

# Annual Vestry Meeting

# Minutes

Anglican Parish of South Dundas  
Sunday March 5th, 2023  
12:00PM St. James'

---

IN ATTENDANCE: Rev. Mark Lewis, Jack Barkley, Wendy Lewis, Dave Millward, Jo-Anne Minish, Wally Baker, Joan Larocque, Lawrence Larocque, Carol Rumble, Esther Durant, Yvonne Rideout, Arthur Stuart Peters, Deb Swords, Pat Martin, Jim Millard, Melody Praise, Joyce Millard, Doug Millard, Mary Ann Whittaker, Lynne Levere, Chris Jarvis, Elizabeth Irwin, Ron Beaupre, Ruth Speer, Bill Rumble, Jill Dumaresq, Brenda Millard, Doug Jarvis, Owen Alguire, Rosemary Wells, Brenda Millard, Bruce Callan, Ann Barkley, Margaret Whisselle, Isobel Tuttle, Shirley Alguire, Wendy Gibb

1. Opening Prayer

The meeting opened with prayer from Rev. Mark Lewis at 12:04 pm

2. Appointment of Vestry Clerk

Jo-Anne Minish was appointed Vestry Clerk.

Motion to accept: Pat Martin

Seconded: Wally Baker

All in favour

3. Approval of Agenda

Motion to accept: Doug Jarvis

Seconded: Jill Dumaresq

All in favour

4. Approval of minutes from 2022 Vestry Meeting

Motion to accept: Stuart Peters

Seconded: Doug Millard

All in favour

5. Business Arising from the February 2022 Minutes

Mark updated us on building project. Right now it's in the hands of the Architect. Architects are concerned over cost of building construction materials and recommending we hold off until prices of building materials come down in price.

Steeple still not able to be opened due to missing shingles and damage. We are currently trying to find a Steeple Jack. The Steeple Jack needs steeple dimensions. Jill said we had the information from the building project information. Mark will get that information and pass along to Steeple Jack.

6. Reports (non-financial)

a. Rector's Report

- b. Statistical Information
  - i. St. James' 2022
  - ii. Holy Trinity Chapel 2022

c. Committee Reports  
Motion to accept: Ann Barkley  
Seconded: Yvonne Rideout  
All in favour

7. Treasurer's Report

Started last year with deficit budget of \$45,000. Finished the year with a \$4900.00 deficit.  
Auditor Peter Krug approved the financials.

8. 2023 Budget

Deficit budget of \$13,118. Not included are the monies we will get from House of Lazarus pilot project.  
We are guaranteed \$6000.

Heat budget amount raised as a concern by Doug Millard. Isobel noted that Holy Trinity heat cost was almost \$2000 more than St. James'. Ron Beaupre suggested a programmable thermostat. Decision has been made not to change the budget but to monitor the heat.

Comment about maintenance of furnace by Ron Beaupre - filter needs to be replaced regularly as the prior filter had not been replaced in 3 years, which caused the furnace to quit working recently.

Motion to accept: Doug Millard  
Seconded: Wally Baker

9. Nomination Slate of Officers

Rev. Mark Lewis reviewed the slate of Elections and Appointments, as previously distributed. The 2023 Slate is as follows:

APPOINTMENTS

Rector's Warden:	Jill Dumaresq
Deputy Rector's Warden:	Doug Jarvis
Treasurer:	Rosemary Wells
Envelope Secretary:	Elizabeth Irwin
Screening in Faith Officer:	Bonnie VanMoorsel
Chapel Steward:	Isobel Tuttle
Auditor:	Peter Krug
Lay worship leaders:	Wally Baker, Ann Barkley, Jack Barkley, Elizabeth Irwin, Doug Jarvis, Sharon Lang, Ruth Speer
Communion Assistants:	Wally Baker, Ann Barkley, Jack Barkley, Jill Dumaresq, Al Graham, Elizabeth Irwin, Chris Jarvis, Doug Jarvis, Judy Jacques, Joan Larocque, Jane Lee, Nick Lee, Doug Millard, Jim Millard, Dave Millward, Melody Praine, Dirk Testerink, Isobel Tuttle.

### ELECTED OFFICES

The following persons are nominated for election by the Vestry. They have agreed to serve in these capacities and be members of Parish Council.

People's Warden:	Jo-Anne Minish
Deputy Warden:	Wally Baker
Synod Members:	Sharon Lang, Ann Barkley
Alternate Synod Members:	Elizabeth Irwin, Wendy Lewis
Members at Large:	

Mark asked if there were any more nominations. No further nominations. All positions acclaimed.

### COORDINATORS

The following have agreed to serve as Coordinators or Parish Contacts in these areas. They are welcome to attend meetings of Parish Council to discuss their areas of concern.

Altar Guild	Dorothy Houze, Shirley Alguire (deputy)
Apple Tree Ministry	Melody Praine
Card Convener	Elizabeth Irwin
Cemetery Board	Jack Barkley
Cemetery Treasurer	Bob Ruddock
Children and Family Ministries	Wendy Lewis
Christian Education/Training	Pat Martin
Christmas Dinner	Elizabeth Irwin, Candace Jamieson, Pat Martin, Ruth Speer
Cursillo	Jack Barkley
Communications	Mark Lewis
Facility bookings	Parish Office
Gardens	Shirley Alguire
Newsletter	Jim Millard
Martha's Closet	Wendy Lewis
Martha's Drop In	Pat Martin
Martha's Kitchen	
Martha's Well	
Organist	Margaret Whisselle
Pastoral Care Team	Ruth Speer
Building Our Future Task Force	Wally Baker, Jill Dumaresq, Doug Jarvis, Sharon Lang, Nick Lee, Mark Lewis, Rosemary Wells
Roster	Elizabeth Irwin
Sexton	Jack Barkley, David VanMoorsel

10. Other Business

Isobel Tuttle wanted to point out heating and grounds maintenance for HT at \$9500 and their priest worked for 1/4 of that amount.

11. Notes of Thanks

Pat wanted to thank Jack for shoveling and often being available at the last minute to help out.

Pat thanked the Wardens for making thing easier.

Mark had thanks for the following:

Jill, the Rector's Warden for helping him out.

Bonnie VanMoorsel and Jill for helping with vestry report.

Rosemary for financials and her hard work preparing the budget.

Music team.

Parish council for making meetings easy and for being a good group to work with.

Dianne Maddox for working in the office.

Special thanks to Elizabeth Irwin for being the editor on everything as well as being the envelope secretary, who overcame an entire data deletion this year.

Fran Aird for Taizé and helping Mark as a priest.

Peter Cazaly for leading HT services.

Pat for keeping him on the right path and for everything she does in the Parish and for him personally.

The congregation for standing behind him with patience and support.

Wendy, who says she "Won't let me fail". For thinking ahead and helping him prepare for things. For helping him with a smile on her face and love in her heart.

Pat thanked Mark for steering, but not always knowing where he's going and for jumping in the deep end with us.

Motion to Adjourn: Jill Dumaresq

12. Closing Grace

Rev. Mark Lewis closed the meeting by leading the grace at 12:40 pm

Prepared by: Jo-Anne Minish  
Vestry Clerk

March 5, 2023