

Elgin-Portland Pastoral Charge

Official Board – Annual General Meeting

Portland United Church

March 4, 2020 – Minutes

**Approved June 27, 2021**

Attending: Rev. Takouhi, Cam McKay, Margaret Martin, Jim Earl, Ted Brett, Connie Cochran, Duncan Pickard, Larry Cochran, Hansen Downer, Clint Halliday, Jan Haskin, Katy Gibson, Will French.

1. Chair Cam called the meeting to order at 7:00 pm there being a quorum present.
2. Opening prayer was led by Rev. Takouhi.
3. Approval of the agenda (no amendments), was moved by Connie, and seconded by Clint. Carried.
4. Chair Cam called for a motion that the Annual Reports of the Elgin-Portland Pastoral Charge be approved as published in the Annual Report. This was moved by Ted, and seconded by Jan. Carried. There were no amendments to the reports.
5. Chair Cam called for the minutes of the 2018 AGM to be reviewed, and for a motion to approve, unless there are amendments. Katy moved that Official Board approve the minutes, seconded by Jan. Carried.
6. Nominations and Elections/Aclamations. Margaret Martin is resigning from the post of O.B. secretary as of this meeting. There were no nominations from the floor. The position of Official Board secretary is unfilled.
7. Closing prayer was offered by Clint.
8. Meeting adjournment.