

**The Church of St. John the Evangelist  
Parish of Douglas and Nashwaaksis  
Vestry Meeting – April 18, 2024**

The vestry of St. John the Evangelist Church met on April 18, 2024, at 7 pm. The Ven Paul Ranson opened the meeting with prayer. Present were The Ven. Paul Ranson, Bill MacKenzie, Nancy Stephens, Ben Mersereau, Carol Jones, Donna Price, Dennis Williams and Heather Storey. Regrets – Steve Hart, Joan Dunphy, Jeanne Sayre and Michael Clark.

**Additional Items for the Agenda** – quilting group requesting rental of the gym. Moved by Dennis, seconded by Ben that the agenda be approved as amended. Carried.

**Approval of March Minutes** – add Bill MacKenzie to the Stone Building Working Group. Add Nancy to Bill and Paul meeting with Father Penney. Moved by Paul, seconded by Nancy that the minutes be approved as amended. Carried.

**Correspondence** – Synod office

**Business Arising** – *Stone Building update* – we had another estimate for demolition which was much more reasonable. John Sharpe looked at the building. A meeting of the Stone Building Working Group is going to be arranged.

*Hot water heater installation* – scheduled for April 25<sup>th</sup>.

*Visa status* – signatures needed.

*Cemetery Survey update* – this is 95% complete.

*Senior's Engagement initiative* – Lynda Wood will take this on beginning in September.

**Committee Reports**

**Finance and Admin** – no meeting.

**Youth and Seniors** – no report

**Treasurer's Report** – moved by Ben that we approve honorariums for Joan Pain, Judy Jones, Pat Wilcox and Alexa Trusiak in the amount of \$150 each, seconded by Paul. Carried. Moved by Ben, seconded by Nancy, that the Treasurer's Report be approved. Carried. See report attached.

**Church Properties** – we will look into protection for the heat pumps outdoors.

A message will be sent to Kara at Go Go regarding the parking lot. We will probably have to wait until we have a new rector until we discuss this further.

Paul will contact the Baptist Church regarding floor cleaning for suggestions.

**Willing Wonders** – The bake sale grossed \$1,252.20, and the café took in \$707.

**Worship** – Archbishop David asked Paul to put together a worship schedule until the end of September. Rev. David Peer will do two services per month; Rev. Canon Bruce McKenna will do one service; Rev. Canon Keith Osborne will do one service. Rev. Canon Keith Osborne will cover pastoral care. Eva Morton will cover morning prayer. The June 30th service will be shared with the United Church and the Baptist Church. One July service will be held at the Baptist Church. One August service will be held at the United Church.

**Cemetery** – There are roof shingles lying on many graves that need to be picked up. This will be done soon.

**New Business** – A quilting group is asking for six hours a week on Mondays from 9 to 3. We will go back to the group to see what they need for storage and whether they would be able to tear down the tables after, if they use the gym.

**For Prayer** – Rector – Paul, Kimberly, Isaac, Colin and Rachel  
Our Parish – Darrell, Josh and Paul

**Next Regular Vestry Meeting** – May 16, 2024, at 7 pm.

The meeting closed with prayer and the grace.

Respectfully submitted,

Carol Jones, Vestry Clerk

Attachment: Treasurer's Report

# Treasurer's Report: St. John's Anglican Church

April 18, 2024

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## Financial Statements as of March 31, 2024

### Balance Sheet

- Bank balance of \$106,847
  - Decrease of \$47,449 from previous month
  - Increase of \$29,413 from March 2023
  - Remainder of Smart bequest transferred to Diocesan investments – 75 Main Street Improvement Fund (\$51,092)
  - \$85,990 in special purpose funds
  - \$21,551 excluding special purpose funds
- \$469,771 in diocesan investments
- \$6,833 in HST receivables
- \$3,425 in payables

### Income Statement

- Revenue
  - \$60,267 in year to date unrestricted offerings
    - Up \$3,654 from March 2023 (5 Sundays, Easter)
    - Increase of \$24,000 in the month of March
    - Offerings target for 2024: \$245,000
  - Designated Revenue of \$55,881; Includes Smart Bequest
  - Total revenue: \$120,293
  - Adjusted revenue (bequest): \$69,201
- Expenses
  - \$72,041 year to date
    - Decrease of \$13,406 from March 2023 (projector)
    - Expenses of \$20,488 in the month of March
  -
- Net Income
  - Adjusted: Deficit of \$2,840

### Other

- Music honorariums for 2023