

**St. Paul's Cathedral, Kamloops
Cathedral Committee
Minutes 2017March28**

Committee Members In Attendance:

Rose Roy	Gordon Dove
Lee Emery	Melissa Green
Ken Gray	David Lidster
Islay Oatway	Cathy Shether
DJ Clarke	Elaine Parkes
Joan Lukow	Lynn Snook

Regrets: Margaret Hyslop, Tom & Sandra Sugden, Kathy Moore
Recording Secretary: Tammy Davis

Welcome & Opening Prayer:

opening prayer.

DJ shared a beautiful

Elaine kindly provided refreshments.

Check In:

Committee members reflected together on the question: **What is sacred art?**

Ken requested thoughtfulness and invited input from committee members on the continued development of sacred art St. Paul's.

**Agenda Review: Moved/Seconded and Carried: DJ Clarke/ Lynn Snook
BE IT RESOLVED THAT:**

The agenda for tonight's meeting is accepted as presented.

**Minutes: Moved/Seconded and Carried: Rose Roy/ David Lidster
BE IT RESOLVED THAT:**

The minutes from the meeting held on February 28, 2017 be accepted and prepared for posting.

Correspondence: no correspondence was received this month.

**Administration & Finance: Moved/Seconded and Carried: Elaine Parkes/ Joan Lukow
BE IT RESOLVED THAT:**

The amended minutes of the Administration and Finance Committee meeting of March 20, 2017 are accepted for information.

**Review of Financials: Moved/Seconded and Carried: DJ Clarke/ Isla Oatway
BE IT RESOLVED THAT:**

The financial reports for February 2017 are accepted as presented.

February 2017:

• Income \$19,955.02

- Expenses \$23,560.41
- Net Income -3,605.39

Year to Date:

- Income \$43, 254.63
- Expenses \$54, 174.52
- Net Income \$-11,419.99

Stewardship Plan: Dean Gray is considering a stewardship campaign and sought input from the committee about what approaches have been utilized in the past at St. Paul's and when. Members provided input on local strategies from the past as well as successful efforts elsewhere. A letter was mailed out from the Dean a couple of years ago and several members of the congregation spoke about the importance of giving at Sunday worship services.

Nicola Street Garden: to date no one has volunteered to take on care and maintenance of the Nicola Street garden for the coming year. St. Paul's has been extremely fortunate to have one family take care of the garden for an extended period but we may have to consider alternate possibilities now.

A couple of suggestions were discussed: - invite bids on the care of the garden and consider the cost of professional care and maintenance.
 - request a volunteer coordinator to create a sign up sheet for weekly management of the garden to see if volunteers may come forward & sign up to do the job.

There are likely to be volunteers from the congregation willing to take care of the garden short term. To make this plan as successful as possible, the garden needs to be designed for low maintenance care. Committee members will make some inquiries about who might assist with design.

Faith Lectures Report: Dr. Martin Brokenleg's Lectures- Dr. Brokenleg is an amazing speaker and his lectures were attended by an audience from the community & from St. Paul's.

Modification of Insurance Coverage on the Blue House: further to the committee's discussion at last month's meeting regarding the proposed motion to change the insurance policy on the house to allow a pay out of replacement cost versus a rebuild only as per

the current policy. Further information was researched to clarify how the value of the

house is determined if a payout becomes necessary and determined there is not a clear formula available to confirm how the value would be assessed. The policy speaks to “fair market value, the assessed value of buildings” but no further clarification is provided.

Moved/ Seconded and Carried DJ Clarke/ Joan Lukow

BE IT

RESOLVED THAT: Motion to amend insurance coverage for 566 4th Ave, in Kamloops changing loss settlement from “replacement cost” to “actual cash value” which is, “the fair or reasonable cash price property would bring in a fair market, allowing for depreciation”.

Refrigerator: Committee reviewed the recommendation from A&F that a new refrigerator is required. Cathy/ Rose

Moved/ Seconded and Carried: Cathy Shether/ Rose Roy

BE IT

RESOLVED THAT: Motion to purchase a new Hapco refrigerator with proof of warranty, 3 years for parts and labor and 5 years on the compressor, from Hegyi Refrigeration, for a total cost of \$2996.95 plus tax which will be paid from the Cathedral Replacement Reserve fund.

Revitalization of the Exterior of the Cathedral: Dean Gray and an an invested group of parishioners have the endorsement of the committee to research planning possibilities to revitalize the exterior of the Cathedral including window repairs and painting.

APCI Ministry Fund Grant Application: Last year’s Season of Creation series was very well received. The variety and diversity of offerings was meaningful for many people from within the congregation and the larger community. The committee reviewed Dean Gray’s funding proposal for the Season of Creation 2017, an intensive 4 week study focussed on water.

Moved/ Seconded and Carried: Lee Emery/ Rose Roy

BE IT

RESOLVED THAT: Motion to approve application to APCI as described in the accompanying documentation up to a maximum total of \$6000.

Regional Council Representation: With our appreciation for their willingness to assist, the committee endorsed the appointment of Barry Baskin and DJ Clarke as the South Rivers Deanery representatives.

Reports: reports were received, shared & will be circulated. The committee appreciates the opportunity to stay connected with the various parish Ministries.

The Notice Board: Suggestions were shared upcoming its for the notice board including: blanket exercise, garden coordinator needed, June 4 outdoor service 1030 @ Mac Park, list of Easter

services, request for ideas for next year's faith lecture topics, outcome of Canada 150 dinner which was a huge success.

Dates & Events:

May

26-28, 2017 Territorial Assembly in Merritt June 4, 2017
Ecumenical Pentecost Sunday gathering 10:30 am May 25 , 2017
special Ascension Day service with the Bishop of Montreal,
Mary **Irwin Gibson**, pot luck & liturgy May 13, 2017
Blanket Exercise April 26, 2017
Celebrating Faith Connections series starts 5:30 pm
(@ St. Paul's on May 10).

Next meeting: Tuesday April 25, 2017 7:00 pm

Prayer: Lee Emery

Refreshments: Isla Oatway