# **Vestry Minutes**

## Open prayer and welcome

**Apologies:** Olivia Almond, Mandy Smart, Kate Graham, Wilma Brown Attending via Zoom: Judy Goodman, Steve Haigh and Ella Henderson

Minutes from last two meetings pending

### Other Matters from Christine

Douglas Hall flooring: See attached document

Stewart Douglas (Morton) proposed that we request permission to use the Olive Metcalfe bequest, which is currently deposited in the St. Mary's Trust account and designated for fabric and property refurbishment. The funds would be allocated for replacing the hall floor with an industrial laminate that can also be sanded. Seconded by Judy Goodman

Further Discussion: Ask Scouts for a contribution whether a nominal rent or to help in fundraising.

Length of time hall would be out of commission: in one quote previously, a company indicated they could possibly have it completed in a week. Stewart to ask Dave Holick for a quote, Done n Dusted will be approached as well.

Comments also made that congregation has proven they are willing to fundraise.

### **Electoral Synod**

Christine briefly described the process and confirmed our profile and pictures as well as the results of the poll Sunday June 8<sup>th</sup> were submitted Monday. See attached documents for that info

The date of the final election will be February 14th 2026

## Treasurers Report from Gordon Mayor and Denis King

Comments: Last years Gift aid was almost double compared to where we stand currently.

See attached documents

Motion to accept the report as presented by Steve Haigh Seconded by Anne Clapham

### Other business:

It was agreed we should use the Rectors discretionary fund to bridge finance a voucher for John and Myrtle Blaber to express our profound appreciation and gratitude for John agreeing to carry on as our interim organist.

Comment on Survey sent as part of the Diocesan profile information – Christine will follow up with Wilma and Mandy who were tasked with filling it out.

Next meeting: July 14th, 2025, at the rectory