

Corporation of St. Alban's

Minutes

May 26, 2025

Collect – Deacon David

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, Priscilla Joseph, Adam Henderson
2. Members Present –Marlene Payton, Bishop Rick, Deacon David, Lori Sterling, Martin Sterling, Anne Barlow, Jane Parrott.
3. Welcome and Thanks – Marlene thanked everyone present.
4. Additions to/Approval of Agenda – Additions Deacon David report, Bishop Rick report. Marlene moved to adopt the agenda as presented with additions, seconded by Martin. All in favour. Carried.
5. Approval of minutes – Jane moved minutes be approved as submitted with no errors or omissions, seconded by Anne. All in favour. Carried.

6. New Business:

a. Reports

i. People's Warden Report – Report on Ben's Auto Glass lexan install now complete, eavestroughs were repaired today, hall roof leak repaired. Marlene, Jocelyn, Lori searching for computer. Old Screens in hall gone and new ones were donated and picked up and installed. Thanks to those who cleaned up after the storm outside. Patronal event scheduled June 21.

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

ii. Water Heater – Lori to check with Grant about install of on demand water heater similar to new bathroom and upstairs kitchen. Will not repair or replace old water heater.

iii. Finance Report - Received comparative balance sheet for April. Financial synopsis for April accompanied by financial review of 2025. Things to note for 2025 and suggestions for 2026 discussed.

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

iv. Office Computer – Will shop around for options and estimates/quotes.

v. Deacon David – will attend every second Corporation meeting with updates. Deacon David is continuing training and implementation of Lay Readers, two individuals have shown interest in becoming lay readers. A new booklet has been designed called Prayers and Parables for those disenfranchised from society. Mail Chimp is being used in certain sections for educational Anglican faith structured information. Server training is being offered, Deacon David to coordinate. Updates on services at care homes were provided with times and assistants. Plans are underway for the Patronal Festival.

Deacon David moved adoption of his report. Seconded by Martin. All in favour, carried.

vi. Bishop Rick –Summer student placement – 4 people to come this summer, some are here already. We can request their assistance with various things to help out with Cathedral with approval of the Bishop and Diocese. Deacon David will supervise and mentor them. WE did not get funding this year for this program, Diocese may need assistance from the parishes, also looking around for other sources of income for this ministry. Rector search still on going. Currently putting together an updated search committee. Primate will be here July 12.

6. Old Business

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

Bishop – Closing Prayer.

Marlene motion to adjourn, Martin Seconded.

Next meeting

June 23, 2026+