

St Helen ' s Annual Vestry

February 25, 2024

Agenda

- 1. Opening Prayers and Declaration – Rhonda Waters**
- 2. Appointment of Vestry Clerk for this meeting**
- 3. Minutes of last Annual Vestry (February 26, 2023) p. 28**
- 4. Ministry Appreciation – Janet Hope**
- 5. Incumbent ' s Report p. 4 – Rhonda Waters**
- 6. Wardens' Report p. 2 – Jeff McRae and Debbie Tweedle**
- 7. Treasurer ' s Report p. 12 – Kim Jones**
- 8. Cemetery Board Report – Gwyn Nicholson**
- 9. Remaining Annual Reports for 2023**
- 10. Charge to Vestry – Rhonda Waters**

11. Mission Action Plan Presentation

12. Presentation and Adoption of Budget for 2024 –Kim Jones

**13. Election (including acclamations), Affirmation and
Appointment of members of Parish Council, Cemetery Board
and other positions for 2024
- 12 Elections (see attached)**

14. Other:

- **Affirmation of Communion Administrators**
- **Signing Officers**
- **Appointment of Accountants by Warden**

14. Adjournment

15. Closing Prayer

Parish Council Membership, 2024

Elections, Appointments and Affirmations

***Election: People's Warden (Council) Nomination – Colin Taylor**

***Election: Deputy Warden (Council) Nomination – Janet Hope**

***Election: Lay Member (1st year of 2, renewed) Synod (Council) Nomination – Rebecca Muth**

***Election: Alternate Lay Member (1 year) Nomination – Jean Lockett**

***Election: Chair of Stewardship and Member of Council – Allan Whetter**

***Election: Co-Chair of Outreach and Member of Council – Barbara Porter**

***Election: Co-Chair of Outreach and Member of Council – Lisee Kiar**

***Election: Co-Chair of Community and Member of Council – Melissa Humphries**

***Election: Co-Chair of Community and Member of Council – Catherine Cromey**

***Election: Cemetery Board (up to seven)**

- Gwyn Nicholson

- Ian Guthrie

- William Taylor

- Jim Clark

-Don Saunders (Council Rep)

-Jean Lockett

-Affirmation: Lay Member (2nd year) Synod (Council) – Shelly Yerburch and Debbie Tweedle

-The following appointments are made:

Appointment by Canon: Rhonda Waters, Chair of Worship and Member of Council

Appointment by Incumbent: John Holgate, Co-Chair of Worship and Member of Council

Appointment by Incumbent: Debbie Tweedle, Rector's Warden and Member of Council

Appointment by Wardens: Louise Garrahan, Treasurer and Member of Council, Financial Ministry

Appointment: Christopher Porter, Vestry Clerk for Parish Council

Affirmation of Other Leadership Ministries:

- Our Financial Ministries team, all who support our worship services, all who care for our property, all other group leaders and all engaged in ministry within this parish, the Diocese and beyond.

Thank you for attending; thank you for submissions to the Annual Report.