

**St. Paul's Cathedral, Kamloops  
Cathedral Committee  
April 24 2018**

**Committee Members Present:**

Kathy Moore	Jon Buckle	Cathy Shether
Kathryn Brisco	Rose Roy	Barry Baskin
Ken Gray	David Lidster	Lynn Snook
David Ritenberg	Joan Lukow	Gordon Dove

**Regrets:** Islay Oatway, Melissa Green, Tammy Davis, Margaret Hyslop

**Recording Secretary:** Cathy Shether

**Welcome:** Opening prayer Lynn Snook

**Special Focus – Stewardship: Guest Speaker David Durksen, Parish of Ashcroft, Territory Stewardship Animator**

1. **The Agenda was reviewed.**

2. **Minutes: Moved/ Seconded and carried: Joan Lukow / Rose Roy**

**BE IT RESOLVED THAT:**

The minutes from the March 27, 2018 meeting be accepted with one amendment. Under #11 Renee's name should be spelled Renee.

3. **There was no correspondence.**

4. **Administration & Finance:** as Ken was stuck in transit, there was no A&F meeting and so there are no minutes to share.

5. **MOVED/SECONDED and carried: Kathy Moore / Rose Roy**

**BE IT RESOLVED THAT:**

The financial reports for March 2018 are accepted as presented.

Income \$27,067.56

Expenses \$25, 855.23

Net Income \$1,212.23

This is \$ 712.11 under budget.

6. **Outreach Funding Report:** Ken presented a comparison chart of outreach donations for 2016 and 2017.

7. **Blue House Update:** Gordon reported that most of the work is complete. The oven is now working. ASK concerned that one additional bedroom needs painting. ASK is beginning to move in furniture. The lease is not yet signed.

**Special thanks to Mel Stasiuk for his work on the house locks etc.**

8. **Maintenance Priorities and Response:** Jon Buckle reported that many small tasks have been identified and repairs made. An outdoor maintenance priority list is being put together. It is difficult to identify an overall co-ordinator for maintenance although individuals are willing to take on tasks. The plan would be to work as a team on large jobs. Snow removal will be addressed in the fall.

9. **Newcomer Welcome:** David Lidster raised the issue of newcomer welcome. There was a brief discussion about how this could be improved. Some suggestions include: having a business card size handout with our website information, ensuring people are invited to coffee, newcomer coffee mugs, ensuring people are not rushed out of coffee time and reviewing with the whole congregation suggestions for welcoming newcomers. There will be more discussion at a future meeting when the focus is Parish Life/Community Engagement.

10. **Bulletin boards:** Islay Oatway is now doing the Did You Know Bulletin Board. Items for the bulletin board were discussed.

11. **Dates & Events:**

Next Cathedral Committee meeting:

May 22, 2018, 7:00 pm

Prayer: Kathy Moore

Refreshments: Kathryn Brisco

June Cathedral Committee meeting will be a potluck social meeting on Tuesday June 19 6 pm at the Davis residence, Dallas

Although Ken will be away in Africa in September, the group agreed that the Cathedral Committee should meet September 25<sup>th</sup> for a regular meeting.

17. Closing with a short doxology