Roy B. Opened the meeting at 1:00. Lyle Adair I. Laird as chair. Seconded by Lynne Swanson. Helen Johnson moved Nominations cease. Carried.

Charlotte K. Nominated J. Corkish for recording sec. for a term of 3 years. Seconded by G. Dickson.

R. Corkish moved nominations cease. Carried.

Minutes from the last meeting were read. L. Adair moved the adoption of the minutes as read. Seconded by R. Corkish. Carried.

Lynne asked for 3 addresses of the charities our congregations are to help support in the coming year.

L. Adair moved all persons in attendance have voting privileges. Seconded by L. Swanson. Carried.

Motion moved by R. Corkish to pay the 3 registered charities of the United Church. Seconded by L. Swanson.

A cheque of \$279.00 has been received from Twin Valleys P. Charge. It has now been deposited to Crossroads.

Roy. B. deleted the Worship Co-ordinating Com. Report from the agenda. We no longer have such.

Lynne Swanson moved that her treasurer's report be acknowledged and filed. Seconded by G. Dickson.

Carried.

Minster's report is attached. Note Roy will be in Saskatoon for continuing education from May $6 - 8^{th}/19$.

Manse Com report we are good to go. Our renter loves it there.

Charlotte K. Moved the adoption of all the reports. S. Adair seconded. Carried.

New Business- Living Skies Regional 4 Council needs a Rep from Wawota. B. Balls represents Maryfield.

Members are interested in a list from the 2019 manual for items needed in the Archives.

Next Meeting June 23/19 in Wawota.