

128th WESTMINSTER ANNUAL GENERAL (ZOOM) MEETING – June 14, 2021

The congregation was notified of the meeting in four ways: via separate congregational email, verbal announcement during worship June 6 and 13, and website announcements included in weekly e-news May 27, June 4 and 11.

Twenty-six members/adherents participated in the meeting via Zoom.

1. Call to Order: Chair, Carol Latter called the meeting to order at 7:05 p.m. on Monday, June 14, 2021 and welcomed participants.
2. Opening Prayer: given by Rev. Sherri McConnell.
3. **Motion: (T.Barnett/R.McIntosh)** That Carol Latter be appointed Chair and Loretta Basiuk Secretary for the 128th AGM. Carried
4. **Motion: (B.Johnston/J.Hill)** That the agenda be approved as circulated. Carried
5. **Motion: (B.Johnston/J.Hill)** That adherents be given permission to vote on all matters pertaining to this meeting. Carried
6. **Motion: (B.Johnston/J.Hill)** That the minutes of the 127th Anniversary Annual General Meeting be approved as circulated. Carried
7. **Motion (B.Johnston/J.Hill)** That the 2020 Annual Report be approved as circulated. Carried
8. **Motion: (T.Barnett/R.McIntosh)** That the 2021 Budget be approved as circulated. Carried
- Ted Barnett answered budget-related questions.
9. Nominating Report: Ted Barnett
The Nominating Committee (Ted Barnett, chair; Carol Latter, Rev. Sherri McConnell, Margaret Cuddy, Rita Menzies and Helen LaRue), presented the following people who have agreed to serve on the Church Board, standing committees, Board of Trustees and Westminster Foundation, for approval at the Annual General meeting.

**Indicates member of the Board*

Officers of the Board

Chair of the Board *Carol Latter

Vice Chair *Katherine Abra

Secretary of the Board *Judy Hill

Treasurer *John Mort

Finance (formerly Budget and Management/Stewardship)

*Ted Barnett, chair; Peter Macdonald, John Mort (ex-officio as Treasurer)

Inner and Outer Connections (formerly Outreach and Christian Education)

*Annette Kletke, chair; Carol Harvey, John Grivell, Catherine Parnetta-Olsen, Pat Miles

Congregational Care (formerly Membership, Fellowship and Pastoral Care)

*Helen LaRue, chair; Peter Macdonald, Dawn Beirnes, Carol Maccoomb, Susan Hachey, Susie Conrad, Mavis Gray (Roll Clerk)

Ministry and Personnel

*Marnie Bolland, chair; Fred Aoki, Richard Scott, Judy Hill

Property

*Brandon Johnston, chair; Valerie McIntyre, Ron Miller, Jim Palmquist

Worship (Ad-hoc Worship team) – functions in transition

Shannon MacFarlane, Katherine Abra, Norm Pohl, Lynn Soens, Ted Barnett, Don Menzies, Nathan Poole – ex-officio

Regional Council (2)

*Helen LaRue, *Carol Latter

Board of Trustees

*Ron Miller, chair; Shannon MacFarlane, Richard Scott, Peter Macdonald

Westminster Foundation

Charles Huband, chair; Alice MacKenzie, Peter Macdonald, Doug Abra, Ted Barnett

Resource:

Glennis Abra (Archives) resource to the board

Len LaRue (Audio/Visual resource to Property/Worship)

Sharon Tavev and Lori McInnes (resources to Inner and Outer Connections Committee – Children’s Sale)

The minister is an ex-officio member of all committees of Westminster Church EXCEPT Ministry and Personnel

(Motion: T.Barnett/R.McIntosh) That the members of the Church Board, the representatives of the Regional Council, the Standing Committees, the Board of Trustees and the Westminster Foundation, as presented by the Nominating Committee for 2021-2022, be approved. Carried

- Ted Barnett thanked those who agreed to serve on the board and committees.
- Carol Latter, board chair, expressed her appreciation to the board and committees for their work throughout the past year and for learning how to adapt while serving the needs of the congregation. She also thanked Katelyn McIntyre for her work with Sunday school children during the pandemic, stating that it was great to see them appear in our weekly online worship services superbly produced by Nathan Poole, and utilizing the talents of Don Menzies, Fred Simpson, Rebecca McIntosh, as well the volunteer scripture readers and guest musicians. She offered a particular word of thanks to Rev. Sherri “for keeping our ship afloat throughout this unusual year, in her calm and soothing way, while offering us wonderful messages of hope every Sunday.”

Closing Prayer – given by Rev. Sherri McConnell.

Motion: (B.Johnston/R.McIntosh) That the meeting be adjourned (from the floor). Carried