

Elgin United Church Annual General Meeting Sunday March 8, 2020

APPROVED at AGM JUNE 15, 2021

In attendance:

Clint Halladay, Rev Takouhi, Maureen Bee, Mark Bee, Karen Myers, Joanne McLean, Ted Brett, Sandra Smith, Annette Clarke (EPPC Secretary), Karen Earl, Jim Earl, Roberta McKinney, Pat Greenhorn, Leighton Coatsworth, Marg Ross, Charalee Smith, Marion Steacy, Mary Carbino, June Smith, John Carley, Graham Lowe, Heather Gribben, Elizabeth Wright, Alex Price, Ella Price.

Opening comments – Interim Chair Halladay (Clint) – Called the AGM to order at 12:37 pm. He welcomed our pastoral charge secretary, Annette Clarke, to the meeting and also quickly went over the meeting protocols.

Opening prayer and Remembering the Saints of the Past – Rev Takouhi opened in prayer and named all members who passed away over the past year.

Approval of agenda - Motion Ted Brett, 2nd Jim Earl, CARRIED

Approval of 2019 AGM Minutes - Motion Alex Price, 2nd John Carley.
CARRIED

Sacrament of Baptism, Members Received, Services of Marriage – as written – Motion Rev Takouhi, 2nd Sandra Smith. CARRIED

Council Notes – as written – Motion Alex Price, 2nd Jim Earl. CARRIED

Children's Ministry – as written – Motion Pat Greenhorn, 2nd Maureen Bee
CARRIED

Membership & Sacraments - as written – Motion Roberta McKinney, 2nd Pat Greenhorn. CARRIED

Music - as written with an addition – Jim Earl asked that we add a bullet in front of honourarium. Motion Jim Earl, 2nd Karen Earl. CARRIED

Audio/Visual report - as written – Motion Marg Ross, 2nd Sandra Smith. CARRIED

Property - as written – Motion Jim Earl, 2nd Heather Gribben. CARRIED

Social committee - as written, with one amendment. There were two Paint Night

fundraisers, not one. The second occurred on December 10, 2019. Motion Joanne McLean, 2nd Maureen Bee. CARRIED

Financial Report – as written – Charalee Smith asked if monies for El Salvador and for World Vision were included and dispersed. Joanne McLean assured that both are covered. Line Items will be more obvious next year. Motion Joanne McLean, 2nd Alex Price. CARRIED

Jim Earl enthusiastically thanked Joanne for doing all the work of treasurer and social convenor. A standing ovation followed.

Approval of the Annual Report – Motion Clint Halladay, 2nd John Carley. APPROVED

New business – none

Elections/acclamation –

Social Convenor – Cindy Carbino accepted a nomination to the position. No other nominations were received. All other EUC council members agree to continue to serve. Motion to accept nomination by Clint Halladay, 2nd Graham Lowe. APPROVED

Covenanting Ceremony for Members of Elgin United Church – tabled to a later council meeting.

Remarks of Interim Chair -

Clint noted that we continue to be very active and commented on the challenges of the national re-organization of the United Church of Canada structure. He offered a heartfelt thank you to all for our good work!

Closing Prayer - Rev Takouhi.

Adjourned – 1:09 pm

