

**Tuesday, February 4, 2025**

Chair: Wally Baker, Rev. Mark Lewis, Rev. Canon Pat Martin, Jill Dumaresq, Rosemary Wells, Melody Praine, Elizabeth Irwin, Isobel Tuttle  
 Regrets: Doug Jarvis, Jo-Anne Minish, Patty McLaughlin, Lynn Levere, Ruth Speer, Jack Barkley

<b>Items</b>		<b>Actions</b>
Opening Prayer: Rev. Mark Lewis	7:32 pm	
Approval of Agenda: Moved: Rosemary Wells Seconded: Melody Praine	Carried	
Approval of Minutes from Jan. 14, 2024 Moved: Jill Dumaresq Seconded: Rosemary Wells	Carried	
Business Arising a. Fund Raising Calendar	Jill	Jill: Small halls concerts – Date has been set Oct. 4 Wally has Bakeless Bake Sale ready to go whenever we decide to move forward. Sean McCann is on hold for now.
b. Building Report	Mark	Building committee had difficult time finding time to meet. Decided to explore funding options and resources before bringing any motions forward to congregation. Jill will talk to Monica Patten or other possible people with expertise to discuss potential revenue streams. Will bring an update to vestry for the congregation
c. Auditor	Mark	Thank you to Bob Ruddock for getting Matthew Dejong to audit our books. We passed inspection.
d. Stewardship Committee	Mark	Ruth and Jill have expressed interest in being on committee. Will approach a few select congregational members to join.

e. Holy Trinity lockbox	Isobel	Lockbox has been purchased and installed inside the front door of the church.
f. Vestry Reports	Mark	Most reports have been submitted and very happy to have things in order.
Rector's Report & Pastoral Associates Report	See attached	Mark would like for people to pray for those in the congregation who sick and distressed. Many sick right now and need prayers.
Warden's Report	See attached	

<p>Treasurer's Report  Moved: Rosemary Wells  Seconded: Wally Baker</p> <p>a. Approval of budget to be sent to Vestry</p> <p>Moved: Rosemary Wells  Seconded: Jill Dumaresq</p>	<p>See attached</p> <p>Motion:  Whereas the budget has been presented and discussed and whereas a budget needs to be provided at vestry, be it resolved that the 2025 budget prepared by the treasurer and approved by parish council be presented at this year's Vestry.</p>	<p>Rosemary provided an update to the end of January. We are in good shape to start the year.</p> <p>Budget – Thanks to Rosemary for the work on preparing the budget.</p> <p>Carried Unanimously</p>
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Holy Trinity Report	See attached	Alarm system is now functioning. New panel in place. It has been a smooth transition with Peter Crosby as the chaplain for Holy Trinity.
Cemetery Report	No Report	
Apple Tree Ministry	No Report	
New Business		
a. Great Chapter Meeting	Mark	Great Chapter will be held at St. Clare's in Winchester on March 29 <sup>th</sup> from 1:00 to 4:00 pm. Wardens and Synod delegates will attend. Anyone else interested please see Mark
b. Nominations Committee	Mark	Wally has agreed to lead the nominations committee. Will check with Doug Jarvis on his availability to assist.
c. Accessible Seating	Mark	A space needs to be created to allow for wheelchair access for people during services. Jack has looked at moving pews to accommodate this needed access. At least one long pew needs to be moved and a shorter side pew put in its place. Discussion ensued at to what and where to place the long pew that will be moved. Will leave to Mark and Jack to determine the best usage of pew and placement
Moved: Melody Praine Seconded: Wally Baker	Motion Whereas we need to create accessible seating for parishioners and guests, and whereas we have no such seating at this time, be it resolved that the space be created by moving pews in the church.	Carried

