

1-2019

CROSSROADS UNITED ANNUAL MEETING

February 7, 2019 1 p.m.

PRESENT: Roy Bortolotto, Minister, Ian Laird, Barry Balls, Joanne Corkish, Linda Birnie, Charlotte Kovach, Garry Dickson, Fran Balls, Lynne Swanson, Viola Taylor, Sandra Murray, Myrna Olson, Shirley Corkish, Debbie Saville, Meredith Swanson, Ross Corkish

Roy Bortolotto called for nominations for Chair & Secretary for this meeting.

NOMINATIONS: Joanne Corkish nominated Ian Laird for Chair of the Annual Meeting. It was moved by Fran Balls, seconded by Charlotte Kovach **THAT** nominations cease.

CARRIED

Garry Dickson nominated Fran Balls as Recording Secretary for the 2019 Annual Meeting. It was moved by Shirley Corkish, seconded by Charlotte Kovach **THAT** nominations cease.

CARRIED

Ian Laird chaired the rest of the meeting.

Roy Bortolotto read a devotional about slowing down and recognizing the treasures before our eyes such as the beauty of the trees with the sun shining through, a friend to listen, church members who visit the sick, a partner who loves you, food pantry suppliers and the people who use it. He offered a prayer that we may all be guided by God in our deliberations at this meeting.

It was moved by Debbie Saville, seconded by Barry Balls **THAT** all present have voting privileges.

CARRIED

AGENDA: It was moved by Joanne Corkish, seconded by Linda Birnie **THAT** the agenda be accepted as printed.

CARRIED

MINUTES OF PREVIOUS MEETING: Fran Balls read the minutes of the 2018 annual meeting. It was moved by Charlotte Kovach, seconded by Joanne Corkish **THAT** the minutes be accepted as read.

CARRIED

COMMITTEE REPORTS:

Manse: The renter is pleased with the manse and has given 6 months of post-dated cheques for the rent. She plans on staying long term.

The manse and garage have been reshingled and a tree has been removed.

The electric meter is being read every three months by SaskPower so monthly readings are not needed.

Due to the change in church structure, the 2019 assessment will be based on ability to pay.

It was moved by Ian Laird, seconded by Barry Balls **THAT** the reports be accepted as printed in the Annual Report.

CARRIED

2-2019

BUDGET: Lynne Swanson presented the financial statement and the 2019 budget. She noted that the allocations are down slightly & that the 'designated charities' helped with this. Because there is no Presbytery or conference that had helped with funding of various charities in Saskatchewan, these charities do not have enough money to continue with all their activities. A list of charities was provided

and it was decided at the last Pastoral Charge Board meeting to help with funding (total of \$2000) for three of these, the South East Hospital Chaplaincy, the Regina Anti-Poverty League and Lumsden Beach Camp.

Discussion took place on manse expenses and income. It was noted that the Pastoral Charge pays the minister's housing allowance through ADP and that the income from renting the manse, because it is not needed currently for the minister, goes into the Pastoral Charge finances. The manse is owned by Wawota Church but would be used by the Pastoral Charge for the minister, if needed. The expenses and upkeep of the manse is a Pastoral Charge responsibility.

After discussion, it was moved by Fran Balls, seconded by Charlotte Kovach **THAT** a music licence be purchased for 2019.

CARRIED

It was moved by Ross Corkish, seconded by Debbie Saville **THAT** the Treasurer's Report be acknowledged and filed as presented.

CARRIED

It was moved by Lynne Swanson, seconded by Ross Corkish **THAT** the 2019 proposed budget be approved.

CARRIED

NEW BUSINESS:

Regional Council Representatives: The Regional Council needs one representative from each congregation to attend. The meeting is in Swift Current this year at the end of May, beginning of June. Maryfield has chosen their rep; one will need to be appointed by Wawota.

Next regular Board meeting: The next regular board meeting will be March 24, 2019 with church at 11 a.m. in Maryfield, pot luck lunch to follow and the meeting to begin at 1 p.m.

COURTESIES: Ian Laird thanked the Manse Committee for all their work with repairs and with finding renters; Fran Balls thanked Lynne Swanson for her financial expertise and work, Ross Corkish thanked all the board members for their work and commitment over the years; Shana and Heather Draper were thanked for their work on the food committee in Wawota and their work with the RTR (Raise the Rafters) group to continue raising funds for the church; Barry Balls thanked Debbie Saville for her work in producing the Annual Reports, funeral bulletins at short notice and regular bulletins and all her secretarial work; Fran Balls thanked the Chairs of the Boards for their continuing rotation in this position.

Charlotte Kovach adjourned the meeting.

Chair: _____
Ian Laird

Secretary: _____
Fran Balls