

**St. Paul's Cathedral, Kamloops
Cathedral Committee
Minutes 2016Dec13**

Committee Members:

Rose Roy
Gordon Dove
Sandra Sugden
Kathy Moore
Ken Gray

Cathy Shether
Melissa Green
Joan Lukow
Elaine Parkes
Barry Baskin

Recording Secretary: Tammy Davis

Regrets: Dale Drozda, Tom Sugden, Margaret Hyslop, Evelyn & Kathryn Brisco, Lee Emery, Lynne Snook, Colleen Stainton.

3. Agenda Review	Moved/ Seconded: Elaine Parkes/ Kathy Moore carried BE IT RESOLVED THAT: The agenda was accepted as presented.
4. Minutes	Moved/Seconded: Gordon Dove/ Joan Lukow carried BE IT RESOLVED THAT: The minutes from the meeting held on October 25, 2016 be accepted as presented & prepped for posting.
5. Business Arising	
a) Correspondence	Moved/ Seconded: Gordon Dove/ Kathy Moore carried BE IT RESOLVED THAT: Correspondence from the Catholic Women's League and from the Anglican Foundation are accepted as received. We are grateful for the support of the Sacred Heart Cathedral Catholic Women's League who forwarded a donation of \$100 in support of the Out of the Cold program. A letter announcing a grant of \$15,000 towards re-roofing costs from the Anglican Foundation was received and filed.
6. Ministry Sharing	
a) Rector	
b) Administration & Finances	Moved/Seconded: Elaine Parkes/ Cathy Shether carried BE IT RESOLVED THAT: The minutes from the meeting of the Administration & Finance committee of December 5, 2016 are accepted as presented. Net income for November 2016 is 1000.19 Net income for January through November 2016 is \$-4057.83. Total income of \$270,207.36 is \$-2261.65 below budget. Net income of \$-4067.83 is above budget by \$3039.17. Update in trends in offerings (see A&F minutes December 5, 2016.
i) Roof Project	The Rufus Gibbs Trust Fund which is associated with the Ecclesiastical Province of BC have awarded a grant totaling \$5000 toward our roof project. The entire roof project has gone extremely well and has been broadly supported.

ii) Upcoming AGM	<p>The 2017 AGM is scheduled for February 5, 2017. Preparation is underway: Template for reports will be coming out soon. Deadline to submit reports is Jan 8, 2017. Working to confirm timelines around length of service & willingness to continue. Nominations committee: Cathy Shether will assist, Ken will confirm others to assist. Rose will organize pot luck, finger food lunch & the room. Childcare- Melissa will work on a plan & be in touch if she can't find anyone.</p>
iii) Hard of Hearing Component of the Sound System	<p>Moved/ Seconded Kathy Moore/ Rose Roy carried BE IT RESOLVED THAT: Based on the estimated quote of \$6500.00 the Hard of Hearing component of the sound system will be purchased and installed.</p> <p>Payment for this expense is as follows: \$2000 toward the cost was received from APCI, \$3000 was donated from the thrift store, and the final \$1500 will come from the Dean's discretionary fund.</p> <p>Upon installation, the system will be fully functional for up to 12 people. Gordon Dove reported on the recent workshop to try the system and shared that those who participated experienced a significant advantage and recommended purchase of the new equipment. Once the system is ordered, it will take approximately 4 weeks to arrive and will be fit right into the existing sound system. The batteries for the system are rechargeable and the system works in 2 ways, earphones can be worn that are effective with all hearing aids and newer hearing aids can be connected to the system without the addition of the earphones being worn.</p>
c) Out of the Cold	Stable & going really well right now. New helpers on board have really assisted.
d) 566 4 th Avenue	
e) Children & Youth Ministries	
f) Building & Maintenance	<p>Keys: Ken informed the Committee many keys to the Cathedral have been lost so as a safety precaution, the locks on the outside doors of the Cathedral have been changed. The Administration & Finance committee made the decision to proceed with this plan in a timely manner. 3 quotes were received in advance and the total cost to change the locks was just under \$600. Special appreciation to Claire, Ron & Jim Waldie who are organizing identifying who needs keys & ensuring the right people have access to the new keys in a timely manner.</p>
g) Parish Life & Fellowship	Report received.

h) Peace & Justice	<p>Moved/ Seconded Sandra Sugden/ Joan Lukow carried</p> <p>BE IT RESOLVED THAT:</p> <p>After considerable discussion, the Outreach Priorities for 2017 are as follows:</p> <table border="0"> <tr><td>January</td><td>St. George's- Social Ministries</td></tr> <tr><td>Feb</td><td>PWRDF</td></tr> <tr><td>March</td><td>RAFT</td></tr> <tr><td>April</td><td>PWRDF- Canadian Food Grains Bank</td></tr> <tr><td>May</td><td>BOYS AND GIRLS CLUB – Power Start</td></tr> <tr><td>June</td><td>PWRDF – National Aboriginal Day interface -involve Bishop?</td></tr> <tr><td>July</td><td>ASK WELLNESS SHOP programme</td></tr> <tr><td>August</td><td>PWRDF</td></tr> <tr><td>September</td><td>Youth Trust Fund</td></tr> <tr><td>October</td><td>PWRDF</td></tr> <tr><td>November</td><td>Anglican Foundation</td></tr> <tr><td>December</td><td>Dean's Discretionary Fund</td></tr> </table> <p>The decision to make these changes for the coming year was based on numerous factors including the desire to support some new endeavours; our assessment of other funding sources for current priorities; a desire to continue to support PWRDF; requests from staff and comments from parishioners.</p> <p>Regarding St. George's Social Ministries, there is acknowledgement of the special and escalating needs of poor folks on the North Shore, a situation well beyond the capacity of St. George's to address alone.</p> <p>Regarding the Youth Trust Fund, there is acknowledgement that the youth and young adults participate in numerous fundraisers to supplement this trust. The trust is used to assist in payment for many of our youth and young adults to attend conferences and workshops aimed at Leadership and the development of faith.</p>	January	St. George's- Social Ministries	Feb	PWRDF	March	RAFT	April	PWRDF- Canadian Food Grains Bank	May	BOYS AND GIRLS CLUB – Power Start	June	PWRDF – National Aboriginal Day interface -involve Bishop?	July	ASK WELLNESS SHOP programme	August	PWRDF	September	Youth Trust Fund	October	PWRDF	November	Anglican Foundation	December	Dean's Discretionary Fund
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i) Community Garden																									
j) Christian Education																									
k) Newsletter																									
Pit Stop	<p>Kathy Moore headed another successful PIT Stop dinner at St. Paul's in December. 144 people were fed. We had a great turn out of invested volunteers including 5 members of the Cathedral Committee. PIT stop will continue to be held annually at St. Paul's, Diane McKelvey has offered to work together on the project with Kathy for the upcoming 3 years and then to take the dinner over after that.</p>																								
l) Pastoral Care/LMWS																									
m) Altar Guild																									
n) Regional Council																									
7. Other Business																									
a) Did You Know? Bulletin Board	Ideas for January were discussed.																								
b) Future meeting dates:	February 28, March 28, April 25, 2017.																								
8. Next Meeting Date, Adjournment and Closing Prayer	<p>Next Meeting January 17, 2017 ****please note this is 1 week ahead of our regularly scheduled meeting.</p> <p>Tea: Barry Prayer: Ken</p>																								
