

Annual Meeting of the Church of St. Stephen & St. Bede

An Anglican and Lutheran Worshipping Community

Minutes February 7, 2016

1. Opening Prayer – Pastor Murray Still 1 pm after bag lunch, prayer to remember those who have passed this past year.
2. Letters from the Bishops
3. Appointment of Recording Secretary : Kari appointed by acclamation;
4. Acceptance of Agenda move: Brita as amended, seconded by Gordon, passed
5. Appointment of 2 scrutineers: Debi and Karen agree to be scrutineers.
6. Minutes of the February 8, 2015 Annual Meeting: no amendments or corrections, Brita move acceptance, Donna seconds, carried
7. Correspondence: None to report
8. Reports: As distributed in AGM Report: Debi amends Mitten Tree Report, there were 4 large bags of knitted items; Donna amends Syrian Family report that the family and the third brother has arrived, and items will be distributed from items donated; move reports as amended Debi, seconded by Marilyn, carried
9. Financial Report: Passed as presented
10. Nomination Committee Report
 - New Members for the Council: (Vern (deceased), Donna, and Gord terms ending) Katharine Walton and Tim Nachtigal nominated—no other nominations; will leave 1 spot open for late volunteer; nominations cease: next Council meeting Feb 16 at 7; meeting with Bishop Elaine for discussion of Local Collaborative Ministry within the Lutheran protocol on Wed February 24, 5 pm (pizza provided)
 - Lutheran Annual Metro Conference Delegate: Tim Nachtigal
 - Anglican Diocesan Synod Delegates x 2 (2 year term): Phyllis and Gordon Graham
 - Motion re-cessation of nominations Moved: Debi, seconded Brita, Carried
 - Voting-not necessary
11. New Business
 - Presentation of Budget for 2016: Moved: Brita, second Debi, carried including pledge of support to Diocese and Synod of \$1000 to each, to be increased an additional \$500 each if finances allow as of December 31, 2016
 - Results of Voting (If Necessary): not necessary
 - Discussion Document: Murray presentation re: relationship with congregation of St. James: future planning as Murray moves into second year of three year contract: suggestion to strike a committee with representatives of both parishes to look at physical assets of both congregations; split into small groups for discussion:

Specific Section for discussion:

“ I propose we take concrete action this year to continue our good work in the spirit of the Future Directions Committee and our own resolutions from annual and congregational meetings. This would involve:

- 1. Drafting a motion at both our annual meetings to create a New Missions subcommittee, whose task would be to examine our two structures, 99 Turner Avenue and 195 Collegiate Street and make recommendations to Vestry/Council by June 2016.*
- 2. Call a special meeting of Vestry/Council to examine the recommendations and make recommendation to congregational meetings at the two churches in September, 2016.*
- 3. Draft a covenant for our two churches to function in mission.”*

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Motion: “We take concrete action this year to move forward with discussion document as presented: to create a subcommittee of two members of each church, to report back to council by the end of April. “

Donna moves, Marilyn seconds; Carried.

12. Adjournment - Motion to adjourn Marilyn, Janet seconds, carried, 3:00 pm
13. Closing Prayer – Glory to God