

Corporation of St. Alban's

Minutes

June 23, 2026

Collect – pg 219 – Martin Sterling

Land Acknowledgement “We acknowledge that we live in Treaty 6 territory and homeland of the Metis; we pay respect to First Nations and Metis ancestors of this place, affirm our relationship with one another and are committed to doing something with it” – Marlene.

1. Regrets – Steve Bicknell, Ernie Sauve, Jane Parrott and Priscilla Joseph
2. Members Present –Marlene Payton, Lori Sterling, Martin Sterling, Anne Barlow, Adam Henderson.
3. Welcome and Thanks – Marlene thanked everyone present for the last meeting
4. Additions to/Approval of Agenda –Marlene added item 8 as a request from the organist. Marlene moved to adopt the agenda as presented with additions, seconded by Lori. All in favour. Carried.
5. Approval of minutes – Marlene moved minutes be approved as submitted with no errors or omissions. All in favour. Carried.

6. New Business:

a. Reports

i. People's Warden Report – Marlene mentioned the cathedral is anticipating a fairly quiet summer with the exception of the Primate who is arriving on July 12th where there will be a special service with a lunch provided in the hall afterwards.

Marlene moved adoption of her report, Lori seconded, all in favour, carried.

ii. Water Heater – Lori to check with Grant this week about install of on demand water heater similar to new bathroom and upstairs kitchen. Grant mentioned it wouldn't be until fall for installation.

iii. Finance Report - Financial synopsis for May. Anne would like a motion to move non invested funds to a fund that would provide more interest for the account, would also like to include the chancel guild. The chancel guild will be left alone for the time being while Katherine does her own comparing. The corporation decided against the motion for now and will be discussed later.

Anne made a motion was made to pay the Diocese the remaining insurance amount of \$21,729.62. Adam seconded, all in favour. Carried

Anne moved adoption of her report, Seconded by Marlene, all in favour, carried.

iv. Office Computer – Lori Sterling and Marlene Payton bought new computer for \$888.83 and everything was swapped to the new computer free of charge with Marlene's best buy membership.

v. Primate visit- Primate, Shane Parker will be here July 12 for 4 days. Fred will be taking him to St. Mary's for a history of the Diocese and Gordon Kirkby will be taking him fishing for the day and the Primate will be going to Stanley Mission for a day.

vi. Increased homeless presence – Marlene noted it's starting to be more of a nuisance more than a threat. Along with the increased presence is also the increase in garbage being left on the church grounds as well as the steps into the Cathedral. Lori will talk to Grant about a solution to keep the homeless from stuffing garbage in through the gates.

vii. Deacon's report- Marlene read Deacon David's report. Marlene moved to adoption of report. Seconded by Martin. All in favour, carried.

viii. Organist report- Report read by Marlene. Martin made a motion was made to ask Grant to preset temperature, so it does not go below 64 degrees F. Seconded by Adam. All in favour, carried.

7. Old Business

- a. Pulakk Estate – applying for probate and have not heard from Gordon.
- b. Memorial Plaque

Lori – Closing Prayer.

Lori motion to adjourn, Martin Seconded.

Next meeting will be in the fall and date TBD.