

Present: Allen Doerksen, Larry Anthony, Evelyn Savage, Judith Slimmon, Jackie Prowse, Marcus Schlag, Judith Armstrong, Dave Conway, Mark Laidlaw (minutes)

Regrets: Gerianne Knowles-Robson

Meeting came to order at 7:10pm; AD opened with prayer

April Agenda Review

- OK as circulated

March Minutes Review

- Dates of AD vacation updated
- Accepted as amended
- Business arising: DC anticipates installation and use of Sound System for mid-May

Rector's report

- Teaching the Examen during Easter Season May 15, 22, 29, June 5 – AD considering doing Zoom version on Wed evening (needs a minimum number of people to be viable)
- Rev. Rebecca's Ordination June 8 at Cathedral – a contingent from St. Philip and a parish gift. Council requests AD to contact Joan and Shannon about possibility of creating vestments.
- Schedule: Allen away for holiday in Tofino April 24 – May 1, officiating Eucharist at St.Columba's; Clergy Conference May 5-8. Dorothy Dahli officiating Thursday Morning Prayer: May 1, 8.

Treasurer's report

- ML reports on parish finances, circulates draft of quarterly report. Answers question re giving patterns.

Children

- St. Barnabas program as template?
 - AD and Wardens to arrange a deputation including children's volunteers to visit.
 - Programming includes non-religious activity: games nights; craft days.
- Explore options and hope to have something in place by September, if possible

Youth

- Potential to partner with St. Barnabas?
- Ruth pulling back in June from organizing.
- Discussion of model for occasional events and discussions?

Communications update

- LA reports on Welcome Video – faces identified and consent for appearance sought. LA liaising with Post-Meridian.
- Website and Signage. AD continuing to engage with website.
- LA proposes purchase of additional sandwich board; general assent.

Missions update

- JP reports Easter socks went out in past week.
- Missions committee collecting for Shelbourne Community Kitchen
- JP reports on situation with Mar Elias.

Next meeting date: Monday May 26. Council to revisit Tuesday as regular meeting date at the time of next Vestry meeting.