

# Annual Vestry Meeting AGENDA

*St. Paul's Cathedral, Kamloops BC, February 10, 2019*

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1. Opening Prayers and territorial acknowledgement

*Draw your Church together, O Lord, into one great company of disciples, together following our Lord Jesus Christ into every walk of life, together serving him in his mission to the world, and together witnessing to his love on every continent and island. We ask this in his name and for his sake. Amen.*

2. MOTION TO APPOINT Vestry Clerk, Tammy Davis, and scrutineers

3. MOTION TO APPROVE AGENDA AS PRESENTED

4. MOTION TO ADOPT AS CIRCULATED Minutes of Annual General Meeting February 25, 2018

5. MOTION TO RECEIVE all non-financial reports

6. TREASURER'S REPORT – Gordon Dove
  - a. Financial Statements 2018
  - b. Report from examiner – Bob King

MOTION TO ACCEPT 2018 Financial statements as presented

7. REPORT OF NOMINATING COMMITTEE regarding Cathedral Committee – Cathy Shether, facilitator

*Elections if necessary, proceed as other matters are considered – Report of scrutineers will occur when completed*

8. BUDGET 2018 PRESENTATION – Gordon Dove - MOTION TO ADOPT

9. MOTIONS

- a. REQUESTING LICENSING of Lay Ministers of Word and Sacrament for 2018-9
  - i. Bud Forbes
  - ii. Margaret Mitchell
  - iii. Verna Albright

10. REQUEST TO BISHOP TO LICENCE THOSE WHO ADMINISTER THE CHALICE

a. ADDING TO SIGNING AUTHORITIES

- |                   |                 |
|-------------------|-----------------|
| i. Dean           | Ken Gray        |
| ii. Treasurer     | David Ritenburg |
| iii. Co-Treasurer | Gordon Dove     |
| iv. Two Wardens   | Jon Buckle      |
|                   | Add new         |
| v. A&F secretary  | Elaine Parkes   |

11. SPECIAL FOCUS ITEMS

a. OOTC Programme review process and proposal (amended motion from Cathedral Committee) as follows:

- That this AVM request the OOTC board to initiate a complete review of the OOTC and OOTH programme and to report back to an open meeting of Cathedral committee no later than May 31, 2019; and
- That such a review include perspectives and experiences from guests, board members, OOTC staff and coordinator, Cathedral staff, wardens and cathedral committee, *and the perspectives and experiences of the wider cathedral community or other St. Paul's ministry groups*; and
- That all aspects of the programme will be considered in relation to community need, cathedral life and neighbour experience; and finally
- That the programme be assessed in relation to our four marks of identity: Joyful; Rooted; Responsive; and Hospitable.

12. Other Items of business:

a. Expressions of gratitude

13. Adjourn.