

## Minutes of Christ Church 2019 Vestry Meeting

Held on Sunday February 23<sup>rd</sup>, 2020

In the Parish Hall, Christ Church, Bobcaygeon

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Chair: Archdeacon Bill Gray

Warden's: Wendy Hall, Todd Jermyn, Doug Shaw

Treasurer: Robbie Gordon      Administrative Assistant/Bookkeeper: Robbie Gordon

### CALL TO ORDER

Following the morning church service Archdeacon Bill Gray opened with a prayer and the vestry meeting was called to order at 12:30 pm.

Present: 29 in attendance.

Vestry Clerk - Motion to accept Robbie Gordon as vestry clerk.

Appointed by: Archdeacon Bill Gray

Agenda: Submitted and adopted.

Minutes of Annual Vestry Meeting 2019: Amendment to the 2018 minutes should read 2018 not 2016.

Motion to accept the 2019 Annual vestry meeting minutes - by Chris Gaetan

Moved by Eva Touchburn

Seconded by: Yvonne Manol

Passed

The Rt. Rev. Andrew J. Asbil - Pastoral letter

Bishop Riscylla Shaw's - Pastoral letter

No discussion on either of the above letters.

Clergy Reports Archdeacon - Bill Gray

He is thankful for parish leadership. Thanks Robbie, Goldie and our Warden's. They give and go beyond. Leadership for all (3) churches (Punch Above their Weight).

Bill goes on to speak about our presentations over the past year.

He thanks Doug Shaw for the refurbishment of the rectory.

Reads out the names for thank you to all (from his report page 9 in the Vestry Book)

Churchwardens report: Read aloud read by Todd Jermyn (see page 10 in the Vestry Book)

Wendy Hall also adds her thanks for a busy year in 2019, and all the support that was received.

Bill Gray adds special recognition for 90<sup>th</sup> birthday of Don Patterson. Bill lists some of Don's accomplishments among which are:

50 years ringing the church bell  
48 years sides' person  
65 years married to Joyce Patterson

Bill congratulates him and everyone claps.

Other Parish Reports:

ACW  
Sunday Coffee  
Lay Pastoral  
Odds & Ends Knitting Group  
Pancake Supper  
and Bazaar 2019

Angela from the Knitting group advises on their ministry in wool and how they are enjoying meeting at Kawartha Suites. To date they have donated 650 items.

Lorraine advises that because of last year's Bishop vestry motion, the Clothing Giveaway that her and Betty Ann Shaw have started has been very rewarding and a big success in the community.

Be it Resolved

Motion to accept all organizational Reports

Moved by Donna Fleming

Seconded by Anglela Beaven

Passed by all

Treasurer's 2019 Financial reports - prepared by- Robbie Gordon

Investment Account – see page 18 of the Vestry Book

Memorial Fund – see page 20 of the Vestry Book

Capital (Building) Fund – see page 22 of the Vestry Book

General Fund (current account) - Balance Sheet – see page 24 of the Vestry Book

Statement of Revenue & Expenses (Income Statement)– see page 25 of the Vestry Book

Motion: Be it resolved

That this vestry accept Financial Statements and Treasurer's report+

Moved: Robbie Gordon

Seconded Bob Fenton

Passed

Todd speaks on the additional Canada Pension expense for the minister's costs.

Presentation of Churchwardens' Budget the year 2020.

Budget 2020 - see page 26a of the Vestry Book

Motion: Be it resolved

That this Vestry adopts the budget presented by the Churchwardens and Treasurer Robbie for the year 2020, with a total income of \$ 151,445.03 and total expenditures of \$ 152,736.87 with a projected loss of (\$ 1,291.84).

