

ADDENDUM
to the VESTRY 2011 REPORT

MINUTES FROM VESTRY 2010

{ RESPECTFULLY *submitted by* MAVIS DUNSFORD }

ANNUAL VESTRY MEETING

of

CHRIST THE REDEEMER PARISH

21 FEBRUARY 2010

PRESENT

32 members

MINUTES

Moved by Kristin Fryer, seconded by Jeremy Hutcheson "That the Minutes of the 2009 Vestry Meeting be accepted as presented." Carried.

CHARGER TO THE VESTRY

Rev. Vance spoke in regard to the spiritual needs of the Parish in 2010.

RECTOR'S REPORT

Rev. Vance asked parishioners to read the report in the handout.

TREASURER'S REPORT

Bruce Bailey, Rector' Warden, thanked Trevor Sutherland, on behalf of the congregation, for all his hard work over the past several years. Trevor is stepping down but will remain on Parish Council.

He explained the matter of the Christ Church Endowment Fund which stands at \$29,665. Of this approximately \$13,000 , which is interest, may be used for maintenance and upgrading of Christ Church. There is the possibility that the City of Surrey Heritage Fund will match us dollar for dollar. At one time Christ Church received a twice-yearly interest cheque, but in recent years this has been reinvested instead. Susan Waddacor mentioned that the Cemetery still receives a twice-yearly interest cheque.

The Pieliceous Group have donated monies for upgrading work in the kitchen. Yvonne Nicolson and Soji Peranbam were thanked for all their hard work selling the pies.

Yvonne Nicolson suggested 1 pie per month per household (either for yourself or a neighbour or friend). Pamela Moore spoke in regard to materials and costs.

QUESTION

Jim Inglis asked if the Building Fund is part of the Capital donations.

MOTION

Moved by Jim Inglis, seconded by Alex Carnegie "That the Financial Report be adopted as presented." Carried.

COMMENT

Mention was made in regard to broken panes in Christ Church Windows. Special glass is required for this and money is available from donations to Christ Church.

BUDGET

The meeting was advised that offertory needs to be increased if we are to work towards more sustainable finances. We usually have a shortfall for the first six months of the year. Discussion held in this regard. The Treasurer went over the proposed budget for 2010.

MOTION

Moved by Jim Inglis seconded by Susan Foulds "That the Budget for 2010 be accepted as presented." Carried.

Jim Inglis spoke in regard to fellowship groups. He used the example of the choir after the practice is finished we get together and chat for about half an hour.

STEWARDSHIP REPORT

Craig spoke in regard to the Stewardship Program. He felt there was a need for a Parish Administrator who would be in the office and available on a regular basis (part-time) for inquiries. The position would also tie the different church groups together. He would like us to set a target to be financially able to fund a paid position for this job. Hopefully by 2011.

One of the major ways is to increase our congregation. How to reach out to the many new homes in the area. One need is better and larger signage. We will need to raise approximately \$5000 to have a really good one made.

CAPITAL PROJECTS

FUTURE PLANS

- \$9000 from the City of Surrey Heritage to match monies from Christ Church Endowment.
- Pielicious donation towards new carpet for Christ The Redeemer.
- Building our congregation.

- Bell Hall needs a new roof. Jim Inglis spoke regarding this and about the amount of donated labour could be used to keep costs down.

MOTION

Moved by Alex Carnegie seconded by Jeremy Hutcheson “That the Stewardship Report be accepted as presented.” Carried.

NOMINATING COMMITTEE REPORT

The Nominating Committee Repors was verbally presented as follows:

People’s Warden:	Cecilia Jeffers
Treasurer:	Jim Carter
Synod Delegates:	Jeremy Hutcheson, Martha Glassford
Alternate Delegate:s	Jim Inglis Yvonne Nicholson
Members at Large:	Alex Carnegie, Chris McCarthy, Trevor Sutherland
Rector’s Warden:	Appointed – Bruce Bailey

MOTION

Moved Kristin Fryer, seconded by Alex Carnegie “That the Nomination Committee Report be accepted and elections closed.” Carried.

ELECTION OF TRUSTEES

Trustees are elected from the members of Parish Council. The Rector, People’s Warden, Rector’s Warden and Treasurer are ex-officio

Trevor Sutherland and Alex Carnegie were elected as members at large to this position by acclamation.

MOTION

There being no further business it was moved by Jim Inglis, seconded by Jeremy Hutcheson “That the 2010 Annual Vestry Meeting adjourn.” Carried.

Meeting adjourned at 2:00 p.m. (1400 hours).

ALTAR GUILD

{ RESPECTFULLY *submitted by* PAT HORWELL }

The Altar Guild Treasury report printed in the Vestry booklet had two errors in it. The first is the first balance date. It has been changed from “As of December 31, 2010” to “As of December 31, 2009.” The second error is in the total income: it has been changed from “688.02” to “668.02.”Apologies for any inconveniences this may caused.

ALTAR GUILD TREASURY

BALANCE	<i>(As of December 31, 2009)</i>	883.71
INCOME		
Donations for flowers & supplies	132.69	
Weddings	420.00	
2011 Calendars Sold	114.00	
Bank interest & misc	1.33	
TOTAL INCOME		668.02
BALANCE		1,551.73
EXPENSES		
Communion Wine	120.95	
Flowers	12.25	
Candles & Candle Fuel	356.44	
2011 Calendars & Postage	92.96	
Cleaning Materials	11.41	
Communion Wafers	46.55	
Bank Service Charges	1.26	
TOTAL EXPENSES		641.82
BALANCE	<i>(As of December 31, 2010)</i>	909.91

CHRIST CHURCH LADIES' GUILD

{ RESPECTFULLY *submitted by* PAT HORWELL }

The Guild meets from February to June and September to December, the first Monday of each month at 10:00 a.m. in the Fireside Room at Christ the Redeemer.

We give donations each year to the Sorrento Centre, Camp Artaban, Operation Eyesight, Mission to Seamen, 10% of our chequing account to help with the maintenance of Christ Church, and \$35.00 each month to sponsor our child in Africa. In the Narthex we also have a box to put used eye glasses in.

This summer we were also able to help finance a young member of the congregation to go to the Camp Artaban and \$75.00 was given to the Altar Guild to re-

plate the Priest's travelling chalice in memory of past members, Betty Mesher, Bess Wray and Marie Hulbert.

\$400.00 was given to pay off the cost of purchasing a new fridge for downstairs as Food Safe said the old one was no longer safe to use. Hanging baskets were again sold in May as a fundraiser and we continue to cater to small receptions and funerals. Members also participate in the local World Day of Prayer and Ecumenical Fun Night.

Through the generosity of Guild members and CTR congregation we were able to take gifts to the Mission to Seamen this Christmas along with knitted toques and also gifts to a "down town ladies charity".

This fall we were happy to welcome Janet Mackie into the Guild and would be very pleased to welcome anyone else wishing to join us.

Members enjoyed a social luncheon in June at the ABC restaurant in Langley, and a very well attended Christmas luncheon with good food and lots of fun at Andrea's Restaurant in Langley.

MINISTRY ASSESSMENT PROCESS

{ RESPECTFULLY *submitted by* JEREMY J. HUTCHESON }

The Ministry Assessment Process has been moving ahead on a parish and regional level. Over the course of the next few months, we will be meeting as a church to collectively tell our stories, examine our vision, and invest in our future. These meetings will be all inclusive and every story must be heard as we take these important steps forward with the Diocese. The content from these meetings will then be brought forward to our regional MAP team in the fall of 2011 and discussed with as we look toward future ministry initiatives.

The MAP committee has met several times, and we are working toward developing models and ways of thinking of CTR's ministry in the community. We will be welcoming your input into this process in the coming months.

Although I am not able to attend this Vestry for personal reasons, I would be more than happy to answer any process questions or concerns you may have.

Jeremy J. Hutcheson is a MAP Committee Member and the CTR Representative to the MAP Regional Team.

NOMINATING COMMITTEE

{ RESPECTFULLY *submitted by* BRUCE BAILEY

and JON VAN DEN DRIESSEN }

The committee has approached and nominated the following as members for the Christ the Redeemer council for 2011/12 church year

- Chris McCarthy - *Alternate Synod Representative*
- Cecilia Jeffers - *People's Warden*
- Alec Carnegie - *At large*
- Jim Carter - *Treasurer*
- Jeremy Hutchinson - *Synod Representative*
- Jim Inglis - *At large*
- Ryan Shutt - *Synod Representative*
- Yvonne Nichols - *Alternate Synod Representative*