

# Portland United Church Annual General Meeting Minutes – Year: 2019

Via Zoom

June 18, 2020

ATTENDANCE: Connie Cochran, Larry Cochran, Duncan Pickard, Jane Pickard, Norma Cummings, Hansen Downer, Kathryn Downer, Blaine Tackaberry, Jan Haskin, Bruce Haskin, Will French, Pauline French, Katy Gibson, Patti Evans, Rev Takouhi, Janis Brophy, John Noble, Brad Gibson.

CALL TO ORDER: Katy called the meeting to order at 7:10 pm.

OPENING PRAYER: Rev. Takouhi opened the meeting with a prayer. She paid tribute to deceased.

APPROVAL OF AGENDA: Added: Require someone to take on the historical data previously done by Peggy Bond. Moved: Jan Haskin Second Duncan Pickard Carried

APPROVAL OF THE 2018 ANNUAL GENERAL MEETING MINUTES: Moved Connie Cochran Second Blaine Tackaberry Carried

COMMITTEE REPORTS: Reports were discussed in the order they appear in the 2019 annual report book. Following are the committees and the authors of the annual reports.

Chair: Katy Gibson report stands as written

Trustee: Will French report stands as written

Sunday School: Pauline French report stands as written

United Church Women: Connie Cochran report stands as written

Property: Report prepared by council and stands as written

Choir: Report stands as written

Memorial Fund: No report presented.

Christian Education Fund: Duncan Pickard treasurer's report stands as written

Portland Pealers: Jan Haskin report stands as written

Friendship Committee: Betty Hoogenboom report stands as written

Fundraising: report submitted by Norma Cummings stands as written

Food Bank: Report stands as written

Cemetery: Blaine Tackaberry report stands as written

Finance: Duncan Pickard stands as written. Duncan elaborated on the report. Motion to approve the 2020 budget: Moved Will French Second Norma Cummings Carried

Historical: report submitted by Norma Cummings stands as written

Motion to Adopt Annual Report as Presented/Amended: Moved: Will French Second Duncan Pickard Carried

Vacant Positions:

Vice Chair

Property and Management Committee

Memorial Chair

Outreach chairperson

Historical data person

Katy Gibson will take over signing authority on the bank account in place of Doug Bond. Moved: Hansen Downer Second: Duncan Pickard Carried

Goals for M&S and DIG for 2019: Moved by Jan Haskin that for 2020 goals: M&S be \$10,000 and DIG be \$1,000. Second Hansen Downer Carried

Change in Chair: The chairperson moves from Katy Bond-Gibson to Hansen Downer. Katy was sincerely thanked for five and a half years of dedicated chairmanship and was gifted a bouquet of flowers, delivered by Will and Pauline French.

Katy turned meeting over to Hansen

Closing remarks: Hansen remarked that we have a lot of work ahead of us. He asked Rev Takouhi to deliver the closing prayer.

Closing Prayer: Rev Takouhi first thanked Katy for all she has done. Rev Takouhi asked that the council swear their support, by God's Grace, to support Hansen in his new role. She asked Hansen to swear his support to do his duty as chair to the best of his ability. Carried

Rev. Takouhi offered the closing prayer and thanked everyone for all they do.

Adjournment: The AGM meeting adjourned at 8:00 pm

DRAFT