

## **Elgin-Portland Pastoral Charge Official Board Meeting**

**DATE:** March 1, 2017  
**TIME:** 7:00pm  
**PLACE:** Elgin United Church

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**Attendee:** Katy Gibson, Jim Earl, Margaret Martin, Ted Brett, Mark Bee, Gary and Rev. Takouhi Demirdjian-Petro, Kim Hoogwerf, Clint Halladay, Betty Hoogenboom, Larry and Connie Cochran, Duncan Pickard, Norma Cummings

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**Regrets:** Sandra Smith, Doug Bond, Joanne McLean

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### **Minutes of Previous Meeting:**

#### Amendments to be made –

- under Approved of Agenda: Clint added Strategic Plan request
- Business Arising – Clint will post minutes for the pastoral charge; both points and Official Board
- M&P motioned was 2<sup>nd</sup> by Katy Gibson (spelling correction)
- Date for next meeting not 2015 but 2017

Motion to accept: Katy Gibson...2<sup>nd</sup> by Clint Halladay...carried

### **Business Arising:**

#### Single Point of Contact – Website:

- Gary can show the charge secretary how to get started; the goal is to make it as easy as possible.(Action Incomplete)
- Clint Halladay is posting the draft and approved minutes for pastoral both points
- We will review next meeting to see if this is working.
- M&P – will provide an updated Job Description to the Official Board for approval

Remits: Mark commented that the presentation was very well presented and the questions that were great coming from the congregation.

Common themes that came forward – really informative, understanding, questions about voting and going forward.

**Reading of the Remits:** 1, 2, 3 and 4. They are attached

Remit #1 – unanimous moved

Remit #2 – unanimous moved

Remit #3 – unanimous moved

Remit #4 – unanimous moved

Margaret moves that we take care to have a discuss and implement a visionary plan about the future of the 2 points at the next meeting. This stems from the discussion points about the joint services ideas.

2<sup>nd</sup> Ducan Pickard

### **COMMITTEE REPORTS:**

1. Treasurer report:

a. Monthly Payments – raised up to \$4250.00

1. Manse Report – behind +\$7000.

a. Katy questioned are we giving proper notice to the tenant at proper times

Motioned by: Ted Brett...2<sup>nd</sup> by Duncan Pickard..carried

2. Presbytery – Ted and Rev. Takouhi – has approved their remits

3. M&P:

a. Report from Larry Cochran has not changed since the AGM 2016 report was submitted.

4. Worship and Christian Education Group:

- Jan 29/17 – short meeting and it was a brainstorming session as we wait for a new person from Portland Sunday school.
- John Duperron attended as well  
Next meeting in May

### Council Reports:

Katy – Portland – Feb 15, 2017

Fun Concert – April Daze - April 1, 2017 at 7:30pm

St. Patrick's Day March 17, 2017 5-7pm

Budget was approved (see annual report)

Gary is looking at the improvements and/or replacements for the audio visual equipment.

Clint – Elgin – Choir Concert April 22, 2017 – to support RDHS band

- Dinners have been picked:

Ham and Bean – March 26/17

BBQ – end of Aug 2017

Feast of Stephen – Nov 2017

Local Talent – Oct 21, 2017

Application for Small Halls Festival – to promote us a performance venue

**New Business:**

- Binders for minutes from both points plus Official Board to be kept in the office
- Moving to a Common Financial Reporting – Clint has suggested it would be good to establish the criteria needed to move all financial reports to have a common format.
- Update on the Website - attached

Meeting adjourned by Ted Brett

Rev. Takouhi closed with a prayer

**New Meeting:** Portland United Church

DATE: Tuesday June 6, 2017

TIME: 7:00pm

Closing Prayer: Rev. Takouhi

RECORDER: \_\_\_\_\_

CHAIR: \_\_\_\_\_

MINISTER: \_\_\_\_\_

Rev. Takouhi Demirdjian-Petro

DRAFT