

ST. MATTHEW'S ANGLICAN CHURCH - ANNUAL VESTRY MEETING - Sunday March 1, 2026

AGENDA

1. Welcome and opening prayer: The Reverend Geoffrey Chapman
2. Announcements: Vestry Clerk Appointment, Membership of Vestry
3. Adoption of 2025 Vestry Minutes Motion:
 - i) That this vestry adopt the minutes of the Annual Vestry Meeting held on Sunday, March 2, 2025.
4. Reception of Annual Reports for 2025 Motion:
 - ii) That this Vestry receive the Annual Reports for 2025.
5. Rector's Address: The Reverend Geoffrey Chapman
6. The 2025 Financial Statements and 2026 Financial Plan: Charles Nixon, Chair of Finance.
 - a) Adoption of the 2025 Reviewed Financial Statements Motion:
 - iii) That this Vestry receive the reviewed 2025 financial statements.
 - b) 2026 Budget Presentation Motion:
 - iv) That the Vestry adopt the 2026 budget.
 - c) Appointment of Accountants for Review Motion:
 - v) That this Vestry appoint Parker Prins Labano as the accountants to review St. Matthew's financial affairs for the fiscal year 2026 at a fee approved by Corporation.
 - d) Spending Authority Before New Budget Motion:
 - vi) That Vestry authorize Corporation to approve spending in 2027 pending approval of the 2027 budget at the 2027 meeting of Vestry.
7. Appointments and Election Motion:
 - vii) That this Vestry approve the proposed nominations and take note of appointments by the Incumbent and Corporation.
8. Designation of Signing Officers Motion:
 - viii) That this Vestry authorize any two of the following to sign as signing officers for St. Matthew's : The Rector, Rector's Warden, People's Warden and Deputy Wardens
9. Motion of Thanks Motion:
 - ix) That this Vestry thank all those stepping down from their positions as Synod members, Parish Council Representatives, Parish Officers and Committee Chairs
10. Capital Campaign Introduction- Kevan Pipe - People's Warden
 - x) That this vestry approve the formation of a committee for the Capital Campaign to organize and launch the Capital Campaign
11. Closing Prayer- The Reverend Geoffrey Chapman
12. Adjournment Motion:
 - xi) That this Vestry be adjourned.

