

**CROSSROADS UNITED PASTORAL CHARGE**  
**ANNUAL GENERAL MEETING on Zoom**      **February 16, 2021 1:00 p.m.**

**PRESENT:** Ian Laird, Roy Bortolotto, Lyle Adair, Lynne Swanson, Linda Birnie, Barry Balls, Sharon Adair, Fran Balls. Unable to connect – Joanne Corkish

**NOMINATIONS:** It was moved by Linda Birnie that Ian Laird be the chair for the Annual General Meeting. It was moved by Fran Balls, seconded by Lyle Adair that nominations cease.

**CARRIED**

It was moved by Lynne that Fran Balls be the recording secretary for the Annual General Meeting. It was moved by Lyle Adair, seconded by Ian Laird that nominations cease.

**CARRIED**

**VOTING:** It was moved by Lyle Adair, seconded by Barry Balls that all present at this meeting have voting privileges.

**CARRIED**

**AGENDA:** It was noted that New Business needed to be added to the agenda after “receiving the reports’. I was moved by Fran Balls, seconded by Linda Birnie that the agenda be adopted as amended.

**CARRIED**

**MINUTES OF THE 2020 ANNUAL MEETING:** Ian Laird read the minutes of the 2020 Annual Meeting. It was noted that the amount printed \$14,805.56 should be \$15,805.56. It was moved by Barry Balls, seconded by Lynne Swanson that the 2020 Annual Meeting minutes be adopted as amended.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES:** Ian Laird noted that updating the constitution had not been completed. After the changes have been made, it must go to Living Skies Regional Council for approval. It was agreed that Ian Laird would send a copy of the work to date to Barry Balls, Lyle Adair and Roy Bortolotto for this committee to complete any changes necessary.

**REPORTS:**

1. Budget: The 2021 Budget was presented by Lynne Swanson. She noted that the music licence is due to be renewed, that three damage deposits were returned to former renters, that the Living Skies Regional assessment was reduced, that the 2021 budget is lower than 2020 by \$7500. Lyle Adair noted that the Maryfield M.&S. pledge for 2021 is \$1500, \$800 less than 2020.
2. Manse: The report gave a detailed account of the expenditures on the Manse during 2020. It was noted that the written report did not include the second page.

This is included with these minutes. There are still some expenses to complete the planned work such as soil for the back yard. Meredith Swanson is going to check into a possible government grant for a water heater.

It was moved by Barry Balls, seconded by Lyle Adair that the Treasurer's Report be accepted.

**CARRIED**

It was moved by Sharon Adair, seconded by Linda Birnie that the reports be received as printed in the Annual Report.

**CARRIED**

#### **NEW BUSINESS:**

1. **Manse:** Wawota United Church would like to sell the manse. There has been a lot of maintenance done this year so it would be a good time to sell it. Many ministers are now living in other communities or in their own house. It was noted that Living Skies Regional Council must receive the request to sell. Information has been received from Annette Taylor, property convener for the Regional Council and Tracy Murton, pastoral relations minister. Daryl Woods will be the liaison with the Regional Council going forward in the process of sale. The trustees are the ones who are locally responsible for all property issues. The trustees take their recommendation to the congregation for a final decision.

It was moved by Barry Balls, seconded by Lynne Swanson that Wawota United Church pursue the feasibility of selling the manse in Wawota.

**CARRIED**

2. **Internet Software:** During the Budget discussion, it was noted that the music licence needs to be renewed. Roy Bortolotto noted that there is another music licencing company that costs less and can be used for programs on the internet – Song Select. It was agreed that the current licence will not be renewed, that Roy Bortolotto will get a music licence from Song Select.

**NOMINATIONS:** It was moved by Linda Birnie, seconded by Barry Balls that the 2021 Crossroads United Pastoral Charge executive be **Chair** Ian Laird, **Vice Chair** Lyle Adair, **Treasurer** Lynne Swanson, **Secretary** Fran Balls.

**CARRIED**

**COURTESIES:** Ian Laird thanked Lynne Swanson and Linda Birnie for their work on finances, especially their work with applying for Covid-19 monetary relief from the government. He also thanked the Manse Committee, Meredith Swanson, Ross Corkish and Barry Balls for all their work on the manse this year. Lyle Adair thanked Ian Laird for his work as Chair; Fran thanked Roy Bortolotto for his work as our minister, Joanne Corkish for her work as secretary and all those on the executive in 2020; Roy Bortolotto thanked everyone for their participation on the board. Ian Laird noted that he is looking forward to the new year.

**NEXT MEETING:** March 15, 2021 1 p.m. on Zoom

Barry Balls adjourned the meeting at 2:25 p.m.