

St. Luke's Anglican Church
MINUTES OF ST. LUKE'S VESTRY MEETING
Tuesday, January 15, 2008

Father Brownlie led table Eucharist.

1. Chairman Bill Brant brought the meeting to order at 7:12p.m.

2. Attendance

Present: Bill Brant, Marilyn Jackson, John Loewen, Bruce Gandier,
Barbara Fisher, Father Brownlie, Susan Tinsley, Pauline Evison

Regrets: Dorothy Privensal, Paul Earl.

Absent: Peggy Eastwood.

3. Approval of the Agenda

Moved by Susan Tinsley, seconded by Marilyn Jackson the approval of the agenda. With the additions of 1. Beryl Gifford. 2. Query a rummage sale.

3. The Reverend Canon Tony Harwood-Jones.

Carried.

4. Approval of the November 20th, 2007 minutes

Moved by Barbara Fisher, seconded by John Loewen the approval of the minutes.

Carried.

5. Financial Report

Treasurer John Loewen gave a comprehensive report following the

}Revenue and Expenditure Summary Sheet

}Balance Sheet

}Transactions by Account

}Tracking the pay out for the lift including the consultant fees

}A 7 year comparison table of Trust and Segregated Funds

The bottom line is that this is the first time in the church's memory that there is a balanced operating budget – John was congratulated.

Now is the time to remind people who made pledges toward the lift to come forth with their donations. Easter time is the target date to realize the pledges and commitments to the lift for closure.

A bridge finance loan will be requested to cover the latest payment for the lift as requested by the Boretta Construction of \$29,313.82.

John requested a meeting with the Corporation for Friday, January 25th at noon to draw up a 2008 budget. To be followed by a meeting with the vestry after church on Sunday, January 27th so a budget can be presented at the AGM meeting for approval.

John moved his financial report be accepted, seconded by Susan.

Carried.

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6. **Reports**

1. **Accessibility** – Colin

Publicize that an operative lift is now part of St. Luke's complex, in the local newspapers. This will appear in the Rupert's Land News.

Many of the structural defects discovered during the construction of the lift were corrected to bring them up to safety code, i.e., electrical, removal of asbestos, the boiler, major industrial clean up – making St. Luke a safer place.

The core cost of the elevator is considered not out of line – many costs of the peripheral up-grade costs have been absorbed by the Boretta Construction Co.

Questions of the lights at the elevator entrances remaining on 24/7. Father Brownlie reported that we have to comply with the building code.

The lift expense comes to \$272,125. Will realize a GST rebate of \$8000.00.

Most of the grants have been received. A form from Community Places requesting an updated project status report will be forwarded.

It was generally agreed to send a letter of recommendation to the Boretta Co.

2. **Back by Popular Demand (Delicious Dishes)**

They wish to thank the Men of St. Luke for a quick clean up of the Church House.

There is an industrial dishwasher for sale from one of the restaurants.

Barbara moved that the treasurer gather data of this dishwasher. Seconded by Marilyn.

John to report back.

Carried.

The garburetor will be fixed next week.

3. **Day Care** – happy lot.

4. **Property Committee**

Bill showed Gord Menzies around the church. Gord Menzies suggested a survey be done on the church structure, especially the south side columns in the nave, which are tilting south and west. Then monitor them.

Gord reported a grant could cover this cost.

Possibly survey the entire church structure. Gord generally pleased with all the work done. Randy will follow up.

5. **Mission & Outreach**

Colin reported they wish to help support 7 Haitian children with books, uniforms and education with a “Bring and Buy” sale on March 16th - Palm Sunday.

Vestry voiced their support for the sale.

6. **Rector's Report**

Had a marvelous Christmas. Good to see new faces in the church.

Continued...

7. Sunday School

Gave a wonderful Christmas Pageant.

8. Winged Ox

The next issue will be out February 24th.

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

7. Correspondence - nil

8. Old Business

~ The pledge form from the Diocese had a change that in fact makes very little dollar difference. St. Luke's pledge will remain the same.

~ New flooring in the transept area done.

~ Air Miles Credit Card for the Church – Susan Tinsley still exploring the possibility.

9. New Business

Marilyn moved to send flowers (up to \$50.00) to Beryl Gifford who is ill.

Seconded by Bruce Gandier.

Carried.

No church rummage sale is planned.

Marilyn moved that Father Tony Harwood-Jones be licensed as an honorary assistant to St. Luke's Parish. Seconded by Barbara.

Carried.

10. Nominations for 2008

Bill Brant announced that he is stepping down as People's Warden and become Deputy Warden – has asked Joanne Tapscott to consider the position.

Peggy Eastwood's term is over – Doreen Blackman was approached as synod delegate.

Paul Earl's place may be replaced by Kris Watson.

Barbara Fisher, Bruce Gandier, John Loewen, Dorothy Privensal, Randy Van Vliet and Marilyn Jackson will stay on.

Susan Chandy, John Jaman and Heather Baxter-Naughten were approached to take a position on vestry.

11. Adjournment by many vestry members at 9:10 p.m.

12. Closing Prayer.

**NEXT MEETING
TUESDAY, February 19, 2008
7:00 p.m. IN THE BOARD ROOM**