

**St. Mary's Anglican
Church, Richmond Hill**

**Special Vestry
Meeting Minutes
& Accompanying
Documents**

July 6, 2020

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Special Vestry Meeting Agenda

MONDAY, JULY 6, 2020 @ 7:00PM

Meeting Agenda

- **Call Meeting to Order:** (Rector takes Chair, with Jennifer Ferdinands as Vestry Clerk.)
- **Opening Prayer:** (Chair will offer an opening prayer.)
- **Zoom Tips:** (Clerk will explain some of the basic features of zoom)
- **Registration for Voting:** (Clerk will take attendance and review eligibility to vote.)
- **Explanation of Voting System:** (Clerk will explain how the vote will occur.)
- **Presentation of Motion:** (Motion to be formally read.)
- **Questions:** (Parish leaders can be asked any question about motion.)
- **Vote:** (Clerk will conduct vote.)
- **Presentation of Results:** (Clerk will present results from the vote.)
- **Word of Thanks & Adjournment:** (Chair offers word of thanks & meeting Adjourns.)

Special Vestry Process

Prior to Meeting

- Parishioners were notified by mail, email and during service broadcast that the Special Vestry Meeting would take place on Monday, July 6, 2020 at 7pm.
- Parishioners were advised that they would need to register online to receive the log-in details, or to call the church office to obtain the telephone number to participate by phone.
- A “Google Forms” registration page was created for individuals who wished to attend the meeting (See Appendix 1). The form:
 - Enabled registrants to add additional attendees
 - Indicate whether they would be voting on separate devices, or whether all votes would be cast using one device
 - Prompted them to add their email and telephone number
 - Indicate their eligibility to vote per the following statement: I solemnly declare that I have been a member of the Anglican Church of Canada and of this congregation for at least three (3) months, that I have attended regularly scheduled services of worship with this congregation at least three (3) times in the past year, that I am of the full age of sixteen (16) years and that I have not voted as a member of any other vestry during the previous three (3) months, nor do I intend to vote in any other vestry during the ensuing year.
- Zoom help sessions were offered to assist those who had never used zoom before.
- Meeting reminders were sent to all registrants prior to the meeting (See Appendix 2).
- Slides were created to share the motion/map with those participating online to follow along. (See Appendix 3)

During Meeting

- Attendees advised that the session was being recorded.
- Vestry clerk took attendance (See Appendix 5)
 - Asking individuals with unrecognizable names to indicate their names
 - Asking individuals who had called in, to identify their names
- Presentation of motion took place
- Questions were asked
- Poll was administered
- Results were tallied and read (Appendix 6)

Following the Meeting

The rector posted the results of the vote on the Parish Website as listed in Appendix 4. Meeting minutes were transcribed by the clerk and presented to Rector and Wardens for review/edits.

Meeting Minutes

1.0 Call Meeting to Order

- 1.1 Meeting called to order at approximately 7:05pm
- 1.2 Rector indicates that Diocese asked that the meeting be recorded and that participants be mindful that their voices are being recorded.
- 1.3 Rector advised attendees that Jennifer Ferdinands would be the Vestry Clerk as approved at winter vestry meeting earlier this year

2.0 Opening Prayer

- 2.1 Rector opened the meeting with an Opening Prayer
- 2.2 Rector began meeting by identifying that the sole purpose of the meeting was to vote on the motion regarding the sale of lots 27 & 28 of the church property. Rector indicated that the meeting is taking place virtually due to corporate statutes that limit in what we can do and how we undertake special vestry. Rector also indicated that we are holding this meeting now, because if we waited until fall, it may be December before Diocesan Council could review the outcome.
- 2.3 Rector indicates that further to the registration that took place 6-7pm, vestry clerk Jennifer will continue to take registration for voting, following that a review of the zoom platform for voting

3.0 Zoom Tips

- 3.1 Vestry clerk Jennifer went over quick housekeeping and guidelines explaining the zoom platform – using desktop and mobile devices.

4.0 Registration for Voting

- 4.1 With respect to registration for voting, Jennifer indicated that she was going to read out the list of participants who have joined to see if anyone has been missed. Unmuted all participants to see if there are any technical issues. The following individuals were added to the list of registrants (Jenny Rogers, Bruce Rogers, Jonathan Wilkinson, Elizabeth and Richard Sulker, Elizabeth Lane). The vestry clerk indicated that she would take a few moments to review the list.
- 4.2 Vestry clerk reviews the list approx. 4 minutes **11:06 – 13:55**
- 4.3 Proceeded with registering a few additional telephone and online participants

5.0 Explanation of Voting System

- 5.1 Vestry Clerk proceeds with explaining the voting process on zoom
- 5.2 Online participants will participate via a poll that pops up on their screen, and they are advised to select their option and submit

- 5.3 Telephone participants are advised that the clerk will call out the last 4 digits of their telephone numbers and they will then cast a verbal vote.
- 5.4 Clerk shows how results will be shared during the meeting
- 5.5 Clerk administers a test poll with participants online and select telephone numbers. Following the test, the clerk turns meeting over to Rector.

6.0 Presentation of the Motion

- 6.1 Rector shares that a year and a half ago, we authorized church leaders to look at what it would look like to enter into a sale agreement for the vacant land at Yonge and Major Mackenzie.
- 6.2 Speaks to slide with map highlighted in yellow, Lot 27 and 28 is the area between the two houses and the church.
- 6.3 Would like to determine today if the congregation will consent to sale of land, and also to obtain permission for how that will proceed, setting a base price for negotiation that we need according to Diocesan guidelines, and to establish that we will be asking Diocese to retain 80% of proceeds
- 6.4 Reading of the formal text of the motion:
 - 6.4.1 We, the vestry of St. Mary's Richmond Hill, authorize the churchwardens of our parish to sell the vacant lots known as lots 27 and 28 for not less than \$1.8 million, and that they request that St. Mary's Richmond Hill be allowed to retain 80% of the net proceeds; all of the foregoing subject to the approval of the Diocesan Council and the severance of the properties.
- 6.5 The vestry motion has been moved by the canonical wardens (Rector's Warden, Colin Webb & People's Warden, Sharon Hanns) and brought to the congregation for voting at this meeting.
- 6.6 Ron Smit who is the head of land usage committee is on hand at today's meeting to answer questions pertaining to land sale, and Rector can answer questions pertaining to Diocesan process.

7.0 Questions

- 7.1 Rector opens floor to any questions
- 7.2 Jane Robertson: Will this information be public regarding choosing the \$1.8 million amount?
 - 7.2.1 Rector's Response: We are bound by Diocesan protocol to set a floor for negotiations and the reasons we are setting this value is because, the Diocese has asked us to set a price that will allow us to negotiate or adjust to the market conditions.

We know that ideally we want the appraised market value \$1.975M, but the constraints we are working with is that we don't have money for severance, we don't have money for legal fees, so our aim would be to negotiate some of those details into an offer if we get that stage which might lead us to reduced price.

However, we are not going to broadcast publicly that we are setting this floor, but this is what the parish needs to set as the minimum that we are willing to accept. We know that we are wanting to sell towards the appraised value, that is the target, but this just allows us to not have to do another special vestry, if the market shifts, or if the negotiations involve separate elements, this motion allows some flexibility to the negotiating team.

- 7.3 Jane Robertson: Currently, the maximum height restrictions are set at 5-6 stories under the regulations of the downtown core. However, whoever purchases the land can always come in with a committee of adjustment thru the Planning Department Town or Richmond Hill, are we going to be able to adhere to that 5-6 stories height restriction?
- 7.3.1 Ron Smit: When you sell a property we go with the zoning restrictions in place currently. The current restrictions limit height to 5 stories according to the Official Plan. You are correct in that if someone tries to circumvent and go to the OMB, it is possible to change the restrictions. Though, it would not be something that the Town could easily approve, and they would have a good case to say “no” given the amount of time and effort they put into their official plan about four years ago.
- 7.4 One point of clarification to be made however, it’s not the whole of Lot 27 and 28. I don’t know if that needs to be clarified/amended.
- 7.4.1 Rector: The way the motion is worded it is subject to severances of the properties. It is worded that this is what we would like to offer, and the municipality will work with us to divide what is severable. We still have to go thru a severance if this goes forward. The Diocese has said it meets their expectations and that this would be clear for us. Exact details need to be defined, but for the lots we are working with, the municipality would have to work with us to establish their allowable severance lines.
- 7.5 Ken Wightman: How are we have gross proceed and Net Proceeds, what is your estimate of expense to get to net proceeds? What about broker commissions?
- 7.5.1 Rector’s Response: How things work at Diocesan level, all expenses are taken off the top, so if there was a severance or legal bill from the sale, part of the Dioceses portion will be diverted to cover that. What the remainder is will be divided on the 80/20 line.
- 7.6 Ken Wightman: What is your rough estimate for the off-setting of the expenses.
- 7.6.1 Rector’s Response: We have not had any formal negotiations, we have been approached by the owner of the two homes who wants to formally talk, but we have advised him that we cannot legally have any discussions.
- 7.6.2 Severance costs that could be 20-30k if we sever to an adjoining property. If we have standalone severance the cost is up to \$80k because servicing would be required. There would be legal costs for sale, Ron would have more details
- 7.6.3 Ron Smit: Because we’re working it as a private deal we’re not going to have the realtor commissions you were hinting at.
- 7.7 Cheryl Butler: Perhaps this isn’t the time or place to do this, my question is about ingress and egress from our parking lot. It’s already horrendous trying to get in and out on a Sunday morning and when other events are taking place. Is there any possible way that when we are negotiating

with the purchaser, who I assume is some sort of a developer, that we could negotiate for a driveway of sorts – for want of a better word – from the back of the property out on to the property that is being developed for townhouses that leads out to Arnold? I just think this is the time. If you're working with a developer or a purchaser who has pockets deep enough to spend \$1.8million+, this is the time to ask these questions.

- 7.7.1 Ron Smit: In terms of access and egress, with the whole redevelopment of Yonge Street, we will not be able to turn left out of the laneway. There will be a boulevard on Major Mackenzie, you will only be able to get in and out of the church on westbound lanes. This will happen with the development taking place on Yonge Street. Regarding, the developer of the townhouses beside our parking lot, that is not related to this at all – they are two separate people. The townhouses you're speaking of are way down the road, and to answer your question, yes we have thought of it, but it really is not related to this vestry motion, and I don't know whether it's worthwhile to get into that discussion at this point.
- 7.7.2 Rector: From some of our conversations with the interested party that spurred on this process we've been led to understand that any development of that corner would make exiting or entering our property easier because they would have to make sure that any new building was far enough back from the roadways. They would also have to level the site and make our laneway 2 vehicles wide at the connection to Major Mackenzie, so there could be some benefits for accessing the property should a development go there. Those were some of the takeaways.
- 7.7.3 Ron Smit: The reality is when the developer makes his plans to build his building, the town planning department will look at the site, they will recognise there are issues in its present form. The wall reduces visibility to make left turns and in and out of the parking lot. They've looked at it already, the boulevard will be extended along, so that access will only be from westbound lanes of Major Mackenzie. They are going to have to put in a new laneway, when they do all their work it's going to have to comply with current traffic standards and the ones when the church was built 100 years ago.
- 7.8 Betty Romanchuk: Part of that lot, does that incorporate some of that circle drive and the little land in the middle?
- 7.8.1 Ron Smit: No, the circle drive, where that starts is actually past the end of the southside of our building. In order to comply with the zoning requirement there has to be a setback, that has to be ~2.5 meters past the southside of the building. There has to be a space between the building. The circular drive will probably not be impacted too much.
- 7.8.2 Rector: The circular drive will be maintained and kept, but have a small realignment. We may lose about 5 spots if we go ahead with sale, because the property we are looking at is 180ft deep from McLatchy Lane all the way to Yonge Street, and about 70-80ft wide, between the church and the other properties. That's the area we were roughly looking at. We would be able to have a circular drive, but it would have to be adjusted.
- 7.8.3 Rector asks for clarification from Ron Smit. Is the land we're looking at, from McLatchy Lane to Yonge Street and it is about the width between the houses and the church.

- 7.8.4 Ron Smit agrees on this. On the survey, the Yellow bit, where the circle starts is where the line of lot 28 is roughly. The circle will be somewhat impacted but minutely. Everything will be redesigned; I'm expecting that with everything that we deal with they'll have to resurface the road any way.
- 7.9 Betty Romanchuk continues, it really depends on what is put up, but that lane will not be big enough, if they put up condos. So we can't do anything about that. Who actually is going to be doing the negotiating with the developer? Is it people from our Committee from St. Mary's or is it the Diocese, or is it a combination of the two?
- 7.9.1 Rector indicates that the churchwardens will be formal negotiators, but the Diocese of Toronto is the owner of the property, so to sell the property, the Bishop of Toronto will have to sign the documents. Will have the authority to make the deal, but when we do the land transfer because all churches are held collectively, the papers will be forwarded to Bishop of Toronto and Bishop Asbil will have to sign.
- 7.9.2 Betty reiterates that the negotiation will be done by our wardens, and the Diocese will review and sign off.
- 7.9.3 Ron Smit adds that there will be consultations with the staff, but negotiations will be done mostly by our wardens.
- 7.10 Betty asks whether we could always go higher than \$1.8 Million?
- 7.10.1 Ron Smit: That is the plan. The appraisal was \$1.975M and we had another that said it was \$2M. The developer wants his agent to give an appraisal as well, which will likely be lower, so we allow a 10% cushion – that's how we ended up at \$1.8M. There are other costs involved that essentially, we'll have to pay but the purchaser will add to the price we will work it out that way.
- 7.11 Betty: I think you guys have done a good job!
- 7.12 Rector asks for any other questions to be brought forth
- 7.13 Helen Gault: Maybe this has been covered before, the net proceeds, what is the plan for those?
- 7.13.1 Rector: A small document was shared as a backgrounder to our meeting, that shows how we've gotten to this process and what our aims are and what some of the limitations are. The Diocese advises churches to have a ministry plan and ensure that they are self-sufficient and sustainable. If you sell land to fund your current activities, there needs to be more questions about your vision, ministry and plans. But if you are investing in infrastructure or doing things to propel your ministry to; serve, teach and build up Christ's presence, then those would meet the criteria for re-deploying physical assets.

After a sale, the money would be held in a fund, probably the heritage fund, some of the money might go into the Diocese Trust fund, which had a rate of return in previous years 7-9.5%. They have between \$150-200M in management for churches and diocese itself. This money would be held there until our projects and investments were ready to proceed, with all proper clearances and approvals in place.

That money would be to support the future needs of the building and deal with some of the main needs we have now. Our aim is to focus on the building and upgrading it to

support our various ministries, because this is what the Diocese traditionally recommends this money to be used for, and this is also how we can retain more of the proceeds.

The Church Leaders have been working with the Diocese to develop a plan, that will help build up the parish buildings and physical plant to ensure our church and ministry spaces will support our church programs and activities for years to come. The money will come to St. Mary's and we will be responsible for managing it and using it to support our parish strategic plan. The vestry report circulated earlier this year, included a 15-page plan, indicating our priorities and detailed steps for moving forward.

7.14 Rector indicates that we are approaching 8pm and asks for any more questions to come forward.

7.15 Vestry Clerk suggests unmuting participants for further questions, Rector reminds folks to mute themselves if there is an echo.

7.16 ---- Drop in recording as clerk's internet connection disconnected

8.0 Vote

8.1 Seeing no further questions coming forward from the group on the call. We are going to call the vote and ask the clerk to conduct our vote. Jennifer asked to start electronic poll, and verbal call for phone numbers.

8.2 Clerk indicates that the poll will be launched and running, that she will go thru the list of 13 phone numbers and that she will unmute the number and they will verbally state their vote.

- | | | |
|-----------------------------|--------------|-----------------------------|
| ▪ 4886 – Yes | ▪ 6076 – Yes | ▪ 3449 – Yes |
| ▪ 5880 – Yes | ▪ 0805 – Yes | ▪ 4160 – Yes |
| ▪ 5943 – no response | ▪ 4130 – Yes | ▪ 5943 – no response |
| ▪ 1511 – Yes | ▪ 7072 – Yes | ▪ 1736 – Yes |
| ▪ 2644 – Yes | ▪ 0984 – Yes | |
| | ▪ 6949 – Yes | |

8.3 Clerk indicates that all telephone number votes have been collected except “5943” still no response. If there is no vote, tally will continue. Give me a moment to tally and present the results.

8.4 9:34 – 13:19 time taken for clerk to tally and present votes.

9.0 Presentation of Results

9.1 Clerk reads results: 47 – Yes; 1 – No; 1 – Abstention. Overwhelming response is “Yes”.

9.2 Motions carries.

9.3 Why we are doing this now, and not the fall is because the Diocese will need to ratify during Diocesan council in September.

9.4 We are at the point of our meeting that if there are no further comments or other points of order, we'll have a movement to conclude.

- 9.5 Clerk – mentions that there was one more vote that came thru and asked if it could be added.
 - 9.5.1 Rector indicated that it could be added.
 - 9.5.2 Clerk updates the results as: 48 – Yes; 1 – No; 1 – Abstention.
- 9.6 Question Joan Temple-Porter: Is it possible to see the presentation after this has ended? Is it possible to see it online and for people who may have missed it?
 - 9.6.1 Rector: The recording of the meeting was for the Diocese. What will happen is that Jennifer will type up the minutes for the meeting. A typed record of the minutes will be on the website and circulated.
- 9.7 For folks who might have missed this meeting and would like to have it, these minutes will be in the February Vestry report, but we will have a copy available for paper pick-up at the office, or ready for download in a couple of weeks.
- 9.8 Rector asks for any more points.
- 9.9 Clerk says thank you for everyone's patience

10.0 Word of Thanks & Adjournment

- 10.1 Rector and attendees thank Vestry Clerk for organizing meeting
- 10.2 Rector calls to move for adjournment.
- 10.3 Rector gives a closing prayer.
- 10.4 Chas Mills moved to adjourn, motion passed and meeting adjourned.

11.0 Ends at 8:35pm

Appendix I: Online Registration Form

SPECIAL VESTRY MEETING

Monday, July 6, 2020 | ONLINE VIA ZOOM

St. Mary's Special Vestry Registration

Please complete the fields below to register for the Special Vestry Meeting

*** Required**

First Name *

Your answer

Last Name *

Your answer

Email Address *

Your answer

Telephone Number *

Your answer

I solemnly declare that I have been a member of the Anglican Church of Canada and of this congregation for at least three (3) months, that I have attended regularly scheduled services of worship with this congregation at least three (3) times in the past year, that I am of the full age of sixteen (16) years and that I have not voted as a member of any other vestry during the previous three (3) months, nor do I intend to vote in any other vestry during the ensuing year. *

Yes - I have read the statement above and declare my eligibility to attend/vote at this Special Vestry Meeting

No

Will there be any other individuals joining along with you on zoom/telephone? *

Yes

No

Next

SPECIAL VESTRY MEETING

Monday, July 6, 2020 | ONLINE VIA ZOOM

St. Mary's Special Vestry Registration

*** Required**

Voting Eligibility

Diocesan guidelines for online meetings are that participants can vote only once, using the device they are attending the meeting on (i.e., phone or computer). If more than one person in your home would like to vote, please ensure each person is on their own device to cast their vote.

As such, if more than one person in your home would like to vote, please provide the name(s) and different email and/or telephone number so that they are registered to cast their own vote with their own device.

Given the Diocesan guidelines above, please advise how you would like to proceed with participating at special vestry *

We will participate using one device and will only vote once

We will be participating individually and casting votes using our own devices

Back Next

SPECIAL VESTRY MEETING

Monday, July 6, 2020 | ONLINE VIA ZOOM

St. Mary's Special Vestry Registration

* Required

Additional Voter Information

Because there are multiple people in your household who are eligible to vote, and because you would like to cast individual votes, please complete the information below to register individual devices.

Voter #2: First Name *

Voter #2: Last Name *

Voter #2: Email Address *

Voter #2: Telephone Number

Voter #2: I solemnly declare that I have been a member of the Anglican Church of Canada and of this congregation for at least three (3) months, that I have attended regularly scheduled services of worship with this congregation at least three (3) times in the past year, that I am of the full age of sixteen (16) years and that I have not voted as a member of any other vestry during the previous three (3) months, nor do I intend to vote in any other vestry during the ensuing year. *

Yes - I have read the statement above and declare my eligibility to attend/vote at this Special Vestry Meeting

No

Do you wish to register another eligible voter? *

Yes

No

SPECIAL VESTRY MEETING

Monday, July 6, 2020 | ONLINE VIA ZOOM

St. Mary's Special Vestry Registration

Questions/Comments

Please let us know if you have any questions or comments and we will do our best to assist you.

Questions/Comments

Your answer

[Back](#) [Submit](#)

Appendix 2: Final Email Reminder



Greetings:

St. Mary's Special Vestry Meeting, will be taking place **this evening at 7pm**. You will be able to participate online via Zoom, or by dialing in by telephone. The log-in information and instructions on how to join the meeting are below.

If you have never used zoom before, we can test things out anytime **between 4pm-6pm today**. This way, if you are experiencing any issues, you can call me (Jenn) today (416.409.1811) and I will do my best to walk you thru the process.

Pre-meeting Test Link: <https://yorku.zoom.us/j/97832133518> . The best way to participate online would be to follow the prompts after clicking the link, namely to "download & run Zoom" and open the downloaded file.

For anyone wishing to test the software prior to the meeting, please [join the meeting](#) **between 6-6:30pm**, and I will be online to help folks with connecting.

Blessings,
Jennifer Ferdinands
St. Mary's Vestry Clerk

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### Special Vestry: St. Mary's Anglican Church

Time: Jul 6, 2020 07:00 PM Eastern Time (US and Canada)

### Participate Online via Zoom

Click to Join Online Zoom Meeting: <https://yorku.zoom.us/j/95847965491>

**OR**, visit [zoom.us/join](https://zoom.us/join) and enter the following **Meeting ID: 958 4796 5491** (you will likely be prompted to enter your name before joining the meeting)

### Participate by Telephone

Dial in to meeting using one of the phone numbers below, and enter the Meeting ID.

Meeting ID: 958 4796 5491

+1 778 907 2071 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

Find your local number: <https://yorku.zoom.us/j/adzJAKUe4T>

~~~~~

Instructions for Web/Phone Zoom Meeting

1. Join by clicking the following link: <https://yorku.zoom.us/j/95847965491> OR visit zoom.us/join and enter the following **Meeting ID: 958 4796 5491** OR click the following link to avoid software downloads join solely by telephone (see #3)
2. You can use the audio of your device (computer, cell phone, tablet), or you can dial in using one of the phone numbers above and enter the following **Meeting ID: 958 4796 5491** followed by the “#” key. For those of you joining the meeting using your computer/mobile device, you will be asked to enter your name.
3. If you will be joining only by telephone, dial in using one of the phone numbers above, and enter the following **Meeting ID: 958 4796 5491** followed by the “#” key. **To mute/unmute press *6**
4. If you have not used zoom before, you can visit the following page to learn more about how to join a meeting using various methods: <https://support.zoom.us/hc/en-us/articles/201362193>
5. If you'd like to test the software before the meeting, please join the meeting between 6:00pm-6:30pm so that we can trouble shoot any technical issues if necessary.

Appendix 3: Vestry Meeting Presentation Slides

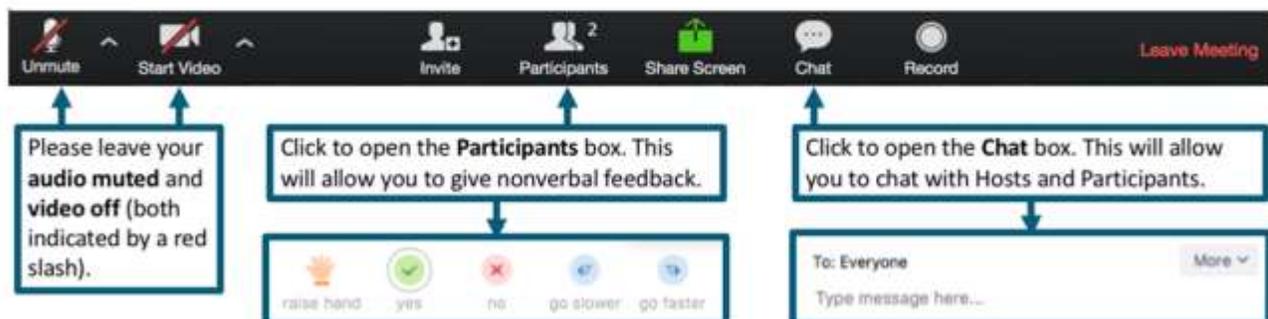
Special Vestry Agenda

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- **Opening Prayer:** (Chair will offer an opening prayer.)
- **Zoom Tips:** (Clerk will explain some of the basic features of zoom)
- **Registration for Voting:** (Clerk will take attendance and review eligibility to vote.)
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- **Word of Thanks & Adjournment:** (Chair offers word of thanks & meeting Adjourns.)



Zoom Meeting Basics

- During the presentation all participants muted
- During the Q & A unmute yourself, or raise a hand/use chat to ask question
- **Online Users:** can temporarily unmute yourself by pressing and holding the spacebar or by pressing "Alt + A"
- **Telephone Users:** can unmute yourself by pressing * 6



The diagram shows a Zoom meeting control bar with several icons: Unmute (muted), Start Video (video off), Invite, Participants (2), Share Screen, Chat, Record, and Leave Meeting. Below the bar are three text boxes with arrows pointing to specific icons:

- Unmute/Start Video:** Please leave your audio muted and video off (both indicated by a red slash).
- Participants:** Click to open the Participants box. This will allow you to give nonverbal feedback. Below this is a sub-menu with icons for: raise hand, yes, no, go slower, go faster.
- Chat:** Click to open the Chat box. This will allow you to chat with Hosts and Participants. Below this is a chat input box with "To: Everyone" and "Type message here..."

Registration for Voting

- Reading out the list of participants who have joined online
- Request for names of participants who have joined by phone. Say your name(s) when we call out the last 4 digits of your phone number

Explanation of Voting System



The image shows a screenshot of a poll interface. At the top, it says "Polls" and "Was this test helpful?". Below that, the question is "1. Did you find this testing session helpful?". There are two radio button options: "Yes" (which is selected) and "No". At the bottom of the poll, there is a blue "Submit" button.

- **Online Zoom Participants**
I will launch a poll that will pop-up on your screen that will look something like this image. You will then select your answer and click submit.
- **Telephone Participants**
I will call out the last 4 digits of your telephone number and you can cast a verbal vote.

Explanation of Voting System

- Following the vote after all votes have been cast, I will tally all the results and present them in a slide as follows.

Vote Results

TYPE	YES	NO	ABSTAIN
Online	12	6	2
Telephone	3	0	0
Total	15	6	2

Let's Try it
Out Now...



I'm going to launch a poll



Online users please submit your vote



Telephone Users, I'll call out the last 4 digits of your number, and you can just say your answers.



The only thing I won't do is tally the votes (in the interest of time)

Diocesan Voting Guidelines

Diocesan guidelines for online meetings are that participants can vote only once, using the device they are attending the meeting on (*i.e., phone or computer*).

If more than one person in your home would like to vote, please ensure each person is on their own device to cast their vote.

Vote Results

TYPE	YES	NO	ABSTAIN
Online	35	1	1
Telephone	13	0	0
Total	48	1	1

Appendix 4: Special Vestry Results on Parish Website

July 5th, St. Mary's Special Vestry (Meeting Report)

St. Mary's held a Zoom meeting on Monday, July 6th at 7 pm, to vote on a proposal regarding the sale of the vacant land between the church and the two houses at the corner of Yonge and Major Mackenzie. The Area that was being proposed for sale is circled in yellow, while the location of the church is in red.



At our meeting this motion was passed by a vote of; 48 in favour and 1 against, with 1 abstention. To see a copy of the text for the motion that was passed, or to review the meeting's agenda, please click on the Agenda button below.



Our process will now continue with the submission of a package to the Diocese to receive the final approvals. With St. Mary's having approved this motion, the parish now will work to receive our final Diocesan approvals, after which formal sale agreements can be negotiated and entered into.

Thank you to all the members of St. Mary's who joined us for our meeting. A special thank you to Jennifer Ferdinand, for all her volunteer efforts to organise and manage our Zoom meeting.

Appendix 5: List of Attendees

#	Last Name	First Name	Eligible to Vote	Registered Online	Attended?	Participation Medium
1	Amadori	Barb	Yes	Yes	Yes	Online via Zoom
2	Ball	Amanda	Yes	Yes	Yes	Online via Zoom
3	Bettridge	Gary	Yes	Yes	Yes	Telephone
4	Briggs-Fitz Gerald	Jennifer	Yes	Yes	Yes	Online via Zoom
5	Butler	Cheryl	Yes	Yes	Yes	Online via Zoom
6	Clarke	Monica	Yes	Yes	Yes	Telephone
7	Coulter	Elsie	Yes	Yes	Yes	Online via Zoom
8	Daisley	Larry	Yes	Yes	Yes	Telephone
9	Daisley	Marcia	Yes	Yes	Yes	Online via Zoom
10	Deru	Kolawole	Yes	No	Yes	Online via Zoom
11	Dogbe	Flora	Yes	Yes	Yes	Online via Zoom
12	Driffield	Maureen	Yes	Yes	Yes	Online via Zoom
13	Ferdinands	Jennifer	Yes	Yes	Yes	Online via Zoom
14	Gardiner	Marlene	Yes	Yes	Yes	Online via Zoom
15	Gault	Helen	Yes	Yes	Yes	Online via Zoom
16	Gilpin	Betty	Yes	No	Yes	Online via Zoom
17	Goodman	Catherine	Yes	Yes	Yes	Online via Zoom
18	Gorman	Suzanne	Yes	Yes	Yes	Online via Zoom
19	Hanns	Sharon	Yes	Yes	Yes	Online via Zoom
20	Hastie	Julie	Yes	Yes	Yes	Telephone
21	Herbert	Gordon	Yes	Yes	Yes	Online via Zoom
22	Hitchins	Ingrid	Yes	Yes	Yes	Online via Zoom
23	Hitchins	Kathleen	Yes	No	Yes	Online via Zoom
24	Hunt	Dave	Yes	Yes	Yes	Online via Zoom
25	King	Lucille	Yes	Yes	Yes	Online via Zoom
26	Lane	Elizabeth	Yes	Yes	Yes	Participated with Monica Woodley

#	Last Name	First Name	Eligible to Vote	Registered Online	Attended?	Participation Medium
27	Lashley	Karl	Yes	Yes	Yes	Telephone
28	Mannion	Kate	Yes	Yes	Yes	Online via Zoom
29	Marshall	Alice	Yes	Yes	Yes	Online via Zoom
30	Martin	John	Yes	Yes	Yes	Online via Zoom
31	Mayhew	Erica	Yes	Yes	Yes	Online via Zoom
32	McAdam	Judy	Yes	Yes	Yes	Online via Zoom
33	McEwen	Joe	Yes	Yes	Yes	Online via Zoom
34	McMillan	Matthew	Yes	Yes	Yes	Online via Zoom
35	McMillan	Pam	Yes	Yes	Yes	Online via Zoom
36	McMullen	Norman	Yes	Yes	Yes	Telephone
37	Mills	Charles	Yes	Yes	Yes	Online via Zoom
38	Mills	Jan	Yes	Yes	Yes	Online via Zoom
39	Moore	Doris	Yes	Yes	Yes	Telephone
40	O'Herliegh	Michael	Yes	No	Yes	Telephone
41	Parris	Roger	Yes	Yes	Yes	Telephone
42	Parris	Ruby	Yes	Yes	Yes	Telephone
43	Robertson	Jane	Yes	Yes	Yes	Online via Zoom
44	Rogers	Jenny	Yes	No	Yes	Telephone
45	Rogers	Bruce	Yes	No	Yes	Telephone with Jenny Rogers
46	Romanchuk	Elizabeth	Yes	Yes	Yes	Online via Zoom
47	Smit	Ron	Yes	Yes	Yes	Online via Zoom
48	Sulker	Elizabeth	Yes	No	Yes	Telephone with Richard Sulker
49	Sulker	Richard	Yes	Yes	Yes	Telephone
50	Temple Porter	Joan	Yes	Yes	Yes	Online via Zoom
51	Van der Lee	Olga	Yes	Yes	Yes	Online via Zoom
52	Webb	Colin	Yes	Yes	Yes	Online via Zoom
53	Webb	Lyne	Yes	Yes	Yes	Telephone

#	Last Name	First Name	Eligible to Vote	Registered Online	Attended?	Participation Medium
54	White	Sally	Yes	Yes	Yes	Online via Zoom
55	Wightman	Ken	Yes	Yes	Yes	Online via Zoom
56	Wightman	Linda	Yes	Yes	Yes	Online via Zoom
57	Wilkinson	Jonathan	Yes	Yes	Yes	Online via Zoom
58	Wirtzfeld	Lauren	Yes	Yes	Yes	Telephone
59	Woodley	Monica	Yes	No	Yes	Online via Zoom
60		Dionne	Yes	No	Yes	Online via Zoom

Appendix 6: Vote Results

#	User Name	User Email	Submitted Date/Time	Vote
1	Anonymous	Anonymous	2020-07-06 20:13	Yes
2	Anonymous	Anonymous	2020-07-06 20:13	No
3	Anonymous	Anonymous	2020-07-06 20:12	Yes
4	Anonymous	Anonymous	2020-07-06 20:13	Yes
5	Anonymous	Anonymous	2020-07-06 20:12	Yes
6	Anonymous	Anonymous	2020-07-06 20:12	Yes
7	Anonymous	Anonymous	2020-07-06 20:12	Yes
8	Anonymous	Anonymous	2020-07-06 20:12	Yes
9	Anonymous	Anonymous	2020-07-06 20:13	Yes
10	Anonymous	Anonymous	2020-07-06 20:12	Yes
11	Anonymous	Anonymous	2020-07-06 20:12	Yes
12	Anonymous	Anonymous	2020-07-06 20:13	Yes
13	Anonymous	Anonymous	2020-07-06 20:12	Yes
14	Anonymous	Anonymous	2020-07-06 20:12	Yes
15	Anonymous	Anonymous	2020-07-06 20:12	Yes
16	Anonymous	Anonymous	2020-07-06 20:13	Yes
17	Anonymous	Anonymous	2020-07-06 20:12	Yes
18	Anonymous	Anonymous	2020-07-06 20:13	Yes
19	Anonymous	Anonymous	2020-07-06 20:12	Yes
20	Anonymous	Anonymous	2020-07-06 20:13	Yes
21	Anonymous	Anonymous	2020-07-06 20:12	Yes
22	Anonymous	Anonymous	2020-07-06 20:12	Yes
23	Anonymous	Anonymous	2020-07-06 20:13	Yes
24	Anonymous	Anonymous	2020-07-06 20:12	Yes
25	Anonymous	Anonymous	2020-07-06 20:12	Yes
26	Anonymous	Anonymous	2020-07-06 20:12	Yes
27	Anonymous	Anonymous	2020-07-06 20:12	Yes
28	Anonymous	Anonymous	2020-07-06 20:13	Yes
29	Anonymous	Anonymous	2020-07-06 20:16	Yes
30	Anonymous	Anonymous	2020-07-06 20:12	Yes
31	Anonymous	Anonymous	2020-07-06 20:12	Abstain
32	Anonymous	Anonymous	2020-07-06 20:13	Yes
33	Anonymous	Anonymous	2020-07-06 20:12	Yes
34	Anonymous	Anonymous	2020-07-06 20:13	Yes
35	Anonymous	Anonymous	2020-07-06 20:13	Yes
36	Anonymous	Anonymous	2020-07-06 20:12	Yes
37	Zoom Chat	Zoom Chat		N/A Yes
1	Telephone	Telephone		N/A Yes
2	Telephone	Telephone		N/A Yes
3	Telephone	Telephone		N/A Yes
4	Telephone	Telephone		N/A Yes
5	Telephone	Telephone		N/A Yes
6	Telephone	Telephone		N/A Yes
7	Telephone	Telephone		N/A Yes
8	Telephone	Telephone		N/A Yes
9	Telephone	Telephone		N/A Yes
10	Telephone	Telephone		N/A Yes
11	Telephone	Telephone		N/A Yes
12	Telephone	Telephone		N/A Yes
13	Telephone	Telephone		N/A Yes
14	Telephone	Telephone		N/A Yes

TYPE	YES	NO	ABSTAIN
Online	35	1	1
Telephone	13	0	0
Total	48	1	1