



CATHEDRAL CHURCH OF SAINT PETER
ANNUAL VESTRY MEETING
29 March 2020
MINUTES/Record of 'virtual' Meeting

1. Opening Prayer – Dean in the Chair
God our Creator, when you speak there is light and life. Fill us with your Holy Spirit so that we may listen to one another, speak the truth in love, and bear much fruit in the service of your kingdom; through Jesus Christ our Lord. **Amen.**

2. Recording of attendance and apologies.
Given the extra-ordinary circumstances of Covid-19 and that no gatherings of people are currently allowed, the 'meeting' effectively takes place online. Please note that once restrictions are lifted a more 'normal' Cathedral Community gathering will take place and any necessary ratifications can be made then.

3. Appointment of Minute Secretary.
Christine Beal

4. Report concerning confirmation of Minutes:
 - a. The Minutes of the Annual Vestry Meeting held 7 April 2019 were confirmed by Cathedral Council at the June 2019 meeting.
Motion: *"That the Minutes of this Meeting be confirmed by Cathedral Council at its earliest convenience."*
Noted

5. Appointment of Scrutineers:
None needed

6. Elections:
 - a. People's Warden Elect 1 (1 yr term) Reuben Jacob
 - b. Cathedral Council Elect 2 (2 yr term) Greg Crombie, Kirsty Munro,
 - c. Cathedral Council Elect 1 (1 yr term) no nomination received
 - d. Nomination Committee Elect 3 (1 yr term)
Dr Angela Evans, Dr Marijke (Ricky) Mellor, Joe Thorp
 - e. Appointments
Dean's Warden Kevin Stracey
Archbishop's appointment Dr Marijke (Ricky) Mellor
Diocesan Council Appointment Helen Carrig (St Oswald's)
Dean to Council Carol Sim – Cathedral Conservation Committee Chair

7. Financial Reports:

- a. Presentation of the Annual Report and Accounts.

Motion: *"That the Annual Accounts 2019 be adopted."*

Agreed by Cathedral Council at its March meeting.

- b. Presentation of Budget for 2020

Motion: *"That the Budget adopted by Cathedral Council for 2020 be received."*

Agreed by Cathedral Council at its March meeting.

- c. Appointment of Auditor

To be confirmed by Cathedral Council before December 2020.

8. Reports:

- a. Dean (made available online)

- b. Churchwardens (made available online)

Motion: *"That the reports as distributed online to members of Vestry be received."*

9. Close

May the grace of our Lord Jesus Christ, the love of God, and the fellowship of the Holy Spirit be with us all. Amen.

Endorsed by Cathedral Council at its 'zoom' meeting on 22 April 2020

Signed

22 April 2020