

**CROSSROADS UNITED PASTORAL CHARGE**  
**ANNUAL GENERAL MEETING at Wawota United Church    February 16, 2021 1:00 p.m.**

**PRESENT:** Ian Laird, Roy Bortolotto, Linda Birnie, Barry Balls, Fran Balls, Joanne Corkish

**NOMINATIONS:** It was moved by Linda Birnie that Ian Laird be the chair for the Annual General Meeting. It was moved by Fran Balls, seconded by Lyle Adair that nominations cease.

**CARRIED**

It was moved by Ian Laird that Fran Balls be the recording secretary for the Annual General Meeting. It was moved by Joanne Corkish, seconded by Linda Birnie that nominations cease.

**CARRIED**

**VOTING:** It was moved by Fran Balls, seconded by Barry Balls that all present at this meeting have voting privileges.

**CARRIED**

**AGENDA:** It was noted that New Business needed to be added to the agenda after “receiving the reports’. It was moved by Fran Balls, seconded by Linda Birnie that the agenda be adopted as amended.

**CARRIED**

**MINUTES OF THE 2021 ANNUAL MEETING:** Fran Balls read the minutes of the 2021 Annual Meeting. It was moved by Barry Balls, seconded by Joanne Corkish that the 2021 Annual Meeting minutes be accepted as read.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES:** Ian Laird noted that the constitution had been completed and sent to Living Skies Regional Council.

The Song Select licence is renewed, for music.

The manse is listed for sale.

**REPORTS:**

Financial Report: The 2022 Budget was presented by Linda Birnie. Application for Covid funding for November and December had been sent but no word back has been received. The grant parameters have been changed so we may not qualify.

Allocation for Wawota United Church is \$3926; Maryfield \$1963. RBC balance December 31, 2021 \$11,270.21

The books were reviewed by Joanne Corkish. It was moved by Barry Balls, seconded by Joanne Corkish that the Financial Report be accepted as presented.

**CARRIED**

**PROPOSED BUDGET:** It was noted that the M&S allocations for Wawota and for Maryfield should be changed to \$1500. It was moved by Fran Balls, seconded by Linda Birnie that the proposed budget be accepted.

**CARRIED**

It was moved by Barry Balls, seconded by Joanne Corkish that the reports be received as printed in the Annual Report.

**CARRIED**

**NOMINATIONS:** It was moved by Linda Birnie, seconded by Barry Balls that the 2021 Crossroads United Pastoral Charge executive be: **Chair** Ian Laird, **Vice Chair** Lyle Adair, **Treasurer** Lynne Swanson, **Secretary** Fran Balls.

**CARRIED**

**COURTESIES:** Ian Laird thanked everyone for their work during the last two years, especially during the Covid outbreak. He also thanked Lynne Swanson and Linda Birnie for their work on finances, especially with the extra work required by Covid-19 monetary concerns and the continuing application for financial relief from the government. Fran Balls and Joanne Corkish thanked Ian Laird for planning and leading the Board meetings and for being so well-organized. Roy Bortolotto thanked all who have participated in church governance. All the Board members thanked Lynne Swanson for her work as Treasurer over the last five years. Fran Balls will send a card from the Pastoral Charge Board. Ian Laird thanked Fran Balls for Wawota United Church and Barry Balls for St. Andrew's United Church for being the Regional representatives to Living Skies Regional Annual Meeting.

**NEW BUSINESS:**

Roy Bortolotto reported on a proposed change to be presented to General Council regarding ministerial education.

Treasurer: Lynne Swanson is resigning as Treasurer March 5, 2022. Several people had been approached in Wawota and Maryfield with no results. Linda Birnie agreed to consult with Lynne Swanson to find out more about the job. She suggested that a split in the duties might help with one person doing the budget and financial reports and another writing paying bills.

Board Chair: Various names were presented. Ian Laird will contact some people. Ian Laird will remain a vice-chair for one year. Barry Balls will chair the next regular Board meeting as Ian Laird will be away.

Linda Birnie adjourned the meeting.

**Chair:** \_\_\_\_\_ **Secretary:** \_\_\_\_\_