



**MINUTES OF THE VESTRY MEETING  
OF THE WAIKATO CATHEDRAL CHURCH OF ST PETER  
HELD AT THE CATHEDRAL CENTRE, HAMILTON  
ON 27<sup>th</sup> APRIL 2022 at 5.30 pm**

<b>PRESENT:</b>	Bryan Bevege (Chair), Rev'd Mele Prescott, Pat Clendon, Walter Crookes, Andy Bryant, Vivienne Thorpe (Minute Taker).	<b>ACTION</b>
<b>APOLOGIES:</b>	The Most Rev'd Sir David Moxon, Warren Turnwald, Dilip Matthan, Tas Scott, Rev'd Blythe Cody.	
<b>WELCOME:</b>	Rev'd Mele opened with prayer. Meeting quorum was not reached. Matters were discussed but no motions were passed. Bryan Bevege expressed the thoughts and prayers of Vestry for Rev'd Blythe Cody who is resting this week due to ill health.	
<b>MINUTES:</b>	<ul style="list-style-type: none"> <li>Held over to next meeting</li> </ul>	
<b>MATTERS ARISING:</b>	<ul style="list-style-type: none"> <li>Liquor Licence – no progress to date.</li> <li>Tapping donation hardware – on hold at present.</li> <li>Courts – no response from the Courts – Viv to follow up and then diary every fortnight.</li> </ul>	
<b>CORRESPONDENCE:</b> <b>Inward and outward</b>	<b>Inward:</b> <ul style="list-style-type: none"> <li>From Executive Assistant confirming approval to delay AGM to 1<sup>st</sup> May 2022.</li> <li>Letter from ++Philip regarding appointment of Julian Perkins as Dean of the Cathedral.</li> <li>Email from Julian Perkins regarding date of his installation as Dean. Circulated at the meeting in file and tabled.</li> </ul>	
<b>ASSISTANT PRIEST'S REPORT:</b>	Rev'd Mele gave an update on how services and the Cathedral will operate under the Orange settings: <ul style="list-style-type: none"> <li>New guidelines will take effect from 25<sup>th</sup> April.</li> <li>Continue to wear masks and sanitise.</li> <li>Offertory plates will be passed around.</li> <li>Sharing the Peace will be from the pews – no moving around.</li> <li>Morning teas to resume.</li> <li>Communion of both kinds will be offered. People will have the choice of the Chalice or small cups. People come to the altar rail for the bread and then go to one of two stations for the wine. The practice of intinction is not permitted.</li> <li>Small glasses will be used through the month of May. This will not become the norm.</li> </ul>	

	<p>Ministry Team:</p> <ul style="list-style-type: none"> <li>• Wendy Tyrrell's father passed away. The Cathedral sent flowers and a card.</li> <li>• Robin, Blythe and ++David have all had COVID .</li> <li>• Peter Lord Cowell had to isolate to due close contact.</li> <li>• Daryl Smart is licenced to the Archdeacon of Waikato not the Cathedral.</li> <li>• Lay Ministers – Sandra Walz and Adam Hape still working to have them licenced. Rev'd Mele asked Lynn Jamieson to look after the acolytes and crucifers which she has agreed to do.</li> <li>• Mele and Blythe have met with the Dean-elect and it was a very encouraging meeting.</li> </ul>	
<b>HEATH &amp; SAFETY:</b>	<ul style="list-style-type: none"> <li>• No incidents reported for this month</li> </ul>	
<b>WARDEN'S REPORT:</b>	<ul style="list-style-type: none"> <li>• Good feedback for Sunday service with the Cathedral Singers</li> <li>• Easter services went very well.</li> <li>• Deanery has now been sold for a realistic price. Consideration to be given to how to utilise the money wisely. The new Dean has his own and want to stay there.</li> </ul>	
<b>FINANCE REPORT:</b>	<ul style="list-style-type: none"> <li>• End of year financial accounts have been received but no accounts for March.</li> </ul>	
<b>FINANCE SUB-COMMITTEE:</b>	<ul style="list-style-type: none"> <li>• No meeting</li> </ul>	
<b>MAINTENANCE COMMITTEE:</b>	<ul style="list-style-type: none"> <li>• No report</li> </ul>	
<b>GENERAL BUSINESS:</b>	<ul style="list-style-type: none"> <li>• Installation of new Dean discussed. It will be a 6.00pm service. Tuesday 7<sup>th</sup> June was agreed by Vestry – to be confirmed with the new Dean.</li> <li>• Rev'd Julian Perkins, Dean-elect, may attend the May Vestry meeting as an observer.</li> <li>• Rev'd Blythe Cody's contract finishes at the end of May. Her contact will finish then due to financial constraints. We want to celebrate her time with us. Arrange a shared lunch on her final Sunday 29.05.2022.</li> <li>• End of Episcopal oversight – this may finish once the new Dean is installed.</li> </ul>	
<b>NEXT MEETING:</b>	<b>The next meeting will be held on <u>Wednesday 25<sup>th</sup> May 2022</u></b>	
	<b>The meeting closed at 6.55pm with the Grace.</b>	

Signed: \_\_\_\_\_

Date: \_\_\_\_\_