

**St. Paul's Cathedral, Kamloops
Cathedral Committee
Minutes – April 25, 2017**

Council Members

DJ Clarke	Tammy Davis	Gordon Dove	Lee Emery	Ken Gray
Melissa Green*	Margaret Hyslop	David Lidster	Joan Lukow	Kathy Moore
Islay Oatway	Elaine Parkes	Rose Roy	Cathy Shether	Lynn Snook

*non-voting, staff presence

Recording Secretary: Melissa Green

Regrets: Tammy Davis, Kathy Stinson-Moore

Absent:

Agenda Item	Discussion
1. Regrets	Regrets are noted above.
2. Leadership	Ken Gray will chair the meeting and Melissa Green will take tonight's notes.
3. Opening Prayer	Lee Emery opened the meeting with prayer at 7:06pm.
4. Agenda Review	Moved/Seconded: Elaine Parkes / Rose Roy BE IT RESOLVED THAT: The presented and reviewed agenda be accepted. CARRIED
5. Correspondence	Moved/Seconded: DJ Clarke / Margaret Hyslop BE IT RESOLVED THAT: The circulated correspondence be received for filing. CARRIED
a) Bishop Barbara, Display cases	Bishop Barbara has written to initiate a conversation with the Cathedral regarding a display case within the Cathedral to display artifacts from the Diocese of Cariboo. This will come up for conversation under new business.
b) Royal Inland Hospital	A letter from the Royal Inland Hospital Foundation inviting us to make a donation. Elaine shared that we may be receiving this letter because we made a donation when we participated in the free shredding day last year.
c) Anglican Foundation	Correspondence from the Anglican Foundation was received, this letter shared that parishes and groups need to be members of the Anglican Foundation to apply for and receive funding. Gordon confirmed that we are members of the Anglican Foundation.
d) Chris Rose Society fundraiser	Thank you note was received for providing the Cathedral space.
6. Minutes of Cathedral Committee	Moved/Seconded: Cathy Shether / Islay Oatway BE IT RESOLVED THAT: The minutes of Cathedral Committee held on March 28, 2017 be accepted as circulated. CARRIED
7. Minutes of A&F	Moved/Seconded: Elaine Parkes / Lee Emery BE IT RESOLVED THAT: The minutes of the Administration and Finance meeting held on April 20, 2017 be received. CARRIED
Group Engagement	<i>(W)hat the Christian gospel offers is indeed a new beginning. It is indeed something from nothing, life from death, light from darkness. And at the same time it is, mysteriously, the transformation of what we have become: real flesh and blood human beings with our histories, with the lines etched in our faces by those metaphorical four thousand winters. (Rowan Williams) . . .</i> When you speak the words aloud “new beginnings” what feelings surface for you?

	Some words shared by the group: Fear Excitement Thanksgiving Hope Joy Relief Work Anxiety Curiosity Sadness Fresh approach Movement Snowed under Wow Anticipation Love Here we go Release Deeper Connection Adventure
BUSINESS ARISING AND CONTINUING	
8. Financial position, March 2017	Profit & Loss March 2017 Income: \$78,761.98 Expenses: \$84,423.16 Net Income: \$-6,161.18 Profit & Loss Year to Date Income: \$35,507.45 Expenses: \$30,248.64 Net Income: \$5,258.81 Moved/Seconded: Rose Roy / David Lidster CARRIED BE IT RESOLVED THAT: That the financials be accepted as presented with thanks to Gordon for a clear presentation.
9. Nicola Street Garden	Leslie Hall is willing to oversee the Nicola Street garden. Yay!!
10. Refrigerator project completion	The new refrigerator has been installed. There was a bit more installation fees than expected but all is good and working!
11. Exterior Renovations of Cathedral	No Updated Presently, the group is planning to meet.
12. Hearing system	A cabinet has now been installed. The next step will be to install electricity into the cabinet.
13. Season of Creation	A \$6000 grant has been received for the fall Season of Creation. Ken will begin working on this over the next months.
NEW BUSINESS	
14. Holy Week and Easter	Reflections were shared on activity, worship, outreach, etc. - People were engaged and seemed to benefit from the offerings. - We've never taken a collection on Maundy Thursday or Good Friday – we need to take note for next year. - Maundy Thursday service with healing stations was received well. The stations were enjoyed. - Sunrise service – movement from darkness to light. - The stations on Maundy Thursday might be a model for a future healing service.
15. Cariboo Display Case	We need to identify two people from Cathedral Committee to meet with Bishop Barbara, Dean Ken and probably someone from the Territory to have a discussion about a display of some of the artifacts from the Diocese of Cariboo. The work will be to find out what some of the artifacts are, what might go into a display case. Ken wonders about display cases going on the Cathedral side of the glass at the entrance of the church on your way from the Narthex into the Cathedral. Some names for consideration: Rose Roy, Jon Buckle, Bob & Jo Mary Hunter. Betty Gore may be recommended to be part of the conversation
16. Essential Reports	
a) Youth	Our programs are going well! Spring is here, lots is happening. We have potentially four young people from the community attending the LEAP program at

	<p>Sorrento Centre and hopefully a group that will attend the Young Sojourners Weekend. The number of folks attending LEAP will take a significant amount from the Youth Trust Fund (we offer to cover one-third of the cost) and we also offer to cover one-half of the Young Sojourners fees. This is good!!! Conversations have taken place should fund be needed beyond what exists in the Trust Fund at this time before the work of the trust fund is shared as the ministry focus of September.</p> <p>Melissa shared that Dale Drozda is willing to be a youth delegate to the APCI Assembly from the Cathedral.</p> <p>Moved/Seconded: Elaine Parkes / Joan Lukow CARRIED</p> <p>BE IT RESOLVED THAT: Dale Drozda be elected by acclamation as a youth delegate from the Cathedral.</p>
b) Out of the Cold	<p>David summarized the work of the Out of the Cold over the season. There was a great response from the community in terms of donations. The shelter was open Sunday and Wednesday nights. The numbers were down compared to last year but still healthy numbers, anywhere from 14 to full capacity. Financially the group is in good shape and the guests who come enjoy their time at the shelter: they feel welcomed and cared for. Positions are under review in anticipation for the next season. The city has reconfigured the qualifications for a grant which will mean that Out of the Cold is not eligible for the grant. There is high traffic for food, shared meal, socialization, community, etc.</p> <p>Concerns were shared regarding going over the maximum number of people who are allowed to be in the space at one time... if something happens, where does this sit with our insurance coverage?</p> <p>Ken noted that the Out of the Cold program has not complied with Criminal Records Check procedures – this has been highlighted and will be reconciled before the next season.</p> <p>Kudos to the team!! Amazing work, wonderful ministry, and deep commitment. Thank you.</p>
17. Election Readiness	<p>The Election BC process will take place in the Cathedral Hall over seven days from 6am-11pm. Sunday, April 30 will see some changes to the pattern of our time together. Claire and Lee have worked diligently in making sure things go as smoothly as possible.</p>
18. Celebrating Faith Connections	<p>Celebrating Faith Connections took place in Lent 2016; this was initially shifted to take place in 2017 during the Easter season. This important gathering has been delayed until the fall, after Thanksgiving Weekend.</p>
19. Blanket Exercise	<p>This has been re-scheduled for Saturday, October 14 from its initial Spring date.</p>
20. Assembly	<p>Ken inquired with the group about whether we have any resolutions we'd like to have brought to the Assembly. If there is anything you'd like to send to Assembly by resolution please get in touch with Ken. Ken will circulate the letter from the Bishop's office to Cathedral Committee members. Ken shared an outline of the Assembly agenda.</p>
DATES AND EVENTS TO NOTE	
<p><u>Thursday, May 11</u> at 6pm – Regional Council meets, Ruth Room <u>Thursday, May 18</u> at 11am – Hospital Visitors, Chapel <u>Thursday, May 25</u> at 5:30pm – Special Ascension Day service with the Bishop of Montreal, Mary Irwin Gibson, potluck and liturgy. Liturgy in the Cathedral, Meal in the Ruth Room. <u>May 26-28</u> - Territorial Assembly in Merritt <u>Sunday, June 4</u> at 10:30am – Ecumenical Pentecost Sunday gathering <u>Saturday, October 14</u> – Blanket Exercise <u>Late October</u> – Fall retreat with Bishop Gordon Light at The Shrine Cache Creek, Monday to Thursday.</p>	
OTHER BUSINESS	

21. Notice Board	Items were shared for the Notice Board: <ul style="list-style-type: none"> - Strawberry tea on June 9 - Ascension Day service on May 25 with the Bishop of Montreal - Upcoming gatherings for young people - Reflection Question: What is new for you this Easter season? - Ecumenical Pentecost Sunday gathering, June 4 at 10:30am - Assembly: date of gathering and prayers welcomed - Thrift shop would welcome more volunteers, see Elaine Parkes for more information
22. Next Meeting	Our next meeting is scheduled for Tuesday, May 23 at 7pm. <u>Prayer:</u> DJ Clarke <u>Tea:</u> Cathy Shether
23. Adjourn	The meeting adjourned at 8:42pm. The short doxology was said by all.