.</p>
ii) Roof Project	<p>The roof project is complete on budget and ahead of schedule! The third draw chq is ready for signatures & final payment of \$2,500 will be paid out at the end of November.</p> <p>The committee will collaborate with A&F to plan a celebration marking the successful completion of this major project.</p>

Agenda Item	Discussion
iii) thank you gift for Church Gardeners	<p>Moved/ Seconded: Barry Baskin/ Colleen Stainton carried</p> <p>BE IT RESOLVED THAT:</p> <p>A thank you gift will be purchased for Jo Lynn and Bud Forbes totalling \$150.00 in recognition of their assistance with maintaining the Cathedral gardens.</p>
c) Out of the Cold	<p>Ken shared an update from Out of the Cold: hosted a really good workshop today on dealing with aggressive situations. New shift captain is a psychiatric nurse with lots of skills to bring. New coordinator on board. We are as ready as possible for Nov 2 start.</p> <p>Concert Friday night was wonderful, fundraiser raised \$1000 & it was a marvelous night!</p>
d) 566 4 th Avenue	<p>On-going challenge with inconsistent & late rent payment/ NSF chqs creates confusion & frustration. Gordon works with the society monthly to ensure payment which arrives eventually. We believe in the benefit of the program & will continue to work with the society at this time.</p>
e) Children & Youth Ministries	<p>Report received.</p> <p>Youth Group attendance has grown significantly, averaging 15 youth per meeting. Leadership team is energized by this enthusiastic attendance!</p>
f) Building & Maintenance	
g) Parish Life & Fellowship	<p>Great Ministry Fayre, lots of good energy there, thank you!</p> <p>Christmas dinner coming up Dec 18.</p> <p>Pit Stop: The Pit Stop provides a sit down dinner for the homeless/ others in need each Sunday night. Many groups take their turns making dinner which is usually held at the United church.</p> <p>Kathy Moore has been organizing the Pit Stop meal at St. Paul's on the first Sunday in December every year for the last 4 years. 12-15 volunteers are needed to prep dinner, doors open @ 4, dinner happens from 4-5. Contact Kathy to help out.</p> <p>Soup Ministry: needs soup & yogurt containers.</p>
h) Peace & Justice	
i) Community Garden	
j) Christian Education	
k) Newsletter	
l) Pastoral Care/LMWS	
m) Altar Guild	
n) Regional Council	
7. Other Business	
a) Did You Know? Bulletin Board	<p>Ideas for November discussed.</p>
b) Next meeting dates:	<p>January 24, 2017</p>

Agenda Item	Discussion
c) AVM 2017	<p>February 5 is the preferred meeting date if Bob can complete the financial audit in time. Feb 19th would be the next best date if necessary.</p> <p>Elections Tenure/ Term- Ken will bring procedural language to next committee meeting for discussion.</p>
d) Ministry reports & updates to committee	<p>Reports have not been coming regularly from Cathedral ministry's. Reports are an important way for the committee to stay current and to inform our decision making.</p> <p>Plan: request that Claire sends a monthly reminder out to representatives from all ministry's requesting reports. Reports will be circulated to committee members in advance of our meetings and included selectively in our agenda.</p> <p>The committee would like to propose the use of a standard reporting template to include: The name of the group/ initiative.</p> <ol style="list-style-type: none"> 1. What has transpired since your last report? 2. How many people connect with your ministry? 3. What do you want Cathedral Committee and other parishioners to know about this work? <p>It was further suggested that we might invite a representative from various ministries to join us rotationally to share verbal updates and interact with the committee more directly.</p>
e) All Soul's Day	<p>Twice in recent history St. Paul's has requested the donation of socks and new/ gently used shoes for our homeless neighbours. This request has always been well received and donations plentiful. Joan proposed that we do this again this year and donations will be blessed at the altar on All Souls Day.</p>
<p>8. Next Meeting Adjournment and Closing Prayer</p>	<p>Next Meeting: December 13, 2016 ***No meeting in November*** Pot luck @ 6:00, spouses welcome! Meeting to follow. Grace: Lynn</p>