

CROSSROADS UNITED ANNUAL MEETING

February 16/20 1:00 p.m.

Present : Minister Roy Borlotta, Ian Laird, Barry Balls, Joanne Corkish, Ross Corkish, Linda Birnie, Charlotte Kovach, Lynne and Meredith Swanson, and Fran Balls

Roy lead us in prayer to get started. Then he called for nominations for chair person. Barry Balls nominated Ian L. Seconded by Linda Birnie. Charlotte K. Moved nominations cease. Carried.

Fran nominated Joanne to be recording secretary. Charlotte K. Moved nominations cease. Ian seconded. Carried.

Barry asked for a nomination to have all members present to be able to vote. Carried.

Ian L. Moved that we add New Business after the reports have been received and adopted and accept the agenda as amended. Ross Corkish seconded. Carried.

Last year's Annual minutes were read by Joanne. They were adopted as corrected by Roy. It should have read The Regina Anti- Poverty ministry. Meredith Swanson moved the minutes be adopted as corrected. Ian seconded. Carried.

Finance Report was presented by Lynne Swanson. There was a little discussion about the Manse insurance when it becomes vacant. We were informed we have 14 free days, then it must be checked every day. There will be no glass insurance or no sewer back-up insurance while vacant. Ross and Meredith offered to check it.

The music licence is \$380.00 this year. Our Crossroads balance was \$14805.56 on Dec. 31/19.

Fran made the motion to accept all the annual reports. Charlotte seconded. Carried. Ross made the motion to acknowledge and file this report. Fran Balls seconded. Carried.

NEW BUSINESS: The constitution of Cross roads needs to be updated and corrected. The copy we have is dated 2006. The Committee members are Roy B. Barry Balls and Ian Laird. Moved by Charlotte that these 3 report to the next Board Meeting on March 22/20 Linda B. seconded. Carried.

Treasurers position is up in June of 2020. It will be a 3 year. Term.

COURTESIES; Fran thanked Lynne for her hard work. Charlotte thanked the Manse Committee for their efforts. Roy thanked everyone for attending the meetings.

Motion to adjourn was given by C. Kovach.