

changed. We need to keep the plan keep moving forward but the timing is really extended. Comment: Issues raised. Important we need clarification and full discussion. It's clear SPC faces several real challenges and we need to make a strategic decision. Very difficult for church to get community funding. Focus on renew and placed responsibility back to the diocese. Challenging time. The church is the diocese not the Parish. We need to make a decision one way or another.

Comments or Questions

Q. Accessibility Grant earmarked for elevator. A. The washroom also falls in that category.
Q. Issue of handing over the repairs. A. The reality is that many, many even most are in serious financial condition. Many many of them are drawing on their endowment funds to operate year to year. Many are facing immediate challenges around their existence. Routine challenge is how can we cut our responsibility as diocese because we cannot meet the financial commitments we already made. All of us are doing what we can to face the challenges and to move forward. Not realistic for SPC or any other to hope or to request that the diocese pay for the renovation. We need to pull together and work together as a community. Not as simple as to say the diocese is now responsible for any commitments we need to make. Q. Few points made. Should we hand over the church to the business office. Sell? Theological study that the population of Canada 100,000 per church. The Bishop can turnaround and say we were poor stewards. Therefore I will close the place down. Diocese still owes five million dollars re: court costs. We need to fix the roof. Which is more credible Renew or Project Jericho. Urge everyone to search in their heart. We can still do the renovation but it will take longer. We must have the washrooms to service the people. A. Not solved today. Today we hear the project and support and encourage. Eliminate one project for another will not be the answer. Appreciate all comments but these are bigger issues. Q. Gender neutral washroom? One instead of two. A. The program is 3-4 years old. There is a universal washroom included in the plans now. Worth a thought. Q. Is SPC comfortable with a gender neutral washroom? Similar to the washroom in the Cathedral? A. These are washrooms that accommodate more than one person.

St. Paul's Cathedral Project Jericho Update

Life of it's own. Reviewed Vestry report. Brief overview. Hope to resolve the issues in an economical way. Application to Diocese for a grant of \$50,000 and \$100,000 loan if we choose. The diocese is showing their support.

Q. Suggest Federal Government Heritage would be open to a major contribution. Noted and will follow up.

St. Paul's Cathedral 2015 Financial Summary

Melissa Broadfoot presented a story.

St. Paul's Cathedral 2016 budget

Melissa Broadfoot presented the budget.

Questions

SPC 2016 Budget approved moved by Chris Hughesman, seconded by Murray Bryant. Carried.

Audited statements are not available. Tight time line. When ready a special vestry meeting will be held.

Ratification of appointments (SPC).

Auditors

RESOLVED THAT the firm of MacNeill Edmundson LLP, Chartered Accountants be appointed the auditors of St. Paul's Cathedral for 2016. Moved by Brian Elliott, seconded by Bill. Carried.

Signing Officers

RESOLVED THAT any two of the Churchwardens and the Dean be authorized as Signing Officers for SPC. Moved by Chris Hughesman, seconded by Phyllis Caspell. Carried.