

Communities in Faith Pastoral Charge

Annual General Meeting - Minutes of February 22, 2015

The meeting was held at Trail United Church following a joint service.

1. Meeting was called to order by Chair Carol Hobbs DeRosa at 11:35 am and opened with prayer by Michael Hare (minister).
2. Those who had "Rites of Passage" (baptism, marriage, death in CIFPC) in the past year were remembered in prayer and a moment of silence.
3. The quorum was confirmed: 45 members, 6 adherents and 1 clergy were present. Moved/Seconded (referred to as M/S) Bill Van Beek / Bert Pengelly to accept the agenda of the meeting. Carried.
4. M/S Ron Cameron / Maureen Lechner to allow adherents to speak and vote on temporal matters. Carried.
5. M/S Deb Wallace / Marylynn Rakuson to adopt CIFPC Annual General Meeting Minutes of February 23, 2014. Carried.
6. M/S Shirley Racette / Helen McLellan to adopt the 2014 Annual Reports with the exception of the Financial. Carried.
7. M/S Bill Van Beek / Bert Pengelly to accept the Financial Report of 2014. Carried.
M/S Bert Pengelly / Mary Hatlevik to receive the Financial Statement and Balance Sheet of 2014. Carried.
8. M/S Bill Van Beek / Helen McLellan to approve the Budget for 2015 and the Mission and Service (M&S) 2015 target of \$15,500. Carried.
Note: The Point Chair of Beaver Valley UC, Bruce Winterburn, stated that BVUC agreed to approve the CIFPC Budget for 2015 but feel they cannot commit to anything beyond one year.
M/S Joan Hanson / Colleen Bay to accept CIFPC Allocation Model for 2015. Carried.
9. Nomination Committee Report and Election of CIFPC nominees.
M/S Lynn Johnson / Charlene Bisson that **Church Council Officers** nominated be elected. Carried.
Chair - Carol Hobbs DeRosa (R 2016)
Secretary - Doris Dimock (S 2016)
Treasurer - Bill Van Beek (T 2016) (Vice Chair - vacant: May be appointed by Council.)

M/S Marylynn Rakuson / Ron Cameron **Standing Committees Designated Representatives** nominated be elected. Carried.

M&P - Robert Boyd (R 2017)
Worship - *vacant*
Finance - Bob Kerby (R 2017)
Life Long Learning - Merle Ruckstuhl (T 2017)
(Stewardship & Outreach - Wynn Connolly (T 2016) is incumbent)

M/S Ruth Nuyens / Lori King to elect **Presbytery Representatives**. Carried.

Phyllis Miller (BV 2018) Merle Ruckstuhl (T 2018)
(Incumbents: Joan Hanson (R 2017),
Trish Prime (BV 2017 Alt), Doris Dimock (S 2016 Alt), Libbie Greenwood (T 2016 Alt))

M/S Peggy Egroff / Madeline Hurd to elect **Board of Trustees** for 1 year term. Carried.

Bruce Winterburn (BV) Carol Hobbs DeRosa (R)
Bill Van Beek (T) Elizabeth Berglund (T)
Michael Hare (minister) – member automatically, UCC Manual

Communities in Faith Pastoral Charge

10. M/S Deb Wallace / Romina Perman to receive and confirm **Point Representatives** nominated at Points. Carried.

Charlene Bisson (BV)	Maureen Lechner (BV Alt)
Mary Hatlevik (R)	Doreen Hrapsted (R Alt)
Ray Dimock (S)	Marjorie Beetstra (S Alt)
Libbie Greenwood (T)	Liz Berglund (T Alt)

M/S Bert Pengelly / Kathy Bowcock to receive (for information) the Standing Committee members list.

Ministry & Personnel (M&P)

(Robert Boyd (R 2017) Designated Rep elected to Council)

Robert Boyd (R 2017)
Patsy Harmston (T 2017)
(Incumbent - Peggy Egroff (BV 2016))

Worship

(Vacant - Designated Rep)
Bonnie Donaldson (BV 2017)
Doris Dimock (S 2017)
Debbie Wallace (T 2017)
(incumbent - Janet Cameron (T 2016))
(Rossland Reps – vacant)

Finance

(Bob Kerby (R 2017) Designated Rep elected to Council)
Bob Kerby (R 2017)
Bill Van Beek (Treas) (T annual)
(incumbent - Ron Nielson - (BV 2016))

Life Long Learning

(Merle Ruckstuhl (T 2015) - Designated Rep elected to Council)
Merle Ruckstuhl (T 2017)
Craig Horsland (BV 2017)
(incumbent - Kathy Bowcock (R 2016))

Stewardship and Outreach

(Wynn Connolly (T 2016) - Designated Rep to Council - incumbent)
Wynn Connolly (T 2017)
(incumbent - Helen McLellan (R 2016))
(BV Reps – vacant)

Bert Pengelly extended a hearty thank you for those who accepted nominations for the coming year and to all who served on Council, Committees of Council and in other capacities in 2014.

11. New Business - none

12. All business on the agenda being completed, CIFPC Chair Carol adjourned the meeting at 12:20pm with prayer and a blessing.

Carol Hobbs DeRosa - Chair

Doris Dimock - Secretary

Following the meeting Michael Hare conducted an exercise with thoughtful questions intended to stir awareness of congregational appreciation.

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ATTENDANCE:

Doreen Hrapsted	Shirley Racette	Romina Perman
Debbie Wallace	Enid Van Beek	Bill Van Beek
Bob Kerby	Bert Pengelly	Joan McKenzie
Kathy Brown	Eleanor Harper	Bonnie Donaldson
Lynn Johnson	Colleen Bay	Ray Dimock
Patsy Harmston	Marie Skinner	Joan Hanson
Joyce Tait	Ruth Buttner	Rev. Michael Hare
Robert Boyd	Ron Cameron	Janet Cameron
Phyllis Miller	Cathy Seifrit	Maureen Lechner
Charlene Bisson	Glenn Shier	Elizabeth Greenwood
Gay LaJuan Lattanzio	Marylynn Rakuson	Marg Crowe
Ruth Nuyens	Peggy Egroff	Joyce Cook
Trish Barber	Dorothy Mitchell	Trish Prime
Paul Huszti	Alaine Huszti	Lori King
Corrine MacKay	John Urquhart	Kathy Bowcock
Louise Stevenson	Betty LaFace	Helen McLellan
Mary Hatlevik	Madeline Hurd	Merle Ruckstuhl
Doris Dimock	Carol Hobbs DeRosa	