



26 October 2014 Minutes - St. Michael's Special Vestry Meeting

PRESENT: 36 members of St. Michael's were in attendance and received a full 36-page copy of the '2021 Strat Plan: Vision 2021'. (http://stmikes-church.ca/vision/strategic_planning_minutes/strat.plan.2021.pdf)

Special Vestry called to order at 11:50, opening with the prayer for Vision 2021, from the Strat Plan.

1. **PURPOSE:** This Special Vestry was convened for a single purpose; ratification of the 36-page '**2021 STRAT PLAN: VISION 2021**', as ratified by the Strat Planning Team at Whistler on 14 Sept 14, and as received by the Bishop & the Church Committee on the 16th & 18th of September, respectively.
2. **PREPARATION:** Prior to this Special Vestry, there were two congregational Education sessions.
 1. Oct. 5, 2014 - Reviewing the 21 SMART Goals (Womens & Mens groups separately).
 2. Oct. 19, 2014 - Reviewing Stategies/Vision (with the congregation as a whole).
3. **SERIATIM:** 6 of the 12 sections of the report were read seriatim. They were read by the following individuals, in the following order:
 5. MISION SMART Goals (7) - Greg Tatchell
 6. Financial SMART Goals (5) - Brigitte Laweng
 7. Physical SMART Goals (4) - Moses Kajoba
 8. Leadership SMART Goals (5) - Rev. Wilmer Toyoken
 12. 2021 Strat Plan: Vision 2021 - Moses/Wilmer
 1. Executive Summary - Moses/Wilmer
4. **NOT:** The remaining 6 of the 12 sections of the report were not read seriatim; these were all strategy, background, and process sections.
 2. INTRODUCTION: A New Beginning - Wilmer
 3. Canonical Committee: 2006-2011 - Moses
 4. PMR – Parish Mission Review Process - Bart
 9. 5 Marks of Mission & Vision 2019 - Wilmer
 10. Diocesan Strategic Plan - Bart
 11. Synthesis: Strategies & SMART Goals - Moses

The logic behind the format of reading only 6 sections was partially articulated by the Bishop on her reflection on St. Michael's '2021 Strat Plan: Vision 2021' (from a pending December TOPIC article);

'this parish is an inspiring example of what a multi-cultural community can be and do in the Vancouver area. The planning team has done an amazing job of focusing on making progress on specific goals so that this unique parish can flourish.'

5. **MOTION:** After 70 minutes, at the conclusion of the 6 seriatim readings and concluding discussions (Cyril on Youth, Monica on reception, and Shirley on complexity), it was moved by the Strategic Planning Committee, seconded by Monica Bosaing:

"That this Special Vestry ratify St. Michael's '2021 STRATEGIC PLAN: VISION 2021'
- as read seriatim today for Sections 5-8, 12 and 1,
- as ratified by the Strat Plan Team at Whistler on 14 Sept 14,
- as presented to the Bishop on 16 Sept,
- as reviewed during 2 congregational Education Sessions,
and as received by Church Committee on 18 Sept 2014."

6. Ratified unanimously, no abstentions.

Adjourned at 1:05