

## **Proposed Agenda for the Annual Vestry Meeting**

Anglican Church of the Incarnation, Oakville

Sunday, February 20, 2011

11:30 a.m.

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**Call to Order**

**Opening Prayer(s)**

**Appointment of Vestry Clerk**

**Credentials Report** (number of eligible voters in attendance)

**Adoption of Agenda**

**Notices of Motion**

### **2010**

**Adoption of Minutes of Annual Vestry Meeting, February 21, 2010**

**Reception of Reports:**

Priest-in-charge; Wardens; Statistical; Groups, Committees & other

**Reception of Financial Report for 2010 Year-end**

**Reception of Auditor's Report**

**Ratification & Confirmation of Acts of Corporation**

**Appreciation of 2010 Parish Leaders**

**Hymn – Here I Am**

### **2011 and beyond**

**Ministry Covenant Goals**

**Adoption of 2011 Budget**

**Election of Parish Leaders**

Nominations Report

Call for further nominations

Election

Commissioning to follow at a later date

**Announcement of Leadership Appointments**

Commissioning to follow at a later date

**Enabling and Administrative Motions**

Appointment of Auditor

Signing Authority

To Empower Corporations to Enter Into Site Use Agreements of Less than Three Years

**New Business**

Social Justice Initiative motion

**Adjournment**

**Blessing and Dismissal**

## NOTICES OF MOTION

### **Housekeeping Motions:**

#### **Ratification & Confirmation of Acts of Corporation**

BE IT RESOLVED THAT all the decisions, agreements and documents entered into and signed on Vestry's behalf by the Corporation of the Anglican Church of the Incarnation, Oakville, since the last meeting of Vestry, be hereby ratified and confirmed.

#### **Signing Authority**

BE IT RESOLVED THAT this Vestry grants to the Deputy Warden(s) and Treasurer authority to sign cheques on behalf of the Corporation of the Anglican Church of the Incarnation, Oakville, provided that all cheques be signed by two authorized persons.

#### **To Empower Corporations to Enter Into Site Use Agreements of Less than Three Years**

BE IT RESOLVED THAT this Vestry of the Anglican Church of the Incarnation, Oakville, authorizes the Priest-in-charge and Churchwardens (hereafter "the Corporation") to consider and, if they deem it advisable, to approve leases, licenses, or space agreements of less than three years inclusive of all renewals, AND THAT this authorization shall extend only to agreements that include the following provisions:

That the agreement may be terminated by the Corporation, upon sixty days' notice;

The lessee or licensee shall provide proof of liability insurance;

The lessee or licensee agrees to hold harmless the Anglican Church of the Incarnation, Oakville, and the Synod of the Diocese of Niagara;

The lessee or licensee agrees to abide by the Sexual Abuse and Sexual Harassment policy of the Synod of Niagara;

AND THAT if there is any conflict between this resolution and any authorization or approval resulting from it, the Canons of the Diocese of Niagara, it is understood that the Canons shall prevail.

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### **Social Justice Initiative:**

[Referred to Vestry by the Bishop and Executive Archdeacon of Niagara and the EcoJustice Committee of the Church of the Incarnation.]

BE IT RESOLVED THAT the Vestry of the Church of the Incarnation, Oakville, urges the Government of Ontario to introduce immediately a \$100 per month Healthy Food Supplement for all adults on social assistance as a first step towards fulfilling the promise of a transformative Social Assistance Review.