**St. George’s of Forest Hill Anglican Church, Kitchener, Ontario**

**Parish Council Minutes**

**Tuesday, June 21, 2022 @ 7:30 pm**

**Chair:** Fr. Stephen **Secretary:** Greg Butler

**Attendance**:

Fr Stephen Tim Goodison MaryLynn Forrest Dulcie Tapp

Cindy Kellett Catherine Carlson Murray Gamble Ann-Marie Shaw

Greg Butler

**Regrets:**

Nelson Cuthbert Adriana Cronin Susan Hipperson Deb Barclay

Ericka Babb Fr Craig Valerie Clarke

1. **Prayer & Call to Order** Stephen
	1. Presentation: “Our Future Church” Re-defining the Next Step (20min)

Moved: Catherine Carlson Seconded: Cindy Kellett Carried

1. **Approval of Current Agenda** Stephen (5 min)

BIRT the Agenda for this meeting of Parish Council be accepted as presented/amended.

Moved: Catherine Carlson Seconded: Murray Gamble Carried

1. **Acceptance of Previous Minutes**

BIRT the minutes of the Parish Council Meeting dated May 24, 2022 be accepted as presented/amended. (5 min)

 Moved: Cindy Kellett Seconded: Greg Butler Carried

1. **Financial Report**  Anne (10 min)

Moved: Tim Goodison Seconded: Dulcie Tapp Carried

1. **Rector’s Report –** (written and verbal)(10 min)
	1. Highlights
	2. Challenges
	3. Opportunities

Moved: Murray Gamble Seconded: Tim Goodison Carried

1. **Wardens’ Reports**
	1. Rector’s Warden’s Report (x2)- Vestry motions (10min)
	2. People’s Warden’s report (x2) - Vestry motions (10min)
		1. There was a motion to proceed ahead with carpet cleaning

Moved: Ann-Marie Seconded: Tim Goodison Carried

Moved: Ann-Marie Seconded: Cindy Kellett Carried

1. **Committee Reports:**
	1. Building and Property Report and Recommendations – Rectory Deck

Moved: Murray Gamble Seconded: Tim Goodison Carried

* 1. Livestream (10min) – Summer Schedule
	2. Facebook/website (10min)
	3. Social Justice Report and Recommendations
	4. Communications – Report and Motions
	5. Outreach - Report and Motions
	6. Social Committee
	7. Alpha Program
1. **New Business:**
2. **The Grace**