

St. Luke's Anglican Church
MINUTES OF ST. LUKE'S VESTRY MEETING
Tuesday, October 23rd, 2007

Father Brownlie led opening prayer.

1. Chairperson Susan Tinsley brought the meeting to order at 7:20 p.m.

2. **Attendance**

Present: Pauline Evison, Marilyn Jackson, John Loewen, Father Brownlie, Susan Tinsley, Randy Van Vliet. Regrets: Peggy Eastwood, Bruce Gandier, Dorothy Privensal, Bill Brant, Colin Briggs, Paul Earl, Barbara Fisher.

3. **Approval of the Agenda**

Moved by Father Brownlie, seconded by Randy Van Vliet the approval of the agenda.
Carried.

4. **Approval of the September 18th minutes**

Moved by Marilyn Jackson, seconded by Pauline Evison the approval of the minutes.
Carried.

5. **Financial Report**

Treasurer John Loewen reported from a prepared YTD Jan. – Sept., 2007 profit and loss summary sheet.

Moved by John the acceptance of the financial report, seconded by Randy Van Vliet.
Carried.

6. **Reports**

1. **Accessibility** – Father Brownlie updated the vestry on the progress of the elevator.
2. **Columbarium** – a meeting is set for November 7th
3. **Property/Men of St. Luke** – Stability of the tower discussed, there are cracks in the mortar by the tower. Gord Menzies is being asked about this matter.
4. **Rector's Report** – Father Brownlie reported on a wonderful month – the “feel” of this place has been as good as he has known it.
5. **Sunday School** – Susan reported on a *Maze in Corn* event planned for the Sunday School.
6. **Synod/Diocese** – Marilyn reported a very good “Faith Horizons” Conference - less successful Archdeaconry meeting. Reports attached.
7. **Winged Ox** - “Patronal Festival, Confirmation” issue out on October 21st.

Father Brownlie moved/seconded by Randy the acceptance of the reports.
Carried.

7. **Correspondence**

Father Brownlie presented the new proposed pledge form (shared “Ministry & Mission” from the Diocese). John Loewen will run the numbers for 2005 – 2006 comparing current and proposed models.

8. Old Business

John reported Neil had reclaimed some wire mesh for the Day Care windows. John will explore Lexan costs.

9. New Business

- ▶ Father Brownlie moved, seconded by Pauline Evison to empower Marilyn to search information on devices for hearing accessibility for St. Luke's parishioners.
Carried.
- ▶ Father Brownlie reported on the rationale for Tuesday morning food vouchers.
- ▶ Scantebury Christmas vestry was challenged to explore ways for St. Luke to engage St. Philip in “share ministry” not “charity”.
- ▶ Play structure in the church House - “work in progress”, we will find a permanent home for the structure when the elevator is complete.
- ▶ Air miles credit card for the Church.
Moved by Father Brownlie, seconded by Marilyn to gather information and make recommendation(s) at the November vestry meeting.
- ▶ Storage Arrangements
Moved by Father Brownlie, seconded by John Loewen to assign storage behind the stage to Men of St. Luke. Agape cupboard (used to be) by the Church House kitchen for “Delicious Dishes” use - they will cater for different church functions. Men's group to fix storage area for the Sunday School.
Carried.
- ▶ Noted that we should have a major celebration when the elevator is complete and in operation.

10. Susan Tinsley adjourned the meeting at 8:45 p.m

Closing prayer.

NEXT MEETING TUESDAY, NOVEMBER 20TH, 2007 AT 7:00 P.M. IN THE BOARD ROOM