

St. Luke's Anglican Church
MINUTES OF ST. LUKE'S VESTRY MEETING
Tuesday, November 20th, 2007

Father Brownlie led in opening prayer.

1. Chairman Bill Brant brought the meeting to order at 7:10p.m.

2. Attendance

Present: Bill Brant, Marilyn Jackson, John Loewen, Paul Earl,
Barbara Fisher, Father Brownlie, Susan Tinsley, Dorothy Privensal

Regrets: Bruce Gandier, Colin Briggs, Pauline Evison, Randy Van Vliet.

Absent: Peggy Eastwood.

3. Approval of the Agenda

Moved by Barbara Fisher, seconded by Marilyn Jackson the approval of
the agenda. **Carried.**

4. Approval of the October 23rd minutes

Moved by Paul Earl, seconded by John Loewen the approval of the minutes.
Carried.

5. Financial Report

Treasurer John Loewen reported from a prepared YTD Jan. – Oct., 2007

Revenue and Expenditure Summary Sheet, as well as a Balance Sheet.

A request has been made to include a “footnote” on the balance sheet to reflect
up-to-date finances of the lift, showing payments made and balance remaining.

Paul has requested that a 10 year trend comparison re trust funds, and a pattern of
spending be compiled. The result to be presented at the AGM, February 10th, 2008.

The response to the “Stewardship Day” have resulted in a rise in pledges.

Of those who returned cards show a 8% pledge rise. More have gone on P.A.R.

It is to be noted that Stewardship worked well when held on Patronal Festival Sunday.

A welcome social evening for new parishioners is planned in the new year.

The parish is growing gently and quietly.

Moved by John the acceptance of the financial report, seconded by Paul Earl.

Carried.

Continued...

5. Financial Report (continued)

Father Brownlie moved that the vestry request the Chancel Guild to approve a bridge finance loan to come from the Building Preservation Fund- this to be replaced without interest. This bridge finance loan is to cover the latest certificate for payment request for the lift of \$90,503.50 from Boretta Construction.

Seconded by Paul.

Carried.

Susan reported that two up-to-date individual parishioner financial statements will be distributed next year.

6. Reports

1. Accessibility – Father Brownlie reported that Monday was the last “site” meeting.

The construction company's goal for the lift completion is end of November.

A water alarm has been installed on the pump.

An indicator installed to measure carbon monoxide emission.

2. Choir – Lessons and Carols Service on Sunday, December 16th, 4:30 p.m.

3. Columbarium – A meeting was held on November 7th. Dr. Gerard Monteiro is the new member/signature. Tim Spencer was removed.

Dorothy has conferred with Neil Bardal (Funeral Home) for phrasing a new ad.

4. Day Care – Looking forward when the lift construction is complete. The fence will be done next spring.

5. Property/Men of St. Luke

Neil and Len are taking measurements for the Lexan Glass installations.

Also getting quotes for the wire mesh metal works.

6. Mission and Outreach -Dorothy reported that Anne Bennett expressed a desire to get the Sunday School involved in making Christmas gifts for the Tuesday morning people. Is working on getting Hannah Taylor's project in planning stage. The vestry fully supports Anne.

7. Rector's Report – Father Brownlie reported on a busy fall- many things happening and some completed. “Nice to be rector of this church”.

8. Sunday School – Covered under Mission and Outreach.

Continued....

6. Reports (continued)

9. Marilyn's printed report attached.
She mentioned a planned Church Service in support of HIV/AIDS victims on Saturday, November 24th, at St. Luke's.

10. Winged Ox

There will be Christmas issue. Don Seaton the editor would welcome any newsy items.

Barb Fisher moved the acceptance of the reports, seconded by Susan Tinsley. **Carried.**

7. Correspondence

Bill informed the vestry of two letters accompanied with cheques from the

Winnipeg Foundation: 1. \$25,000.00 for the lift

2. \$1,700.00 - Gardner & Carnegie Funds to be

distributed as follows:

\$300. toward the maintenance of the baptismal font.

\$600. for the purposes of the choir

\$500. for the flower fund

\$300. general

Father Brownlie read a letter from Pamela Whyte requesting to rent the Church House every Tuesday afternoon from noon to 4:00 p.m., as well as use of the kitchen, starting in January. Pamela is planning to start a Learning Centre for children. The rental fee will be \$35.00/week.

Moved by Marilyn, seconded by Dorothy to approve the request. **Carried.**

8. Old Business

~ The comparison pledges to the Diocese has been tabled until the next meeting.

~ Installation of hearing devices: Marilyn spoke from a printed report (attached). She contacted Bluewater Sound, a company that presently services St. Luke's Church sound system. The rough quote is \$1200.00.

Father Brownlie moved to proceed with the purchase of the hearing units and installation of same, the financing to come from the Program Fund, the Chancel Guild to release these funds.

Seconded by Barbara Fisher. **Carried.**

~ Air Miles Credit Card for the Church – Susan Tinsley to investigate and report back.

9. New Business

~ Flooring – Father Brownlie spoke about flooring in the transept area: under the piano, around the oratory. Had NAFCO tile floor samples and a quote of about \$3,000.00 from Exclusive Carpets Company. The work will include removing existing carpeting, remove subfloor, screw down floor, sheeting plywood and install tiles.

Susan moved for Father Brownlie to proceed (subject to the parish financial situation) with the flooring with the understanding that if a donation realized from the parish comes to be, otherwise wait until 2008.

John seconded this motion.

Carried.

~ Father Brownlie proposed to put a 3 panel screen that holds votive candles in front of the Oratory – making this area a distinct place of prayer. The rector will explore where to purchase this screen (at his expense) that will be in memory of his aunt and uncle Catherine and Stuart Dick.

Marilyn moved, seconded by Susan for Father Brownlie to proceed.

Carried.

~Annual General Meeting scheduled for Sunday, February 10th, 2008.

10. Adjournment by Father Brownlie at 8:55 p.m.

Closing prayer.

**NEXT MEETING
TUESDAY, JANUARY 15TH, 2008
IN THE BOARD ROOM**

MERRY CHRISTMAS TO ALL AND A VERY HAPPY NEW YEAR