

**CROSSROADS UNITED PASTORAL CHARGE**  
**ANNUAL GENERAL MEETING**

**February 12, 2023 1:30 p.m.**

**PRESENT:** Ian Laird, Roy Bortolotto, Morley Hamilton, Linda Birnie, Barry Balls, Bob Birnie, Garry Dickson, Joan Hamilton, Charlotte Kovach, Fran Balls

Roy Bortolotto opened the meeting with a prayer.

**NOMINATIONS:** Ian Laird nominated Morley Hamilton to be the chair for the Annual General Meeting. It was moved by Barry Balls, seconded by Bob Birnie that nominations cease.

**CARRIED**

Linda Birnie nominated Fran Balls to be the recording secretary for the Annual General Meeting. It was moved by Charlotte Kovach, seconded by Joan Hamilton that nominations cease.

**CARRIED**

Linda Birnie agreed to be Treasurer.

**VOTING:** It was moved by Joan Hamilton, seconded by Ian Laird, that all present at this meeting have voting privileges.

**CARRIED**

**AGENDA:** It was noted that M & P Report and New Business needed to be added to the agenda. It was moved by Garry Dickson, seconded by Bob Birnie that the agenda be adopted as amended.

**CARRIED**

**MINUTES OF THE 2022 ANNUAL MEETING:** Fran Balls read the minutes of the 2022 Annual Meeting. It was moved by Fran Balls, seconded by Linda Birnie that the 2022 Annual Meeting minutes be accepted as read.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES:** None

**REPORTS:**

The Financial Report and the 2023 Budget were presented by Linda Birnie.

Allocation for Wawota United Church is \$3926; Maryfield \$1963.

The books are being reviewed.

The music licence for 2024 will include direct internet access; a digital hymnbook may also be available.

Allocation for ministerial education is increased due to increasing in-person sessions post - Covid.

It was noted that each church pays an allotment to the national church based on the Membership Roll. Because of this the Roll needs to be updated each year.

It was moved by Linda Birnie, seconded by Garry Dickson that the Financial Report be accepted as presented.

**CARRIED**

It was moved by Ian Laird, seconded by Barry Balls that the proposed 2023 Budget be accepted.

**CARRIED**

**Minister's Report:** Roy Bortolotto will be attending the Annual Regional Gathering of Living Skies being held in Prince Albert in May. The individual churches will need to decide if they want pulpit supply for that Sunday (cost: \$234 plus travel) or have no service.

Yearbook and Mandate subscriptions have been cancelled.

**Manse:** Error in the Annual Report under 'rental agreement', 2<sup>nd</sup> & 3<sup>rd</sup> month's rent should read '\$600.00 per month'.

More Ukrainians are expected to be coming to Wawota.

Utilities increase due to Ukrainians now living in the manse. Some services had been cancelled while the manse was empty.

It was moved by Charlotte Kovach, seconded by Bob Birnie that the reports be accepted as given and as printed in the Annual Report.

**CARRIED**

**NEW BUSINESS:**

**Appointment of Minister:**

Required Items: 1. Current Annual Report

2. Financial Statement

3. 5 -year Financial Projection

4. Minutes of meeting where appointment is approved

5. Appointment form from Church Hub completed

Must be in by April 30 of current year.

It was moved by Joan Hamilton, seconded by Charlotte Kovach that Roy Bortolotto be appointed as minister to the Crossroads United Pastoral Charge for the next 5 years.

**CARRIED**

**COURTESIES:** Barry Balls thanked Lynne Swanson and Linda Birnie for bringing comprehensive financial reports to each Board meeting.

Morley Hamilton thanked Ian Laird, Fran Balls and Linda Birnie for their work during the past year. He stated that he is very pleased that Roy Bortolotto will be staying as our minister. Barry Balls thanked Meredith Swanson for all his work with the manse and with the Ukrainians settling into Wawota.

Roy Bortolotto thanked all Board members for their continuing support of the church and for their ministry in many ways to each community.

Bob Birnie thanked the chairs of each local Board and he thanked Garry Dickson for his ministry of music to the community.

Ian Laird thanked all the people who are a part of the church that we don't acknowledge specifically but who work on behalf of the church in the community.

**NEXT MEETING:** March 19, 2023

Charlotte Kovach adjourned the meeting.

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

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