

Elgin-Portland Pastoral Charge
Official Board – Annual General Meeting
Minutes: March 27, 2019
Portland United Church

Attending: Rev. Takouhi, Ted Brett, Margaret Martin, Clint Halladay, Jim Earl, Ed Speers, Larry Cochran, Connie Cochran, Jan Haskin, Katy Gibson, Duncan Pickard.

Regrets: Joanne McLean, Will French, Charalee Smith.

1. A/Chair Ted – called the meeting to order at 7:00 pm there being a quorum present. Chair Cam McKay was unable to attend.
2. Opening prayer. Led by Margaret Martin
3. A/Chair Ted called for approval/amendments to the agenda.
4. A/Chair Ted called for a motion that the Annual Reports of the Elgin-Portland Pastoral Charge be approved as published in the Annual Report, unless there were amendments to the reports. Moved by Connie Cochran, seconded by Larry Cochran. Carried.
5. A/Chair Ted called for the minutes of the 2018 AGM, to be reviewed, and for a motion to approve, unless there are amendments. Moved by Katy Gibson, seconded by Duncan Pickard. Carried.
6. Nominations and Elections/Aclamations. No nominations at this time.
7. Closing prayer. Led by Rev. Takouhi.
8. Meeting adjournment called by Jan Haskin.