

	<p>He stated that Conwest is a strong company and are willing to take the risk of working on this project. It is clear that everyone wants to keep costs down without sacrificing quality of materials and workmanship.</p> <p>There is still much work to be done – consultation with New Westminster Planning Dept., City Council, public hearings and detailed planning for every aspect of the project. The major work will not begin for about 1 1/2 – 2 years.</p> <p>Conwest will give a Presentation after church on Sunday, April 23, 2017. They will meet with the congregation and have drawings displayed. They also offered to provide the refreshments for our Coffee Time.</p> <p>Stuart Thomas from Terra Housing has been involved with the project from the beginning as project consultant. He said Terra Housing is prepared to continue overseeing this development.</p>	
b.	<p>HTC and CONWEST PARTNER AGREEMENT</p> <p>It was moved by Birgit and seconded by Greg that the Trustees recommend to Vestry that Vestry pass the resolution set out in the schedule to this Resolution in support of the proposed redevelopment. (see attached Resolution, page 1 &2)</p> <p>Carried – unanimously.</p>	
	<p>REPORTS</p>	
a.	<p>TREASURER’S REPORT</p> <p>The Treasurer will email the financial statements to the Church Office, The Easter offering included donations to the Breakfast Club. We are short \$17,000.00 to date. More ways of raising funds need to be found.</p>	
b.	<p>WARDENS’ REPORT</p> <p>Birgit reported that arrangements for the Second Time Around Sale have been made. There will be HTC’s table in the lounge and 16 tables in the hall provided by the Downtown Residents Association. She urged everyone to attend stating that many of the items are in excellent condition.</p> <p>The Retreat In June will end with a BBQ.</p> <p>The Pot-Luck Dinner May 12 is being organized by Birgit</p>	

	<p>and Carole. George Ryan is preparing the music. There will be a sign-up sheet and hopefully we will have a full-house.</p> <p>Sybil reported that the facing on the buttress on the northeast side of the cathedral has deteriorated. Brick is now exposed. Morgan will check the situation and cover it with plastic.</p>	<p>Birgit & Carole</p>
<p>c.</p>	<p>DEACON'S REPORT</p> <p>Carole reported that donations for the Breakfast Club are coming in. This looks like a long-term project as we are contacting individual people and businesses.</p> <p>Fun Night is Friday, April 28, 2017.</p> <p>Carole reported she is visiting Pat Allen and Eileen Hackett. Services at Thornbridge Gardens are continuing to be held on the 1st and 3rd Thursdays of every month.</p> <p>Carole reported she will attend the Clergy Conference in Whistler May 1 – 3, 2017.</p>	
<p>d.</p>	<p>RECTOR'S REPORT</p> <p>Dale reported that plans for the Parish Retreat/ Visioning are progressing. He said a BBQ would be a fitting conclusion after the 10:00 am Service on June 4, 2017. It is important for members of Church Council to attend the Retreat/Visioning Weekend.</p> <p>It is also important for members to be seen and supportive at the Presentation by Conwest. April 23, 2017.</p> <p>This Meeting/Presentation should be geared to take questions from the parishioners</p> <p>For the Vestry Meeting April 30, 2017, Dale reminded Council that the project is already approved, and we are making motions of support to proceed to the next phase.</p> <p>Dale thanked Carole for her sermon on Maundy Thursday. The Service and Stations of the Cross on Good Friday were very meaningful to those who attended.</p> <p>Easter Sunday – George and the choir were spectacular. Randy Murray the editor of TOPIC attended and took several photos.</p> <p>Dale will be at a course in Edmonton from April 23 - 28. He will be attending the Clergy Retreat at Whistler May 1-3 and then take time off from May 4-10. The Rev. Neil Fernyhough will take the Sunday Services.</p>	

	The Stewardship Committee is still being organized. Betty Macdonald and Lisa Boustcha-Eta are key members.	
	THE DATE OF THE NEXT COUNCIL MEETING IS Tuesday, May 16, 2017 at 7:00 pm.	
	ADJOURNMENT Sybil moved the Meeting be adjourned at 9:04 pm.	
	THE NIGHT PRAYER Dale closed the Meeting with The Night Prayer	