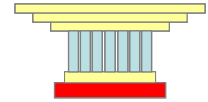




## ST. MICHAEL'S CHURCH COMMITTEE MEETING #2

2018



### MAR 27, 2014 MINUTES

**PRESENT:** Rev. Wilmer Toyoken, Moses Kajoba (chair), Terry & Marg Cutforth, Brigette Castro, Judith Carling, Bart Alatan, Sam Copley, Greg Tatchell.

**Call to Order:** Meeting #2 in 2014 was called to order after 7:00, following Stations of the Cross and an opening prayer by the Rev. Wilmer.

- 1. Adoption of Mar 27 Agenda & Agenda Times.** Moved by Terry, carried unanimously.

### MINISTRY

#### 2. SANCTUARY PLANNING COMMITTEE - WILMER

- i. Partnership** - Further to the Vestry report indicating establishment of a partner church as part of our 125<sup>th</sup> Anniversary celebrations, the following motion was made by the SPC, seconded by Terry, passed unanimously:

*It is hereby moved by the Sanctuary Planning Committee that St. Michael's establish a partnership with a single church in the Philippine's, in + Alex Wandag's Diocese, prior to our 125<sup>th</sup> Anniversary in September of this year. It is anticipated that this will be the first of several multicultural 'Partners.'*

- ii. Easter Dates** - Wilmer reviewed with the Church Committee the 5 Easter dates.
- iii. Sanctuary Restoration** - Church Council was reminded of the Sanctuary Restoration project list presented to Vestry, and the objective to complete it by September.
- iv. ACW** - Sunday School, with four leaders, will be restored soon. The ACW raised \$585 in the 1<sup>st</sup> Quarter. Judith Carling was recently elected as President of the ACW, and will represent them at Church Committee.
- v. ODNW** - With Moses & Greg excused, an in camera session was held regarding the 2014 nomination from St. Michael's.
- vi. Picnic** - St Michael's will invite several churches to our annual picnic, scheduled for June 29.
- vii. EAM Update** - This Diocesan group has now met three times. A Diocesan focus will expand to a National focus once the Vision/Mandate has been put in place.

#### 3. STEWARDSHIP COMMITTEE - GREG, FOR SANDRA

- i. PAD** givings are up to over \$2800 per month, and average givings over \$1,000 per week. With a year end objective of \$65,000, 1<sup>st</sup> Quarter numbers will be available by first week in April.

### COMMITTEES

#### 4. BUILDING COMMITTEE: - TERRY

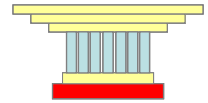
Again acting on a Vestry initiative, the following motion was passed regarding improved washroom facilities for the women:

*Moved by Terry, seconded by Greg, passed unanimously, that, on a trial basis, the men and women's washrooms be swapped, with no changes, other than covering the urinal. After three months, the Church Committee will review. To be effective April 8.*

It was observed how convenient this will be for the new Bishop when she visits with us.

#### 5. FINANCE/EXECUTIVE COMMITTEE - MOSES & GREG

- i. Credit Cards** - Fulfilling the motion passed at Vestry, the credit cards for St. Michael's have been issued. The banker pointed out that two people need to sign cheques. It was indicated to Church Committee that two people would review and approve the Credit Card charges prior to payment to achieve the same full transparency.



- ii. **Mutual Funds** - again acting on a Vestry objective:

*Moved by the Finance Committee, seconded by Terry, passed unanimously, that money in mutual funds be transferred to the RBC and invested in risk free GIC's, along with the rest of the Strategic Reserve. At the same time, a portion could be used for the 2014 Restoration project.*

- iii. **1Q Financial Statements** - The Finance Committee meets April 24<sup>th</sup> to review the 1Q Financial Statements.

- iv. **2018 Strat Plan** - The first two meetings of the year were held on the 13<sup>th</sup> & 20<sup>th</sup> of February, the second with Tasha Carruthers of the Diocesan Office. Subsequently discussed next steps, with the following motion:

*Moved by the Strat Plan Committee, seconded by Sam, passed unanimously, that the Year 3 Workshop be the weekend of Sept 11-12. As established at the 20 Feb meeting, the objective of the Workshop will be to finalize the 'packaging' of the material developed to date. A subsequent meeting will be scheduled with Tasha Carruthers for October, with the overall objective to have a 2018 Strat Plan ready for ratification at the 2015 Vestry.*

6. **DAY CARE - MOSES** - The contract was finalized in November, and Retroactive pay was paid out in the first quarter, although signing of the contract is still pending. A Board Meeting is scheduled a week hence, and one of the items to address will be continuing problems with dirty floors left over for the Day Care by the Dance Groups. The Rental Committee to introduce a \$50 clean-up fee into new contracts.

## **OTHER BUSINESS**

7. **FEEDBACK - WARDEN'S READING ANNOUNCEMENTS** - the Wardens were assured that all was well.
8. **CHURCH SIGN** - Wilmer circulated a copy of the church sign for approval by Church Committee. Moved by the SPC, seconded by Judith, passed unanimously. Fanny & Greg to take the proof to Luc's print shop on Saturday, and to invite him to St Mike's to see the sign in situ. Terry indicated the plexi-glass cover will be installed after the new sign is up.
9. **INDUCTION** - Church Committee wanted to more forcefully explore an Induction service for Wilmer.
10. **DIOCESAN EDUCATION WEEK** - Wilmer advised Church Committee of the 2014 Diocesan Education Week.
11. **ETIQUETTE** - Church Committee was advised of the SPC intention to remove the announcement regarding etiquette during the homilies, given how this change in culture seems to have taken hold.
12. **SCHEDULED MEETINGS**
- |    |  |                                    |
|----|--|------------------------------------|
| 1. | Day Care Board Meeting #2                  | - Thursday, April 3 <sup>rd</sup>  |
| 2. | Finance Committee Meeting #2               | - Thursday, April 24 <sup>th</sup> |
| 3. | Church Committee Meeting #3                | - Thursday, May 1 <sup>st</sup>    |
| 4. | Church Committee Meeting #4                | - Thursday, May 29 <sup>th</sup>   |
| 5. | Church Committee Meeting #5                | - Thursday, June 26 <sup>th</sup>  |
| 6. | Strategic Planning Weekend Workshop Year 3 | - Weekend of Sept 11 & 12          |
13. **ROUND TABLE – HOW DID WE DO?** - Consensus was we did well, with special thanks to Dora for coming to church and preparing piping hot and fresh cinnamon buns for the Committee!

Adjourned after 9:00, with Wilmer leading us in the Grace.