

TRINITY ANGLICAN CHURCH ANNUAL VESTRY MEETING
TRINITY PARISH HALL – Jan. 31, 2010

1. The Vestry was opened with a prayer by Rev. Angela Brands
2. The Vestry Clerk. Olga Palmer was nominated as Vestry Clerk, Brian King moved that she be appointed, Joan Cluff seconded the motion. Carried
3. Brian moved that we appoint Larry Dalton & Jim Collins as scrutineers . Philip Keightley seconded the motion. Carried
4. Jack Pounder moved acceptance of the minutes, seconded by Philip. Carried
5. No business arising from the minutes.
6. Reports
 - 6.1. The Rector spoke about the many projects that we worked on this year, including the Red Cross Mosquito Nets, The Haiti Earthquake appeal and many others. The full report is available online.
 - 6.2. Warden's Report

The wardens reported that the church's Antique Fair was a large part of our fundraising and that we depended on the proceeds to keep the church operating. The wardens thanked all the members of the church who participated in the many activities of the church.
 - 6.3. Finance Committee and Treasurer's Report

Larry spoke about changes to the accounting procedures for the Outreach committee's "Feed my Sheep" program that would facilitate both the program and the running of the program.

A discussion ensued about the difficulty we will have in making our apportionment. However we will endeavor to meet that goal. The rector, as a member of the Finance Committee, could not agree with the statement of not meeting our apportionment goal. Geordie asked for clarification on how the water hookup was being paid. There was discussion on how we are investing the church's money.

Larry Dalton declared how fortunate we are to have our finances watched over by Jack Pounder and Jim Collins. We do appreciate their contribution.
 - 6.4. Envelope secretary Report was presented.

Jack Pounder moved and Kathy Dalton seconded that the reports be accepted. Carried
7. Angela appointed Judy Keightley as Rector's warden
8. Brian moved and Geordie Palmer seconded the nomination of Elaine Scrimgeour as Peoples warden. Carried

9. Brian moved and Jack Pounder seconded the nomination of Olga Palmer as Lay Delegate to Synod. Carried

10. Geordie & Bev Pounder nominated Harry Dykstra as Substitute Lay Delegate to Synod.

11. Angela made the following appointments of members at large to Parish council

Margaret Clydesdale
Audrey Albiston
Ken Larone
Helen Latimer
Janet Snider

Brian moved & Geordie seconded that Philip Keightley be elected to council. Carried

12. Appointment of Treasurer

Judy Keightley appointed Joan Cluff as Treasurer

13. Judy Appointed Marla Dykstra as Envelope Secretary.

14. Presentation of Budget 2010

Joan gave a breakdown of the church maintenance and operating costs.

Larry moved Kathy seconded that we accept the budget. Carried

15. Apportionment of Outreach money from Antique Fair

Brian moved and Joan seconded that we accept the money from the antique fair into the general fund. Carried

Brian moved Joyce Lambert that 1/3 of our 10% outreach portion of the proceeds go to Huron Church Camp and 1/3 go to the PWDRF for the Haiti Appeal and 1/3 to the Women's shelter. Carried (18 /6)

16. Motion appoint signing officers for 2010

Harry moved and Geo sec. that the two wardens & Joan be the signing officers and two of the three to sign. Carried

17. Election of Financial Reviewers/Examiners

Jack moved and Marg Clydesdale seconded, that Larry Dalton and Pat Graham be elected as Financial Reviewers/Examiners. Carried

18. New Business

Judy thanked Brian King for his service as warden over the past terms and presented him with a gift and our grateful thanks

19. Adjournment & Grace

Brian moved that we adjourn and we closed with the Grace.

Respectfully submitted by Olga Palmer
January 31st, 2010