
Dean's notes from Cathedral Committee, Tuesday Dec 13, 2016

THESE ARE NOT MINUTES. That said, a number of folks were absent for various reasons including sickness and there are some important matters on which to advise

1. We had a **lovely dinner together**, with thanks to all who contributed.
2. **Approximately ten of us gathered** in the chapel for a short meeting.
3. Administration and finance reported on the situation regarding both **a large number of keys deployed and the growing list of those key holders who have lost their keys**. Given the seriousness of the situation (including insurance liability) A&F decided to have the exterior doors re-keyed at a cost of around \$600. Jim Waldie, Claire and Ron have worked hard to tidy up our records and contact those requiring new keys. We ask for everyone's cooperation as there is no inconvenient time to make the switch.
4. We have **received a grant for the roof fund** of \$5,000 from the Rufus Gibbs Trust, which is associated with the Ecclesiastical Province of BC. The entire roof project has gone extremely well and has been well and broadly supported.
5. We reviewed the **current financial statements** and provided opportunity for comment on the 2017 budget process. Melissa Green will speak with the treasurer regarding youth and young adult ministry costs and needs. **Cathedral Committee will review the budget prior to submission to the Annual meeting of parishioners.**
6. We discussed some **items relating to the forthcoming AGM**. The Dean will assemble a **nominating committee** though much work has already been done. Rose Roy will oversee food and room layout. The **financial review** has already commenced and the meeting is well advertised. **Those submitting reports** are again reminded of the **earlier timeline** for 2017.
7. We spent **considerable time reviewing the proposed OUTREACH PRIORITIES 2017** from the Peace and Justice Committee. There were **three changes proposed and carried**. These decisions were **not taken lightly**. Factors in our decision related to a desire to support some new endeavours; our assessment of other funding sources for current priorities; a desire to continue on-going support for PWRDF; requests for support from staff; and finally, comments from individual parishioners. Again, these **decisions were not taken lightly** and are for 2017 only.

Jan	St. George's SOCIAL MINISTRIES
Feb	PWRDF
March	RAFT
April	PWRDF – Canadian Foodgrains Bank
May	BOYS AND GIRLS CLUB – Power Start
June	PWRDF – National Aboriginal Day interface -involve Bishop?
July	ASK WELLNESS SHOP programme
Aug	PWRDF
Sept	YOUTH Trust Fund
Oct	PWRDF
Nov	ANGLICAN FOUNDATION
Dec	DEAN'S DISCRETIONARY

8. Speaking to the **Anglican Foundation** it was noted that the foundation's ministry has evolved well beyond "bricks and mortar." A donation to the Anglican Foundation has an immediate impact in the lives of Canadians by:

- providing hospice care for Canadian children with a life-limiting illness
- disbursing immediate aid and relief in times of disaster or environmental calamity in Canada
- ensuring quality care for seniors in their retirement years
- supporting lunch programs and soup kitchens for hundreds of Canadians who live in poverty
- giving young people in need the opportunity to attend summer camp or choir school
- offering free air flights for Canadians of all ages in need of medical care far from home
- funding for theological education, church construction and renovation, youth conferences, greening of sacred spaces, Canadian musical composition, and so much more

9. Concerning **St. George's Social Ministries**, Joan Lukow spoke to the special and escalating needs of poor folks on the north shore, a situation well beyond the capacity of St. George's to address alone.

10. Gordon Dove reported on a recent **hard-of-hearing workshop** which allowed participants to experience the proposed HOH equipment. Essentially, those who trialed the units noticed a **significant advantage and recommended purchase** of the new equipment for which we have money in hand. A **motion was carried to proceed with**

purchase. The final figure is not possible to calculate exactly given US currency fluctuation and uncertain elements in the installation process. That said, the expenditure is in the neighbourhood of \$6,000.

11. **IMPORTANT:** Due to the Dean's January travel schedule, and helpfully considering the early AGM date, the committee should note the following dates please:

- DEADLINE FOR ANNUAL REPORTS, Monday, Jan 9
- ADMINISTRATION COMMITTEE, Monday Jan 9, 4 p.m. **1 week early**
- CATHEDRAL COMMITTEE, Tuesday Jan 17, 7 p.m. **1 week early**
- CATHEDRAL ANNUAL MEETING OF PARISHIONERS, Sunday February 5 following the 10 a.m. service

With thanks for your engagement with ministry throughout 2016, Dean Ken+