

**St. Paul's Cathedral, Kamloops  
Cathedral Committee  
April 24 2018**

**Committee Members Present:**

Kathy Moore	Jon Buckle	Cathy Shether
Kathryn Brisco	Rose Roy	Barry Baskin
Ken Gray	David Lidster	Lynn Snook
David Ritenberg	Joan Lukow	Gordon Dove

**Regrets:** Islay Oatway, Melissa Green, Tammy Davis, Margaret Hyslop

**Recording Secretary:** Cathy Shether

**Welcome:** Opening prayer Lynn Snook

**Special Focus – Stewardship: Guest Speaker David Durksen, Parish of Ashcroft, Territory Stewardship Animator**

**1. The Agenda was reviewed.**

**2. Minutes: Moved/ Seconded and carried: Joan Lukow / Rose Roy**

**BE IT RESOLVED THAT:**

The minutes from the March 27, 2018 meeting be accepted with one amendment. Under #11 Renee's name should be spelled Renee.

**3. There was no correspondence.**

**4. Administration & Finance:** as Ken was stuck in transit, there was no A&F meeting and so there are no minutes to share.

**5. MOVED/SECONDED and carried: Kathy Moore / Rose Roy**

**BE IT RESOLVED THAT:**

The financial reports for March 2018 are accepted as presented.

Income \$27,067.56

Expenses \$25, 855.23

Net Income \$1,212.23

This is \$ 712.11 under budget.

**6. Outreach Funding Report:** Ken presented a comparison chart of outreach donations for 2016 and 2017.

