

CROSSROADS UNITED PASTORAL CHARGE
ANNUAL GENERAL MEETING

February 11, 2024 1:00 p.m.

PRESENT: Barry Balls, Roy Bortolotto, Linda Birnie, Bob Birnie, Charlotte Kovach, Sandra Murray, Betty Wight, Debbie Saville, Fran Balls

Roy Bortolotto opened the meeting with a prayer.

NOMINATIONS: Linda Birnie nominated Barry Balls to be the chair for the Annual General Meeting. It was moved by Charlotte Kovach, seconded by Bob Birnie that nominations cease.

CARRIED

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

CARRIED

VOTING: It was moved by Linda Birnie, seconded by Debbie Saville, that all present at this meeting have voting privileges.

CARRIED

AGENDA: It was moved by Charlotte Kovach, seconded by Bob Birnie that the agenda be adopted as amended to add New Business.

CARRIED

MINUTES OF THE 2023 ANNUAL MEETING: Fran Balls read the minutes of the 2023 Annual Meeting. It was moved by Fran Balls, seconded by Linda Birnie that the 2023 Annual Meeting minutes be accepted as read.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Membership rolls - Wawota is up-to-date; Maryfield will be done by the end of February.

The Remit regarding Indigenous Church autonomy within the United Church will be discussed and voted on at the regular Pastoral Charge Board meeting in March. Fran Balls will check with Shannon McCarthy, Executive Minister for Living Skies Region, regarding voting privileges and rules for voting on remits.

REPORTS:

Joan Hamilton will replace Meredith Swanson on the M & P Committee.

Fran Balls nominated Bob Birnie to be on the Manse Committee, seconded by Charlotte Kovach.

CARRIED

Debbie Saville nominated Barry Balls to be the Vice-Chair for the Pastoral Charge Board, seconded by Bob Birnie.

It was moved by Betty Wight, seconded by Debbie Saville that the reports be accepted.

CARRIED

The Financial Report and the 2024 Budget were presented by Linda Birnie.

It was moved by Linda Birnie, seconded by Charlotte Kovach that the Financial Report be acknowledged and filed.

CARRIED

Budget: The assessment is up by \$400. The ADP payroll is up by 10.3% due to increases in salaries and changes in ministers' designations. It was noted that the M&P Committee needs to meet in order to make a recommendation to the Pastoral Charge Board regarding full time or part time ministry for the charge.

It was moved by Linda Birnie, seconded by Charlotte Kovach that the 2024 budget be accepted as given.

CARRIED

NEW BUSINESS:

The Living Skies Regional meeting will be held in Saskatoon June 13 - 16. The registration fee is \$175. Local boards usually pay the registration fee for attendees. The next in person LSRC meeting will be in 2027; other annual meetings will be via Zoom or other electronic platform.

It was moved by Charlotte Kovach, seconded by Betty Wight that the \$350 registration fee for two delegates to the LSRC annual meeting be paid by Crossroads United Pastoral Charge.

CARRIED

COURTESIES:

Fran Balls thanked Debbie Saville for preparing the annual report and making sure that all reports were included.

Barry Balls thanked Linda Birnie for doing the Treasurer's job.

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 interest in the church and for looking after the needs of Crossroads United Pastoral Charge.

Charlotte Kovach thanked Roy Bortolotto for his work and all the miles travelled to do that work.

Barry Balls thanked Bob Birnie for joining the Manse Committee and for the work he is doing with the manse.

Charlotte Kovach adjourned the meeting.

Chair: _____

Secretary: _____