

**MINUTES OF THE MEETING OF THE VESTRY OF THE WAIKATO CATHEDRAL CHURCH OF ST PETER
HELD AT THE CATHEDRAL CENTRE ON WED 24 JUNE 2020 AT 7PM**

1. PRESENT: Dean Wendy (via video link), Walter Crookes (Peoples Warden) Jill Bindon, Evan Harris, Tas Scott, Warren Turnwald (Vestry Treasurer)

2. APOLOGIES: Kath Barnsley (Dean's Warden), Joan Joyce (Vestry Secretary), Dilip Kurien

3. WELCOME: The Dean welcomed everyone and opened with a prayer. She noted that it is Patronal Festival next weekend.

4. MINUTES: **Resolved** that the minutes of the meeting of 3 June 2020 be confirmed as a true and correct record of that meeting.

5. MATTERS ARISING:

Fundraising Plan - Warren, Dean Wendy and Walter to develop a fundraising plan -carried forward

6. INWARDS CORRESPONDENCE:

-Cleantastic franchise, thanking Kathie for her ongoing support.

-Andy Bryant, with recommendations on the following (to be further considered):

lights on signs on street - Vestry to have earlier meetings - eliminate Zoom meetings

place schools' alumni (plaques) in Cathedral

-Musica Sacra Trust confirming the organ gift

-Archbishop and Bishop of Canterbury thanking Dean Wendy for her involvement in the Thy King Kingdom Come movement

-resignation from Ruth Reji

Resolved that the inwards correspondence be approved

7. DEAN WENDY'S REPORT:

Resolved that Wendy Tyrrell be licenced to the Cathedral.

It is proposed that a priest assistant be employed by the Cathedral to help Dean Wendy at an estimated cost of \$80,000 pa. Accommodation options to be investigated.

Warren gave a summary of costs of employing a new clergy, and it was estimated that the total cost after intended subsidies would be \$34,600.

Resolved that we proceed and accept the priest assistant employment terms for full time employment for 18 months, and the funding will cover this period. Every 6 months we will review their performance.

Ministry team

Dean Wendy is looking to invite other people to preach.

Service of Sorrows to be held at 6.30pm Saturday 27th June.

Diocesan State of the Nation

Thursday 2 July 7pm there will be a presentation of strategic planning for the diocese. It will be a zoom meeting.

Leadership development

There will be a series of online presentations in 4 parts

July 21 Foundations, 28 July Change, August 4 Growth and August 11 Whanaungatanga: Reconciliation and Partnership.

Dean Wendy suggested that we could perhaps meet and discuss.

AGM has been set for the 9th August.

8.HEALTH AND SAFETY

Earthquake strengthening meeting to be set up between Warren, Tas and Walter.

A new battery has been bought for the machine. No new accidents have been reported.

9.WARDENS REPORT:

Walter reported a number of items needed attention after lock down at 1030 River Rd – Deanery.

Cathedral leaks in Cathedral -who will attend to these?

Strandz Child Protection and Vulnerable Adults Policy

This needs attention.

Walter passed on comments from parishioners to the Vestry.

10.TREASURER'S REPORT:

Warren reported that there was an overall profit, but it is the next couple of months he is hoping that giving will pick up.

Resolved that the accounts for April/May be paid.

11.MAINTENANCE REPORT There is an issue with the Organ -heating of the electronics. South Island Organ Co needs to quote on replacing the musicom. No firm quote as yet, as more information is needed.

There will be a Workshop Sat 27 July. An email has gone out announcing this.

12.GOOD NEWS We are back to worshipping in our Cathedral. Sunday School was well attended last week.

13.GENERAL BUSINESS:

Cost of Pew Sheets – maybe businesses might like to advertise.

NEXT MEETING: 22nd July 5pm. It was suggested that this be a pot luck supper.

Wendy closed the meeting with prayer.

