

	items in the budget - (Website and internet services). The budget will be presented at the Annual meeting in January, 2012. (All in favour.)	
4. Report of the Priest in Charge Matters arising	<p>Circulated previously. A member of the congregation died and would like the Memorial Service held on Dec. 10th. The Rectors Discretionary fund needs two signatures on the account. Holy Faith only has one which should be removed and the signature of the Senior Warden and Treasurer added. The title of the offices should be used. B. McLeod, N. Hudson. All in favour.</p> <p>The Rectors discretionary fund should be audited and a report given by the Auditor as to the conduct of the affairs of the fund, at the Annual Meeting. A brief statement should also be given, each month, by the Rector/ Priest in Charge to the Vestry. The confidentiality of any beneficiaries of the fund should be protected. These changes should be implemented at the next Annual Meeting. (W. Griffin, B. McLeod. All in favour).</p>	
5. Report of the Parish Officers a. Senior Warden b. Junior Warden c. Treasurer 6. Matters arising	<p>No report. See Item 3c.</p> <p>No report</p> <p>The Treasurer's report was circulated. There is a deficit of two thousand and twenty-two dollars.</p> <p>The Treasurer is working with L. Campbell on revamping the counters list.</p>	
7. Other reports a. Mission Activities i. Hispanic Ministry ii. Search Committee iii. Vision Committee iv. Youth and Education	<p>Members of the congregation attended Cursillo in Orlando. Bishop Pina Lopez was in attendance.</p> <p>The Wednesday prayer service continues. Plans are being made to raise funds. A fund raiser will be held on Dec. 17th in the Parish center starting at 10am.</p> <p>The Search Committee will meet with the Vestry on December 1st. A draft of the Parish Profile will be presented.</p> <p>No report. Carolline Campbell has resigned as Chair of the Vision Committee.</p> <p>Sunday School needs supplies and funds. There are children who are being prepared for Confirmation. It was suggested that Bishop Said could be called upon to perform that Sacrament.</p>	

<p>v. Pastoral Care and Outreach</p> <p>Matters arising</p>	<p>No report.</p> <p>The Outreach Committee will be holding their annual breakfast on December 3.</p> <p>Melrose Sangster has resigned as Chair of the Outreach Committee.</p> <p>None</p>	
<p>b. Maintenance Activities</p> <p>i. Ground and Maintenance</p> <p>ii. Activities/Men's Group</p> <p>iii. Stewardship</p> <p>iv. Finance</p> <p>v. Thrift Shop</p> <p>Matters arising</p>	<p>The sprinkler system is up and running.</p> <p>The Vestry unanimously voted to show their appreciation to G. Cleary for all his hard work in maintaining the Grounds. (N. Hudson, W. Griffin).</p> <p>A report was made stating that a profit of \$2700 was made at the Annual Fund Raiser.</p> <p>A Stewardship letter was presented for review. They will be mailed along with the Pledge cards in the first week in December.</p> <p>The Budget was presented previously.</p> <p>No report. The Old Catholics will be asked for Volunteers for the Thrift Shop.</p> <p>None</p>	
<p>8. Other matters of concern to Vestry Members</p>	<p>A request was made for the names of those running for the open Vestry positions.</p>	
<p>9. New business if any</p> <p>10. Correspondence</p>	<p>Susan Adams has agreed to be the next Recording Secretary of the Vestry.</p> <p>G. McLeod circulated copies of the Parochial Report and explained that it is obtained from information that has been entered into the computer. (Thank you, Gertrude!)</p> <p>None</p>	
<p>11. Date of next Vestry Meeting</p>	<p>December 15, 2011</p>	
<p>12. Closing Prayer</p>	<p>The closing prayer was said at 9:50pm, by Fr. Bill.</p>	