

St. Mary Magdalene Church
Annual Vestry Meeting Minutes
January 29, 2023

Signed attendance sheet with declaration attached.

1. Call to Order

Fr. Richard Hetke opened the meeting at 10:45 am.

2. Opening Prayer

Fr. Richard led the group in an opening prayer.

3. Appointment of Vestry Secretary

Sharon Yeomans was appointed as Vestry Secretary

4. Minutes of the Previous Minutes

The minutes of the 2022 meeting were circulated. It was noted that under section 7: Elections, that People's Warden Peter Cory and Deputy People's Warden were Acclaimed rather than Elected.

Moved by The Rev. David Donevan, seconded by Keith Chapman that the minutes be accepted as corrected. CARRIED.

5. Incumbent's Report

Fr. Richard read his report (see attached). There was a brief discussion regarding the number of funerals compared to the number of baptisms. It was pointed out that although we don't have many children currently, the number of young adults seems to be growing, hence the need for an upcoming confirmation class.

6. Financial Report:

Treasurer Bill Russell led the group through the 2022 Financial Statements (attached). Bill answered a few questions to help clarify the statements. It was mentioned that it was a good sign that we required fewer GICs than anticipated to balance the budget.

Moved by Fran Koch, seconded by Michelle Hauser, that the financial report be accepted as printed. Carried.

Bill Russell presented the Building Account financials.

Moved by Jacob Ellens, seconded by The Rev David Donevan that the Building Account financials be accepted as printed. Carried.

7. Budget 2023

Bill Russell presented the 2023 Budget. Bill answered a few questions, mostly to clarify the report.

Moved by Keith Chapman, seconded by The Rev. David Donevan that the budget be accepted as printed. Approved.

8. Envelope Secretary's Report

Sharon Yeomans reported that the number of offering envelope boxes as gone from 125 from

when she first started over 5 years ago, to 52 boxes now. This is partly due to the number of people using Pre-Authorized Giving.

9. Appointments and Elections

Rector's Warden	Chris Yeomans	Appointed by Fr. Richard
People's Warden	Peter Cory	Acclaimed
Rector's Deputy Warden	Mark Powell	Appointed by Fr. Richard
People's Deputy Warden	Wray Harvey	Acclaimed
Lay Delegates to Synod	Valerie Smith Fran Koch Susan Withers (alternate)	Acclaimed
Parish Advisory Council	The Rev Richard Hetke (Incumbent) Chris Yeomans (Warden) Peter Cory (Warden) Mark Powell (Deputy Warden) Wray Harvey (Deputy Warden) Bill Russell (Treasurer) Valerie Smith (Synod Delegate) Fran Koch (Synod Delegate) Susan Withers (Alt Synod Delegate)	Ex officio
	Sharon Yeomans Cortwright Christian Michelle Hauser	Elected
Auditor 2023	Breann Bradshaw	Appointed by Wardens

10. Committee Reports

All committee and group reports were distributed to the Vestry in the Convening Circular. Moved by Chris Yeomans, seconded by The Rev David Donevan, that the reported by received as printed. Carried.

11. New Business

Two members of the Parish Advisory Committee mentioned ideas for the coming year. The Chair advised them to bring these ideas to the Parish Advisory Council for consideration.

12. Adjournment

Moved by Michelle Hauser, seconded by The Rev. David Donevan that the meeting me adjourned. Carried. Adjournment at 12:45 pm.