



24 May 2016 Minutes - St. Michael's Church Committee

PRESENT: Moses Kajoba (Chair), Rev. Wilmer Toyoken, Terry & Marg Cutforth, Judith Carling, Sam Copley, James & Sandra Baldo, Brigitte Castro, Greg Tatchell.

1. REVIEW of Agenda & Minutes:

1.1 **30 March 2016 Minutes** – MSC (Moved, Seconded & Carried) by Terry & James, after seriatim reading, that the revised 30 Mar 2016 Church Council Minutes be accepted. Used the minutes as our agenda, with AOB additions.

2. **FINANCE** - Q1+April Financial Statements were presented. Compared to this time last year, when we were in deficit, we are modestly but comfortably in the black this year. Still pending a review with our accountant, but confidence was high that we were off to a good start in 2016. Q2 financials will be available in August.

3. COMMITTEES

3.1 ACAM & Congregational Development - Wilmer

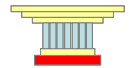
- Further to Vestry motion 3.1.1, the two new additional church services began in April, with good (avg. 6) attendance at Evening Prayer, but quite low (av. 2) at 4:00 Sunday Mass..
- Moved by Wilmer, seconded by Greg, carried, that the Lay Administrator's list be sent to the Bishop.
- Further to Vestry motion 3.1.2.5, after Wilmer and his team met with the Diocese to present their ACAM budget proposal (grant maximum of \$2,000), are still awaiting confirmation from the Diocese.
- Further to Vestry motion 3.1.3, after the 2nd weekend of the Congregational Diocesan School in May, James & Greg remain even more of the mind that we should send additional leaders next year.
- Japanese-American ACAM meeting organization progressing very nicely for 17-19 June Convocation in Vancouver. This will provide a template for St. Michael's efforts in hosting the Filipino-American Convocation in 2017.
- Five members of the Church Committee were selected/volunteered as the co-ordinating Committee for FCON in 2017; James, Sandra, Brigitte, Judith and Greg.
- August 5-7: five members of Church Committee are considering attending the FCON in LA (Wilmer, plus 4 from above).

3.2 **Meal Ministry** - per the Vestry report (page 10 of minutes), the first three month experimental regime concluded at the end of April. The second three month experiment will be with the Food Bank continuing to run concurrent with the Hot Meal, but back down in the basement.

3.3 **Building** - Electrical challenges in the Narthex and Sanctuary resolved, although the need to replace the electrical panels remains. Terry to arrange a quote. New dishwasher installed and power supply modified. Quote for carpet replacement in the Sanctuary to be done this summer, targeting replacement before Advent. Terry still researching a larger, industrial strength ladder.

3.4 **Rental Report** - A few changes in renters, but rental income unaffected to end of April. Rental Committee asked to revisit the Rental Contract to ensure Deposit/Cleaning Fee's are sufficient. Rent for one AA group to be resolved by the Rental Committee.

3.5 **Stewardship** - Sandra was very pleased that givings were so strong in the first four months. She reported on the Stewardship Conference attended by her, Judith, Betha, Marjie and Wilmer, and the positive position St. Mike's was in relative to Stewardship. Was agreed that St. Mike's should reinstate the Stewardship Homilies, at least twice per year.



- 3.6 Sunday School** - Wilmer working Phase II of the 2017 Grant Application. Applying for \$12,000. Cheques provided for the Sunday School leader back in early April. Funds for the summer should be used for Summer Camp type activities.
- 3.7 ACW – Anglican Church Women:** Judith had three recommendations from the ACW. One, Hire someone for cleaning of the Sanctuary; Two, Increase Deposits for Renters (see 3.4 above); and, Add a Suggestion Box in the Hall.
- 3.8 MBSM – Anglican Church Men** - From the last meetings suggestion that the Men's group consider an alternate Church Committee attendee, there was no solution. Church Council suggested a written report for Church Committee in lieu of their attendance.
- The Men's Group propose a permanently installed fan for the Sanctuary, to be place in the side corridors. James, Terry and Wilmer to co-ordinate, especially ensuring the aesthetics of the Sanctuary are not diminished.
- 3.9 Choir** - From last meeting, standardization of the Choir gowns underway, and Brigitte Laweng authorized by the Warden's to spend up to \$500 during her trip to the Phillipine's. Done. Thanks, Brigitte!
- 3.10 2021 STRAT PLAN** - Per the Vestry minutes, St. Mike's has made a commitment to do updates to the 2021 STRAT PLAN in 2017, 2019 & 2021. Activities to have the 2017 updates ready for the 2017 Vestry will occur this summer. It is not anticipated that there will be any substantive updates, other than the scoring models. Tentative dates established in March for 2 summer workshops (on 14 July & 11 August) confirmed.
- **SMART GOAL 18** - The Rev. Jeremy Clark-King provided a quote to do MBTI for the leadership team at St. Michael's. The CC enthusiastically endorsed the proposal, and chose 9th July as their preferred date (with 23 July as a fallback), in the morning if possible, at the Synod Office.
- 3.11 Day Care** - The existing contract expires end of June, and a new contract will need to be negotiated..
- 4. OTHER BUSINESS** -
- 4.1 St. Paul's Spiritual Companionship Program** –Wilmer to arrange.
- 4.2 Screening** - per the last set of minutes, seven names pending; Brigitte Laweng (in process), Rose Toyoken (completed, to be submitted), plus five new candidates; Lily, Hiroki, Fanny, Brigitte C, and Judith. Brigitte informed the CC that her and Lily were done at the same time as everyone else. Wilmer to follow-up with the Diocese. Moses to co-ordinate.
- 4.3 Anti-Racism 'Train-the-Trainer' Training** - Rafael & Greg took this training in May, and believe it will be a program that will be extremely beneficial to our Multicultural Church (probably in 2017).
- 4.4 Cadman's Narthex Gallery** - After the motivational Rose Garden ceremony on Saturday, it was proposed to use pictures from the occasion as the theme for a TOPIC story on the Cadman's and their three generations of attendance at St. Michael's, pending the Cadman's approval. Enthusiastically endorsed. Randy at TOPIC to be approached upon receiving blessings from George, his sister, and Fred.
- 4.5 ODNW** - Official congratulations to Brigitte Castro. Confirmation received from the Diocese!!
- 4.6 Summer Student** - Agreed, as long as Wilmer had the time, to accommodate a Summer Postulant (Ross Bliss).
- 4.7 Email Account** - agreed to set up a new email account

NEXT MEETING: ???????