

Annual General Meeting of the Wawota United Church Local Board

February 9, 2020

(1) Word of Welcome/Opening Prayer:

Minister Roy Bortolotto welcomed everyone in the congregation and gave a prayer to open the meeting.

(2) Selection of Chair and Secretary for Meeting:

Roy called for nominations for Chair of this AGM.

- *1/2020 - Bob Birnie/Garry Dickson - That Ian Laird be nominated as Chair. Bob moved nominations cease. **Carried.***

Roy called for nominations for Recording Secretary for this AGM.

Jerri Laird/Linda Birnie - That Debbie Saville be nominated as Recording Secretary.

Lynne Johnson/Joanne Corkish – That Garry Dickson be nominated as Recording Secretary. Bob Birnie moved that nominations cease.

- *2/2020 - Vote was taken – Debbie Saville be voted in as Recording Secretary **Carried.***

Ian Laird called the meeting to order at 11:40 a.m.

(3) Adherents Vote:

- *3/2020 - Ross Corkish/Nicki Ford made a motion to enable Adherents to Vote at this meeting. **Carried.***

(4) Accept Agenda:

- *4/2020 – Betty Walker/Shirley Corkish made a motion to accept the Agenda in the Annual Report. **Carried.***

(5) Minutes of 2019 AGM:

Recording Secretary Debbie Saville read out the Minutes of the Last Annual Meeting held at WUC Feb 10/19.

- *5/2020 - Bob Birnie/Joanne Corkish moved that the minutes be accepted as read. **Carried.***

(6) Old Business:

No old business was brought up

(7) Receiving & Adopting the Reports:

Everyone was given some time to look over the WUC reports printed in the Annual Meeting Report - members from each group were then asked if they would like to speak to their report:

Local Board – Roy spoke to the new governing structure

Broadview Magazine – Joanne has fielded a few comments that people are not liking the new format hence why subscriptions are down from last year.

Pastoral Care – no report

Property & Worship – this report really speaks to just how busy these two boards were

Food Committee – Ian reports that this committee are doing a great job with whatever events need food brought.

Mission & Service – Annual pledge remains at \$2,500/year – any excess over \$100 will also be sent in 2020

Memorial Fund – no report

Time & Talent – Shirley reports that the 2020 event is coming up quickly!

This & That Treasures – Linda reports that there is still a real demand for this service! Karen Ketcheson has stepped down quite a while ago, so she and Janice Boehmer have been filling the position.

Kids Club – Roy reported that its really exciting to see so many children out – thanks go out everyone involved

Raising the Rafters – Debbie reports that RTR had yet another very Successful year!

- *6/2020 - Shirley Corkish/Myrna Olson made motion to accept all the reports as presented.* **Carried.**

(8) New Business:

(a) Financial Report – just a note that “Others” includes things like Soup & Sandwich Events & Funeral Lunches. The Clark Lewis donation was up (when their investments are up, the donation is up – that’s a good thing). Church repairs included painting on the outside and new motion lights. RTR transferred another \$10,000. Overall it was a pretty successful year – we are actually in the black for 2019.

- *7/2020 - Linda Birnie/Sandra Murray made motion adopt her report as presented.* **Carried.**

(b) Linda then went over the Budget figures for 2020 – these are all just estimates of course. We no longer have a renter in the Manse so the Crossroads remittance might be more. Christian Education amount includes Kids Club.

- *8/2020 - Nicki Ford/Chris Haussecker made a motion to adopt the WUC 2020 Budget as presented.* **Carried.**

(c) M&S Allocation was discussed – in 2019, any excess over and above the allocated \$2,500 was sent in so we ended up sending in an extra \$526.00. It doesn’t matter if we don’t make the \$2500 – more is great but if less – we don’t have to make it up.

- *9/2020 – Ross Corkish/Bob Birnie made a motion to keep the 2020 M&S Allocation at \$2,500.99* **Carried.**

(d) Requests for Nominations &/or Volunteers to sit on the following committees/portfolios:

Pastoral Care Committee- Sandra Corkish & Myrna Olson volunteered

Worship Committee – 3 year term - no one volunteered

Property Committee – 3 year term - Bob Birnie volunteered (no argument from the floor)

(e) Requests for any Honorariums from the floor:

Chair Ian Laird gave a big “thank you” to ALL members regardless of what committee you are sitting on! Its takes a lot of good people to accomplish all that was done in 2019!

(f) Other:

Nicki wondered if more could still be done to get the word out to people as to what’s going on in the church? Deb/Roy are doing updates to the website, Roy does put meeting minutes up there as well. Wendy had given an update last year at a Worship service of what was all happening at the Local Board meeting. Debbie will try posting more on Facebook page whenever someone lets her know of what’s going on.

(9) Courtesies:

Courtesies were extended to Cheryl Weatherald and Sherry Wight for being on the Session Committee (Now “Worship”) – sincere thanks go out to these women for all their hard work over the past three years.

Courtesies were extended to Sherry Wight and Joanne Corkish for being on the Stewards Committee (Now Property) – many thanks go out to these ladies for all their hard work over the past three years.

Courtesies were extended to the Congregational members from our Minister Roy – thanking all of us for coming out to all the weekly services – this is a great group of people to work with and he is till enjoying his time here!

Courtesies were extended to all our music people! Our weekly services are so much more enjoyable when your talents have been shared with us!

(10) Adjournment and Benediction:

Joanne Corkish/Garry Dickson adjourned the meeting at 12:15 p.m.