

127th WESTMINSTER ANNUAL GENERAL (ZOOM) MEETING – DECEMBER 1, 2020

The congregation was notified of the meeting in three ways: verbal announcements in Worship (online) services on Nov. 22 and Nov. 29; email sent on Tuesday, Nov. 24 to those on the congregational list; notice posted for one week on the Westminster United Church website on Tues. Nov. 24.

24 members/adherents participated in the meeting via Zoom.

1. Past Chair, Ted Barnett called the meeting to order at 7:05 p.m. on Tuesday, December 1, 2020, and welcomed participants.
2. Opening Prayer: given by Rev. Sherri McConnell.
3. **Motion: (C.Latter/R.McIntosh)** That Ted Barnett be appointed Chair and Loretta Basiuk Secretary for the 127th AGM. **Carried**
4. **Motion: (H.LaRue/M.Bolland)** That the agenda be approved as circulated. **Carried**
5. **Motion: (H.LaRue/M.Bolland)** That adherents be given permission to vote on all matters pertaining to this meeting. **Carried**
6. **Motion: (H.LaRue/M.Bolland)** That the minutes of the 126th Anniversary Annual General Meeting be approved as circulated. **Carried**
7. **Motion (C.Latter/B.Johnston)** That the 2019 Annual Report be approved as circulated. **Carried**
8. **Motion: (R.McIntosh/C.Drachuk)** That the 2020 Budget be approved as circulated. **Carried**
9. Nominating Report: Carol Latter
The Nominating Committee (Carol Latter, Ted Barnett, Sherri McConnell – ministry staff, Margaret Cuddy, Rita Menzies), presented the following people who generously agreed to serve on the Church Board, standing committees, Board of Trustees and Foundation, for approval at the Annual General meeting.

**Indicates member of the Board*

Officers of the Board

Chair of the Board *Carol Latter

Past Chair *Ted Barnett

Secretary of the Board *Loretta Basiuk

Treasurer *John Mort

Finance (formerly Budget and Management/Stewardship)

*Rebecca McIntosh, chair; Peter Macdonald, Cheryl Drachuk, John Mort (ex-officio as Treasurer)

Communications – functions in transition

Glennis Abra (Archives) resource to the Board

Lynn Soens (Communications Strategy) resource to the Board

Inner and Outer Connections (formerly Outreach and Christian Education)

*Pat Miles, chair; Katherine Abra, Carol Harvey, John Grivell, Annette Kletke, Catherine Parnetta-Olsen, Sharon Taevs and Lori McInnes (Children’s Sale) resources to committee

Congregational Care (formerly Membership, Fellowship and Pastoral Care)

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

Ministry and Personnel

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

Property

*Brandon Johnston, chair; Valerie McIntyre, Ron Miller, Mike Herba, Sel Sanderson

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

Shannon MacFarlane, Katherine Abra, Norm Pohl, Elizabeth Witjkamp, Robert Burton, Ted Barnett, Lynn Soens (resource to committee)
Sherri McConnell, Don Menzies, Nathan Poole – ex-officio

Regional Council (4)

*Ted Barnett, *Carol Latter, 2 vacancies

Board of Trustees

*Brandon Johnston, chair; Shannon MacFarlane, Richard Scott, Peter Macdonald

Westminster Foundation

*Charles Huband, chair; Alice MacKenzie, Peter Macdonald, Marsden Fenwick, Doug Abra

Motion: (C.Latter/B.Johnston) 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 2020-2021, be approved. **Carried**

10. Other Business:

Several expressions of thanks were extended: to the board and committees for their work, to Katelyn McIntyre for her work with Sunday School children during the pandemic, to all staff involved in online worship (Nathan Poole, Don Menzies, Fred Simpson, Rebecca McIntosh, Sherri McConnell and scripture readers) and from Lynn Soens to congregation members who expressed their condolences in the passing of her husband, Roger. Ted Barnett thanked Rev. Sherri and Carol Latter for their work in preparation for the AGM and members/adherents for their participation in the Zoom AGM.

Closing Prayer – given by Rev. Sherri McConnell.

Motion: (L.LaRue/P.Macdonald) That the meeting be adjourned. **Carried**