

St. Mark's Parish Council

Minutes from Special Meeting
Wednesday, September 30, 2015
7 p.m. in BRH

Present: Les Cundell, Jane Delroy, Cynthia Greer, Margaret Lodge, Penny Miller, Janis Perkin, Suzanne Wilkins, Gillian Martin, Brian Kauk, Gillian Morris, Michael Perkin, Laurie Slaughter, James Kelly

Regrets: Will Knight, Janis Perkin

Guests: Marnie Jull (Ottawa Diocesan Centre for Peacemaking) and Debbie Grisdale (Church of the Ascension)

1 Call to Order: The meeting was called to order at 7:04 p.m.

2 Opening Prayer: Rev. Brian Kauk led a prayer using the collect for St. Michael.

3 Special Business: Rev. Brian Kauk provided a summary of the information shared in advance of the meeting. The motion presented to Parish Council on September 16, 2015 regarding the installation of a new boiler and furnaces failed to take into account the fact that \$5,804.37 of Memorials are held in the CTF, leaving only \$3,813.26 held in cash reserves. The shortfall is as follows:

Capital Reserve Fund:	\$26,248.62
Memorials not in CTF:	<u>\$3,813.26</u>
ON HAND:	\$30,061.88

Francis H.V.A.C.:	\$29,455.00
HST:	<u>\$3,829.15</u>
TOTAL COST:	\$33,284.15

SHORTFALL:	-\$3,222.27
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The Corporation asked St. Mark's GIFT Committee to consider a recommendation to Parish Council that \$3,500 be transferred from Sustainability portion St. Mark's GIFT fund to Capital Reserves. This will cover the shortfall so that the installation can proceed as planned. The GIFT Committee is in full agreement, and recommend this to Parish Council.

Motion before the Parish Council:

- \$3,500 be transferred from the Sustainability portion St. Mark's GIFT fund to Capital Reserves. This will cover the shortfall so that the installation of a new boiler and furnaces can proceed as planned.
- *Moved by Michael Perkin; seconded by Penny Miller; carried.*

4 Roundtable discussion: Facilitated by Marnie Jull from the Ottawa Diocesan Centre for Peacemaking

5 Next meeting: October 7, 2015, starting at 7 p.m. in BRH.

6 Adjournment: The meeting was adjourned with the Grace.

Respectfully Submitted by Gillian Martin, Recording Secretary