

TRANSITION COMMITTEE.

MOTIONS FOR HOLY TRINITY VESTRY.

22nd FEBRUARY 2009.

Motions to be moved and seconded.

Motion 1:

That the Vestry of the Church of the Holy Trinity shall meet 3 times annually. The Annual General Meeting shall meet in February, as called for in Diocesan Canons, and it shall pass a budget, set priorities, designate Circles of Ministry and elect Wardens, Circle Convenors and other officers of the parish. The Vestry shall also meet in May and October to hear from and provide support to our Circles of Ministry and conduct any other business determined by the Executive Committee.

Motion 2 :

That the Vestry of the Church of the Holy Trinity shall create an Executive Committee as a Standing Committee of Vestry with responsibility for: finance, property, human resources, Responsible Ministry, relations with St. Esteban, and relations beyond the parish, and to have the authority of the Vestry in between meetings of the Vestry.

The Executive Committee shall be constituted by 6 Wardens and the Lay Delegate to Synod. The Incumbent and the Treasurer shall also be members on a non-voting basis except where the Diocesan Canons give the Incumbent specific shared responsibilities for the use of the church, buildings and grounds.

The Executive Committee shall normally meet on a monthly basis and no less than once prior to each meeting of Vestry.

Decisions of the Executive will require the support of a least 4 voting members.

Motion 3:

That the Annual General Meeting of Vestry shall normally appoint 2 Wardens each year for a term of 3 years, so that we will always have a full complement of 6 Wardens.

The Executive Committee shall designate from among themselves, 2 Wardens who will fulfill the duties of Wardens outlined in Canon 15, as the legal corporation. A majority of the Executive committee shall instruct the 2 designated Wardens to carry out the decisions of Vestry and the Executive committee in keeping with the provisions of Canon 15.

Motion 4:

That Vestry refer the development of the new Governance model to the Executive Committee for further action.

Motion 5:

Transition
That the Vestry of the Church of the Holy Trinity receive the Report of the
Committee and dissolve it.