



Special Vestry Meeting
August 12, 2018
MINUTES

28 people were in attendance (see attached list)

Opening

The chair, Rev. Karen Coxon, called the meeting to order at 11:25 a.m. and led an Opening Prayer

Words of Welcome and Sign-In of members present

Attendance sheet was circulated

Appointment of Vestry clerk

Deane Zeeman was appointed.

Purpose of the meeting

Wendy reiterated points from the letter sent to all members

www.stpaulsalmonte.ca/wp-content/uploads/2018/07/Special-Vestry-August-2018-letter.pdf

Projects and their costs

Bob welcomed everyone back to the church proper after a month in the Hall while the floors were refinished, and the carpets replaced.

Bob reviewed the building inspector's report and explained all the remedial work needed and contracts already signed (for roof and concrete work) .

Motion 1

Moved by Bob Bassett and seconded by Wendy Shaw that Vestry approve the proposed renovations to the rectory under the direction of the Wardens, with regular consultation at Parish Council meetings.

After discussion, the vote was called. It was carried unanimously.

Motion 2

Moved by Sandra Cain and seconded by Michael Mavis, that Vestry approve in principle and recommend that the funds received from the Verne Barrett Estate (Kelsey Fund) be withheld from deposit in the Consolidated Trust Fund and used to pay for the proposed repairs to the Rectory, with any remaining funds to be deposited in the Consolidated Trust Fund once repairs are complete.

After discussion, the vote was called. It was carried unanimously.

Next Steps

Bob said that the work will continue as planned.

The meeting was adjourned at 12:14 and The Grace was said.