

Pembina Parish 2016 Annual Meeting

Sunday, February 26, 2017 – St. Paul’s United Church, Morden, MB

In Attendance: Total 68

Nancy Penner	Betty Dunbar Sager	Henry Penner
Esther Rothenburger	Carol Burton	Dale Dudgeon
Sally Chubey	Norman Rothenburger	Bert Chubey
Grace Young	Hugh Lumgair	Fay Carruthers
Brian Andrew	Maureen Irvine	Don Holenski
Donna Barnet	Lorraine Holenski	Rish Law
Susan Morgan	Arnold Law	Sue Nelson
Sharon Olafson	Ted Nelson	Bob Luger
Bruce Shewfelt	Kathryn Luger	Earl Gardiner
Mary Miller	Jim Conner	Karen Dyck
Bruce Lyng	Glenn Dyck	Myrna Mayor
Della Duncan	Fred Mayor	Margot Craig
Edith Lovatt	Wayne Motheral	Bev Wilson
Kathy Ritchie	Louise Gardiner	Lynn Bollenbach
Shannon Holenski	Valerie White	Cathy Lone
Lesley Andrew	Doug Lone	Deb Hamilton
Mary Dushenko	Karen Ching	Evelyn Currie
Pat Hamm	Linda Wark	Ruth Nichol
Lois Dudgeon	Betty Hamilton	Margaret Cove
Myra Amy-McElroy	Dorothy Gower	Brian Steiner
Brenda Sloan	June Steiner	Roxanne LeBlanc
Peggy Twyman	Jean Motheral	Marlene Holewka
Rev. Suzanna Bates	Rev. Cathie Waldie	

1. Welcome at 12:45 pm by Chair Person: Marlene Holewka. Recording Secretary: Jean Motheral.

2. Opening Worship: Rev. Suzanna Bates Luke 9: 28-35.
 a) In Memoriam list read by Rev. Cathie Waldie and Rev. Suzanna Bates.

3. Approval of Agenda

Addition: 2017 goal for M&S (9.d)

MOTION: by Fred Mayor to approve agenda, seconded by Edith Lovatt. Carried.

4. MOTION: by Nancy Penner that voting on temporal matters be extended to all adherents, seconded by Lesley Andrew. Carried.

5. Minutes of Previous Meetings:

a) March 13, 2016 (Annual Meeting)

Correction: state of officers should read slate of officers (Page 8 2016 AGM Report).

MOTION: by Brian Andrew to adopt minutes as corrected, seconded by Norman Rothenburger. Carried.

b) May 15, 2016 (Congregational Meeting)

MOTION: by Myrna Mayor to adopt minutes as circulated, seconded by Sue Nelson. Carried.

6. Business Arising

None

7. Conversation re: Discernment Process

Presented by Bruce Shewfelt and Earl Gardiner. (attached “T”)

During the Questions & Concerns period, the following points were made:

- the process is in the beginning stage
- the group is taking time to develop a firm foundation and be diligent in working through the process in a systematic way; there is no rush.
- everyone is encouraged to get involved
- many other congregations are using this EDGE resource
- we are looking for a 1 year ministry appointment (someone with discernment experience) after Suzanna leaves.

Karen Ching commended the committee on their progress.

8. Reports (All finance-related reports to come last).

- a) Minister’s Report page 10
- b) Leadership Team page 13
- c) Baptisms, Transfers page 4
- d) House Groups page 14
- e) Interest Groups:
 - 2. Zion Calvin Sunday School page 16
 - 3. St. Paul’s Sunday School page 16
 - 4. Affirming Conversation page 17
 - 5. Prayer Shawl Ministry page 18
 - 6. Christmas Poinsettia Ministry page 18
 - 7. Pastoral Care page 19
 - 8. Technology page 19
 - 9. Banner and Quilting Group page 20
 - 10. St. Paul’s Choir page 20
 - 11. Ivy League page 21
 - 12. Outreach page 22
 - 14. Fall Supper page 23
 - 15. Property Discernment page 24

- 16. Refugee Support Group – work is underway to bring two more adult family members. There will be a “Syrian Supper” at St. Paul’s on April 30, 2017 to raise funds.
- 17. Stewardship Giving Team page 28

f) UCW

- 1. St. Paul’s UCW page 30
Changes noted in funeral lunch policy.
Kitchen cleaning planned for March 9, 2017 at 9:00 am.
- 2. Thornhill UCW page 32
- 3. Darlingford UCW page 34
Corrections of dates shown on agenda.
- g) Zion Calvin Annual Report page 36
- h) Zion Calvin Board of Trustees page 36
- i) St. Paul’s Property page 38
- j) St. Paul’s Board of Trustees page 38
- k) Ministry & Personnel page 29
Position of paid choir director will be advertised in the spring to start in the fall 2017.
- l) Financial Statement page 39
- and e) 1. Finance page 14
- 13. Opportunity Fund page 23
- Presented by Louise Gardiner. (attached II)

Louise Gardiner expressed thank- you’s to Mary Miller for counting money each week; Linda Sandercock, envelope secretary; Nancy Penner, past treasurer.

MOTION: by Lois Dudgeon to accept all reports with corrections (re: Darlingford UCW Financial Report) as shown on agenda and below, seconded by Karen Ching. Carried.

Darlingford UCW Financial Report

Balance of cheque account as of Dec.31/15	1,864.17
G.I.C. as of Dec.31/14	1,091.71
Interest paid May 15/15	<u>16.47</u>
Balance of G.I.C. as of Dec.31/15	<u>1,108.18</u>
Balance for 2016	2,972.35

Should be:

Balance of cheque account as of Dec.31/16	1,864.17
G.I.C. as of Dec.31/15	1,091.71
Interest paid May 15/16	<u>16.47</u>
Balance of G.I.C. as of Dec.31/16	<u>1,108.18</u>
Balance for 2016	2,972.35

9. New Business

a) Presentation of 2017 Budget page 40 Louise Gardiner

MOTION: Hugh Lumgair to accept the 2017 Budget as printed, seconded by Shannon Holenski. Carried.

Discussion: re: deficit budget

Note: M & S line not included because it is an “in-and-out” amount, as is “Soup & Pie” income.

b) Repayment of Opportunity Fund loan

MOTION: by Louise Gardiner that we pay \$5000.00 to the Opportunity Fund on the loan, seconded by Carol Burton. Carried.

d) M & S Goal for 2017

MOTION: by Sue Nelson that Pembina Parish set Mission & Services goal for 2017 at \$38,000.00, seconded by Earl Gardiner. Carried.

c) Nominations page 47

MOTION: by Edith Lovatt to appoint Henry Penner and Shannon Holenski as scrutineers, seconded by Louise Gardiner. Carried.

1. Leadership Team

MOTION: As there were no nominations from the floor, Hugh Lumgair moved, seconded by Evelyn Currie that nominations cease. Carried.

As a result of vote, Karen Dyck and Debbie Hamilton were added to the Leadership Team.

MOTION: by Shannon Holenski to destroy ballots, seconded by Edith Lovatt. Carried.

2. Ministry & Personnel

Add Karen Ching and Cathy Lone.

4. Youth Advisors

Since there is no Youth Group, Roxanne LeBlanc and Brenda Sloan suggested that this position be renamed to a Sunday School or Christian Education position.

5. St. Paul's Trustees

Add Nancy Penner, one vacancy remains.

MOTION: by Bruce Lyng to amend the Constitution of Pembina Parish to extend the five year term of Trustee by up to two additional years, seconded by Earl Gardiner. Carried.

6. Rock Lake UC Camp Corporation

Karen Ching declined, one vacancy remains.

MOTION: by Myrna Mayor to accept the slate of officers for 2017, seconded by Grace Young. Carried.

Bob Luger extended formal thanks to Rev. Suzanna Bates and Peggy Twyman for their service here and wished them well in the future.

10. MOTION: by Hugh Lungair to adjourn the meeting at 2:45 pm.

11. Closing Worship -Rev. Cathie Waldie

Marlene Holewka
Chairperson

Jean Motheral
Recording Secretary