

Wawota United Church Annual Meeting...February 10, 2019 9:30 am

Wendy nominated Joanne Corkish to chair the meeting, seconded by Betty Walker. All in favour, carried.

Lynne Johnson nominated Wendy to act as secretary, seconded by Shirley. All in favour, carried.

Moved by Myrna, seconded by Garry that all members and adherents be allowed to vote. All in favour, carried.

Minutes of the last Annual Meeting were adopted by Debbie, seconded by Eileen.

Old Business: None

Reports: (see the Appendix of Crossroads United Pastoral Charge 2018 Annual Report)

1. Minister: Roy read from his report, he wanted to specifically highlight "This long list of ways in which those who choose to participate in the life of the congregations can be spiritually fed and share God's love with others goes mostly uncelebrated and unrecognized. Yet in the ordinariness of weekly and monthly activity, the Spirit moves in quiet ways giving hope, peace and grace to all who call on God for guidance and strength. Thank you to everyone who gave their time, knowledge and skills in helping our churches operate successfully in 2018!"
2. Board of Stewards Report
3. United Church Observer Report – Joanne Corkish reported that the Observer will have a new "look" and a new name, it will be called "Broadview" not "Observer" anymore.
4. Memorial Fund Report
5. Session Report
6. Pastoral Care Report
7. Mission & Service Report – M&S money- all of it is turned in except for \$100.00
8. Time and Talent Report – Lynne Johnson is wondering how to keep things fresh. Maybe a silent auction or online auction; entertainment at supper. Lynne is wondering if it has run its course as everyone is always asking for fundraising money. Supper and silent auction alone won't bring in \$7000. Roy felt the online auction and the entertainment are good ideas and he would be willing to entertain as well. Debbie made a motion to make some changes to the "Time and Talent" format. Bob seconded, carried.
9. Food Committee Report
10. This 'N That Treasures report
11. RTR Report – started the process to become separate from the church. Turned over \$4800.00 to the Church from the Memorial Fund. RTR's vision is to continue to work and provide a service to the church – we just won't do as much outside catering - just for the Church Family. We will still be selling pies and jams.

Shirley moved adoption of all reports seconded by Garry. All in favour, carried.

Financial Report: Linda said that the numbers from This N That don't match because some of what was paid was actually due in December but not received until February. Church repairs and Maintenance number is up because of rebuilt sidewalk and railings. It was an added expense last year, but she does not anticipate any big expense this year in this category. Loan Balance is \$0!! Lewis Charitable Trust is a bequest from the Lewis Family, and it is \$2500 annually. Linda moved the adoption of this report as presented, seconded by Stephan. All in favour, carried.

Ross wondered why Crossroads gets part of the money from the manse rent. Maryfield was able to sell their manse and kept the money, he thinks we should be allocated more of the funds.

Tom says we should educate the whole congregation as to the financial situation of the church. Linda said she would send a financial report when she sends receipts. Tom also said adherents are not aware of all the things the church does in the community and we need to educate people to make them aware of the things that all the churches do. Roy will look into it, as it is a Crossroads responsibility.

Moved by Bob seconded by Ellen that the outlined budget for 2019 be approved. All in favour, carried.

Moved by Ross, seconded by Eileen that an allocation of \$2500.00 to M&S Fund remain the same for 2019.

No nominations came forward to fill vacancies in the committees; Session and Pastoral Care.

Joanne Corkish thanked RTR for their hard work.

Roy thanked everyone that is involved in all things that keep the Church running.

Garry adjourned the meeting