

Annual Vestry Meeting

Minutes

Anglican Parish of South Dundas
Sunday March 3rd, 2024
12:00PM St. James'

IN ATTENDANCE: Rev. Mark Lewis, Jo-Anne Minish, Lawrence Larocque, Joan Larocque, Brenda Millard, Jim Millard, Canace Jamieson, Jim Jamieson, Wendy Lewis, Graham Jacques, Judy Jacques, Jill Dumaresq, Joanne Baker, Wally Baker, Doug Jarvis, Chris Jarvis, Tim McLaughlin, Patty McLaughlin, Shirley Boyle, Robert Ruddock, Susan Bradley, Esther Durant, Elizabeth Irwin, Sue Parkes, Denise Banham, Lynn Levere, Deb Swords, Yvone Rideout, Stuart Peters, Joyce Millard, Doug Millard, Margaret Whisselle, Mary Ann Whittaker, Shirley Alguire, Gayle Hines, Ellen Smith, David Millward, Isobel Tuttle, Pat Martin, Brenda Bradley.

1. Opening Prayer

The meeting opened with prayer from Rev. Mark Lewis at 12:33 pm

2. Appointment of Vestry Clerk

Jo-Anne Minish was appointed Vestry Clerk.

3. Approval of Agenda

Motion to accept: Doug Jarvis

Seconded: Doug Millard

All in favour

4. Approval of minutes from March 5, 2023 Vestry Meeting

Motion to accept: Wendy Lewis

Seconded: Wally Baker

All in favour

5. Business Arising from the March 5, 2023 Minutes

- a. Building Committee Updated - This has been added to the package. The "Journey" is ongoing

6. Reports (non-financial)

a. Rector's Report

Mark made an addition to his report. He has been elected as the regional Dean for this area.

b. Committee Reports

Motion to accept: Pat Martin

Seconded: Bob Ruddock

All in favour

7. Treasurer's Report

Rosemary, our treasurer was absent due to illness. Mark went through the reports and asked if anyone had any questions.

Motion to accept : Wally Baker

Seconded: Candace Jamieson

8. 2024 Budget

\$13,000 deficit budgeted last year and ended up with an \$809.00 deficit.

\$14,000 deficit budget set for this coming year.

Jim Millard asked about custodial care costs. Sandy Rice, our regular custodian, was off due to medical reasons and it was required to hire another company at a higher cost until Sandy's return.

Jim Millard asked about the Fish Fry. A Fish Fry has been proposed as a fundraiser. Yvonne Rideout suggested coordinating with other organizations that are hosting Fish Fry's as we don't want to duplicate.

Elizabeth asked about the Santa Breakfast. Santa Breakfast was by donation and Elizabeth mentioned that it was perhaps in the wrong column.

Motion to approve: Doug Millard

Seconded: Tim McLaughlin

Jill mentioned that we would like to add a note of thanks to Rosemary for all of her dedication and hard work.

9. Nomination Slate of Officers

Rev. Mark Lewis reviewed the slate of Elections and Appointments, as previously distributed. The 2024 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:	Shirley Alguire, 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:	Ruth Speer, Jill Dumaresq
Alternate Synod Members:	Elizabeth Irwin
Members at Large:	

Mark asked if there were any more nominations.

Pat Martin nominated Lynn Levere for member at large seconded by Joan Larocque

Joan Larocque nominated Patty McLaughlin for member at large, seconded by Wendy Lewis

Pat moved that we accept the nominations.

All in favour and nominations 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	Lynn Levere
Cemetery Board	Jack Barkley
Cemetery Treasurer	Bob Ruddock
Children and Family Ministries	Wendy Lewis
Christian Education/Training	Pat Martin
Christmas Dinner	Candace Jamieson, Pat Martin, Ruth Speer
Cursillo	Jack Barkley
Communications	Ruth Speer
Facility bookings	Parish Office
Gardens	Shirley Alguire
Newsletter	Jim Millard
Martha's Closet	Wendy Lewis & Committee
Martha's Drop In	Pat Martin
Organist	Margaret Whisselle
Pastoral Care Team	Ann Barkley
Building Our Future Task Force	Jill Dumaresq, Nick Lee, Wally Baker, Doug Jarvis, Rosemary Wells, Andy Bowers, Mark Lewis,
Roster	Elizabeth Irwin
Sexton	Jack Barkley, David VanMoorsel

10. Other Business

None

11. Notes of Thanks

Jill thanked Mark for his hard work and dedication and Wendy for her hard work and support.

Jill also thanked Pat for her hard work and dedication in retirement.

Mark thanked Rosemary for all her work with finances.

Mark thanked Elizabeth for her work with creating the roster for Sunday's.

Mark thanked Parish Council for their work and support.

Mark thanked Peter Cazaly for all his work at Holy Trinity.

Mark thanked the music team, Margaret, Graham and Jo-Anne.

Mark has a special thank you to Pat, for her support for being a sounding board, helping with the roster, picking music and her time and energy that she gives up because she loves this place.

Mark thanked his wife, Wendy, for being his rock and not letting him fail.

Elizabeth mentioned that we are so blessed to have adult education available in our church. A lot of work goes into this, and we should be very thankful.

Pat thanked Jack for his work with the building and Jill and Bob for always being there when she needs something.

Mark thanked everyone for all of the work they do.

Brenda Bradley made an announcement about social media and hacking and suggested to congregants to change passwords regularly as we have had hacking within our community.

Motion to Adjourn: Candace Jamieson.

12. Closing Grace

Rev. Mark Lewis closed the meeting by leading the grace at 1:15 pm

Prepared by: Jo-Anne Minish
Vestry Clerk

March 3, 2024