

**DRAFT MINUTES
ST. MARK THE EVANGELIST
ANNUAL VESTRY
FEBRUARY 20, 2011**

CALL TO ORDER

Vestry was called to order at 11:50 a.m. The chairperson for the meeting was Rev. Brian Kauk and Janis Perkin was appointed vestry clerk.

The meeting was opened with prayer.

At this point the following motion was made:

That one annual vestry meeting be held in February 2011 instead of two and the elections usually held at the June electoral vestry take place at this meeting.

Moved by Lorne Bowerman and seconded by Michael Perkin. **CARRIED**

APPROVAL OF THE MINUTES OF THE ANNUAL VESTRY, FEBRUARY 21, 2010 & THE ELECTORAL VESTRY, JUNE 2010

Rev. Kauk called for errors and omissions. None were forthcoming and a motion to accept was moved by Joy Bowerman and seconded by Allen Deering. **CARRIED**

RECTOR'S & CHURCH WARDENS' REPORT

One correction in the Warden's Report: Member at Large should read Gillian Morris and not Wanda Bowman. A motion of acceptance of the Rector's and Wardens' Report was made by Phil Conquer and seconded by Judy Corbishley. **CARRIED**

NOTICES OF MOTION

Motion for the Roof

It is moved by Les Cundell, People's Warden, and seconded by Janis Perkin, Rector's Warden, that a metal roof be installed on the Church for an amount not to exceed \$55,000.

Some background was given and questions answered. There have been 7 good bids given so far. Cost will depend on whether or not the roof deck is in good shape. Other questions included concerns with soundproofing of a metal roof, suing company who put on the last roof (they are out of business), getting insurance for the new roof (no policy has been found as yet) and would lowest quote be accepted (choice would be best value for money).

The following amendment was proposed to the motion: subject to final contract details to be presented to and approved by Parish Council.

Moved by Judy Darling and seconded by Margaret Lodge. **CARRIED**

The motion and amendment:

It is moved by Les Cundell, People's Warden, and seconded by Janis Perkin, Rector's Warden, that a metal roof be installed on the Church for an amount not to exceed \$55,000, subject to final contract details to be presented to and approved by Parish Council. **CARRIED**

Motion for Solar Panels

It is moved by Les Cundell, People's Warden, and seconded by Janis Perkin, Rector's Warden, that conditional on receiving a 10 kiloWatt 20 year Micro-FIT contract offer from the Ontario

Power Authority, St. Mark's install a solar panel installation on the Church roof for an amount not to exceed \$90,000.

The following amendment was proposed to the motion: subject to final solar installation contract details to be presented to and approved by parish council. Moved by Judy Darling and seconded by John Hancock. **CARRIED**

The following amendment was proposed to the motion: In the event that the contract with Micro FIT proposes remuneration less than \$0.50 per kW, the corporation shall recall Vestry to reconsider this decision. Moved by Judy Darling and seconded by Wendy Burpee-Boutros. **CARRIED**

The following amendment was proposed to the motion: In the event that the contract with Micro FIT proposes remuneration less than "\$0.60 per kW", the corporation shall recall Vestry to reconsider this decision. Moved by Margaret Lodge and seconded by Ray Davidson. **DEFEATED**

Some discussion raised questions due to the political uncertainty in Ontario politics and so the following motion was proposed:

Vestry should defer proceeding with the installation of solar panels until the results of the provincial election in October 2011 are known. Moved by Glen Russell and seconded by Ray Davidson. **DEFEATED**

The motion and amendments:

It is moved by Les Cundell, People's Warden, and seconded by Janis Perkin, Rector's Warden, that conditional on receiving a 10 kiloWatt 20 year Micro-FIT contract offer from the Ontario Power Authority, St. Mark's install a solar panel installation on the Church roof for an amount not to exceed \$90,000, subject to final solar installation contract details to be presented to and approved by parish council. In the event that the contract with Micro FIT proposes remuneration less than \$0.50 per kW, the corporation shall recall Vestry to reconsider this decision. **CARRIED**

Motion for Funding

It is moved by Les Cundell, People's Warden, and seconded by Janis Perkin, Rector's Warden, that the Corporation of St. Mark's be authorized to pay for the solar installation and the roof by withdrawing funds from St. Mark's shares in the Consolidated Trust Fund of the Diocese, and that provision be made to accept donations from any who wish to contribute to these two projects. **CARRIED**

2010 FINANCIAL STATEMENT & AUDITOR'S REPORT

Acceptance was moved by Joy Bowerman and seconded by Les Cundell. **CARRIED**

THE PRESENTATION OF 2011 BUDGET

Acceptance was moved by Joy Bowerman and seconded by Les Cundell. **CARRIED**

Margaret Lodge questioned the discrepancy in the monies given for memorial flowers and the amount spent. There had been some missing receipts in 2010 and so the reporting wasn't completely accurate. Any monies left over at years-end go into the operating budget. This will not change in 2011.

LENTEN ALMSGIVING OUTREACH

Joy Bowerman asked Vestry to consider choosing Debra-Dynes Family House as one of the two designated charities for 2011 with the other to be chosen by secret ballot. Moved by Joy Bowerman and seconded by Les Cundell. **CARRIED**

Michael Perkin and Les Cundell served as scrutineers who counted the votes and then reported to Vestry.

NOMINATIONS COMMITTEE

Your Nominating Committee undertook a wide consultation this year. The congregation was asked for input and a number of names were submitted. The Committee consulted and many people were approached to fill vacancies on Parish Council. We are pleased to offer the following slate for 2011:

Synod Member (2 years) Penny Miller
Alternate Synod Member Wanda Bowman
Member at Large (2 years) Steve Coaker
Member at Large (1 year) Mani P. Mani
Member at Large (1 year) Sheila Vaudrey
Outreach Gillian Morris
Stewardship Michael Perkin

These people have agreed to stand for the above offices.

Judy Corbishley has offered to fill the post of Parish Council Chair

Nominating Committee for 2011/12

Les Cundell
Judy Corbishley
Betty Caughlin
Coralie Sheehan
Donna Cundell

The following names make up the balance of Parish Council:

Rector Brian Kauk
Rector's Warden Janis Perkin
Peoples' Warden Allen Deering
Deputy Rector's Warden Georgia Roberts (effective September 2011)
Deputy Peoples' Warden Les Cundell
Synod Member elected 2010 Cynthia Greer
Synod Member Warden Allen Deering
Alternate Synod Member Warden Janis Perkin
Treasurer Joy Bowerman
Membership Cynthia Greer
Property (reporting via Jr. Warden) Lorne Bowerman
Choir Representative Jennie Morphew

Auditors
Brian Deering
John Hancock

Respectfully Submitted on behalf of the Nominating Committee: Judy Corbishley
Nominations were called for from the floor. None were offered. Joy Bowerman moved that the the nominations be closed and it was seconded by Allen Deering. **CARRIED**

A motion to accept the slate of nominees was moved by Betty Caughlin and seconded by Judy Darling. **CARRIED**

ALL OTHER 2009 REPORTS

Acceptance of all other reports was moved by Les Cundell and seconded by Gail Stone.

APPOINTMENT OF BANK

Joy Bowerman moved that St. Mark's continue using Toronto-Dominion Trust at Emerald Plaza as the financial institution of choice. Motion was seconded by Connie Bowerman. **CARRIED**

The two Lenten outreach projects chosen are Debra-Dynes Family House and Cornerstone. There was a motion for the destruction of the Lenten Offering ballots made by Allen Deering and seconded by Marion Dick. **CARRIED**

MOTIONS OF THANKS

Cynthia Greer asked that thanks be extended to People's Warden, Les Cundell as he completes his term, for his devoted service.

Sincere thanks was offered by Betty Caughlin to Lorne Bowerman, Joy Bowerman and Trevor Dee for all their time and dedication given to the Roof and Solar Panels project.

Ann Matthews offered thanks to Joy Bowerman for her work as treasurer.

Thanks was offered by Betty Caughlin for Patti Robillard and the Parish Nurse Ministry.

Bob Wootton offered thanks for Ariane Dind for her musical direction and selection of anthems.

Allen Deering offered thanks for all departing Parish Council members.

Thanks was offered by Sheila Vaudrey to Margaret Pirnat for rising to the challenge of office administrator.

Carol Dicks offered thanks for Father Brian Kauk.

Gail Stones gave thanks for the life of George McGill who was always in attendance at Vestry.

A motion of adjournment was made by Michael Perkin.

Respectfully submitted by **Janis, Perkin**, Vestry Clerk February 24, 2011