

Annual General Meeting of the Wawota United Church Local Board

February 7, 2021

(1) Word of Welcome/Opening Prayer:

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

(2) Selection of Chair and Secretary for Meeting:

Debbie Saville nominated Linda Birnie as Chair, Ross Corkish seconded. CARRIED

Garry Dickson nominated Wendy Brehaut as Secretary, Joanne Corkish seconded. CARRIED

(3) Adherents Vote:

Debbie Saville made a motion to allow adherents to vote, Garry Dickson seconded. CARRIED

(4) Accept Agenda:

Ross Corkish made a motion to accept the agenda in the Annual Report, Myrna Olson seconded. CARRIED

(5) Minutes of 2020 AGM:

Wendy Brehaut read the minutes of the last AGM, Joanne made a motion be adopted as read, Sandra Murray seconded. CARRIED

(6) Old Business:

No old business was brought up

(7) Receiving & Adopting the Reports:

There was a change in the report from This and That Treasures – profit sharing was \$2000, not \$3500.

Karen Ketcheson is not the UC rep but is the financial rep. Sandra Murray adopted the reports as presented. Morley Hamilton seconded. CARRIED

(8) Financial & Nominations:

(a) Financial Report. Linda Birnie gave the financial report. Linda Birnie accepts report as presented; Shirley Corkish seconded. CARRIED

(b) Ross Corkish made a motion to accept the budget as presented, Shelley Easton seconded. CARRIED

(c) Myrna made a motion to keep M & S at \$2500, Shelley Easton seconded. CARRIED

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

Worship: Joanne Corkish and Wendy Brehaut volunteered to stay on; Myrna Olson volunteered to come on the committee

Property: Bob Birnie and Ross Corkish are on; Linda Birnie will talk to Stephen Smulan to see if he's interested in staying on.

Fran Balls has agreed to be Wawota Rep for Living Skies.

Linda Birnie thanked everyone who is serving on committees.

(9) New Business:

What is the feeling of the congregation to do an online auction? General feeling is 'yes'! Shirley Corkish made the motion to go ahead with an online auction, starting Mar.15 for 10 days. Myrna Olson and Shirley Corkish will spearhead it and see if Carrie-Lynn Lamoureux will organize it. Debbie Saville seconded. CARRIED

Shelley Easton brought up the idea of a drive-through meal. They had attended one and thought we could handle it from here.

(10) Courtesies:

Were extended to everyone for being here and getting through these trying times.

RTR was extended a courtesy for all the time and support they have given to the church.

(10) Adjournment and Benediction:

Ross Corkish adjourned the meeting at 10:40 a.m.