

ALL SAINTS PARISH - MINUTES of 2021 ANNUAL GENERAL MEETING
Held Sunday 13 Feb 2022 via ZOOM Meeting

Attendance

Present	<u>Via Zoom:</u> Trevor Lightfoot, Cathy Rose, Julia Cornish, Bob Attenborough, Fred French, David Bathurst, Graham Lavers, Mary Leigh, Clayton Gillingham, Ron Swan, Amanda Avery, Jill Greenham, Shirley Carras, Clarence Hewitt, Linda Hewitt, Gillian Ezekiel, Flo Price, Linda Jenkins, Lina Scott, Sharon Burrows, Sandra Peterson, Margaret Hastings-James, Ruth, Candice Chapman, Allie Parsons, Pam Mills, Nathalie McJannet, Joe Rhodenizer, Sue Rhodenizer
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Call to Order

1. Cathy Rose called the meeting to order at 10:00am.
2. Meeting opened with devotions by Rev Trevor Lightfoot.
3. Cathy Rose nominated and elected as chair for the AGM.
4. Meeting is being held via Zoom.

Approval of Minutes

5. The minutes from the 2020 AGM held Sun 21 Feb 2020, were reviewed and approved.
Moved: Jill Greenham Seconded: Allie Parsons Carried

Communications

6. None.

Reports

PARISH GOVERNANCE

7. Rector's Report
 - a. Rev Trevor presented the Rector's report as printed in the annual report. Amended to add Graham Lavers to the list of volunteers for giving thanks for their service. No questions.
8. Wardens Report
 - a. Cathy Rose presented the Wardens' report as printed in the annual report. Amended to add Graham Lavers to the list of volunteers for giving thanks for their service.
 - b. Fred French & Clarence Hewitt asked a question for more information on governance and its relation to the Visioning Committee and the impression that Visioning is being paused. Cathy responded that the governance review activity will be in conjunction with the Visioning & Discernment Committee and that governance is more focused on the council responsibilities. There will be open discussion.

Cathy Rose proceeded to table all the following reports together as printed. There were no questions.

ADMINISTRATION

9. Property Committee Report
10. Cemetery Report

ALL SAINTS MINISTRIES

11. Lay Readers' Report
12. Music and Choir Report
13. Altar Guild Report
14. ACW Report
15. Mothers' Union Report
16. Sunday School & Youth Family Ministry
 - a. Messy Church – No report due to COVID
 - b. Vacation Bible School – No report due to COVID

FELLOWSHIP, FAITH & NURTURING

17. Faith Explorers Report
18. Coffee & Conversations Report
19. Bible Exploration Report

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OUTREACH

- 20. St. George's Dinner Report
- 21. Beacon House Report

COMMUNITY GROUPS

- 22. Scouting Program – No report due to COVID
- 23. Bedford Players Report

MOTION: Moved the above reports be accepted as presented.

MOVED: Clayton Gillingham Seconded: Pam Mills Carried

FINANCE

24. Financial Reports

- a. Clayton Gillingham reviewed the financial report highlighting the Budget Assumptions, Income & Expense Statement, Specified Accounts, 5 Year Actual & 2 Year Budget, Consolidated Balance Sheet, Budget to Dec 2022, Budget to Dec 2023, Auditors Statement, Insurance Certificate & Locations, Summary of Identifiable Givers, and Average Number of Regular Offerings per Week.
- b. Appreciation was extended to Bob Attenborough and Glen LeLacheur for completing the Audit Review.

MOTION: Moved the Financial Report be accepted as presented.

MOVED: Flo Price Seconded: Pam Mills Carried

MOTION: Moved the Budget for 2022/2023 be accepted as presented.

MOVED: Amanda Avery Seconded: Ron Swan Carried

- c. Clayton Gillingham provided an answer regarding the Financial Software question from last year and is trying to see what the Diocese is doing. He has reviewed some software, but it primarily American and expensive. The review is on-going.

25. Financial Statistics

- a. Clayton Gillingham highlighted envelope and parish statistics contained in the Annual Report.

PARISH STATISTICS

26. Baptisms, Confirmations, Marriages, Burials Report

- a. Rev Trevor presented the report as printed in the annual report. No questions.

27. 2022 Event Calendar was highlighted in the Annual Report.

NOMINATIONS for PARISH COUNCIL

28. Election of Wardens and Other Members of Parish Council.

a. Appointments:

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|-------------------------|----------------------|
| i. Cathy Rose | Senior Warden (Yr 2) |
| ii. Julia Cornish | Junior Warden (Yr 2) |
| iii. Clayton Gillingham | Treasurer |
| iv. David Bathurst | Secretary |
| v. Candice Chapman | (Yr 3) |
| vi. Amanda Avery | (Yr 3) |
| vii. Ron Swan | (Yr 3) |
| viii. Pam Mills | (Yr 3) |
| ix. Lina Scott | (Yr 2) |
| x. Beverly Fynn | (Yr 1) Nominated |
| xi. Lindsay Lamb | (Yr 1) Nominated |

ACCLAIMED

MOTION: Nominations from the floor was asked 3 times. It was moved that nominations cease.

Moved: Trevor Lightfoot Seconded: Graham Lavers Carried

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- b. An expression of thanks was extended to the people who have served their time on Parish Council.

29. Election of SYNOD REPRESENTATIVES

- a. Cathy Rose, Graham Lavers – Alternates: Amanda Avery & Lina Scott.

MOTION: Ratify the above mentioned as last year's representatives.

Moved: Trevor Lightfoot Seconded: Pam Mills Carried

MOTION: The above mentioned are this year's representatives.

Moved: Ron Swan Seconded: Allie Parsons Carried

30. Volunteers for Regional Council Meetings

- a. Council will determine representatives during the year.

31. Election of Financial Reviewers (Two or more)

- a. Bob Attenborough
- b. Glen LeLacheur
- c. Pam Mills (Alternate)

MOTION: The above mentioned are this year's Financial Reviewers.

Moved: Jill Greenham Seconded: Sharon Burrows Carried

NEW BUSINESS

- 32. None.

CLOSING

- 33. Closing Prayer and Grace
- 34. Adjourned – Meeting adjourned at 11:08am

Minutes Submitted By: David Bathurst