

Bashaw United Church/Bashaw Pastoral Charge
Annual General Meeting
Sunday, January 27, 2019

Meeting called to order by Reverend Robin King at 11:39 am.

There were 34 present, including Robin King.

Prayer led by Reverend Robin King.

Moved by Diane Hay to allow adherents to vote. Seconded by Liz Craig. **Carried.**

Jackie Northey nominated as chair. Reverend Robin King asked three times for nominations. Jackie Northey acclaimed as chair.

Andrea Benoit nominated as secretary. Jackie Northey called three times for nominations. Andrea Benoit acclaimed as secretary.

Moved by Yvonne King to accept agenda as presented. Ben Wilson seconded. **Carried.**

Moved by Holly Chappell to accept minutes as presented. Marilyn Hoy seconded. **Carried.**

Moved by Diane Hay to receive report as information. Sandy Radke seconded. **Carried.**

Moved by Yvonne King to accept financial statements as presented. Terry Gabert seconded. **Carried.**

Moved by Sheila Hetchler to accept both budgets as presented. Mary Ellen Docherty seconded. **Carried.**

Moved by Faith Gabert to set a goal of \$5000 to contribute to the M&S fund. Ben Wilson seconded. **Carried.**

Election of Board and Committee Members

Nominations: Holly Chappell, Jack Dawbin, Sandy Radke, Damien Scofield, Joanne Schoff, Jackie Northey, Ben Wilson, Grant McKenzie

The chair called for further nominations.

Moved by Marilyn Hoy to have nominations cease. Seconded by Gary Mann. **Carried.**

Board acclaimed.

Election of Trustees

Nominations: Yvonne King, Jackie Northey, Colleen Oberg, Dale Thompson

The chair called for further nominations.

Moved by Yvonne King to cease nominations. Seconded by Gary Mann. **Carried.**

Trustees acclaimed.

Ministry & Personnel Committee

Nominations: Iris Buchaski, Fern Bolduc, Brenda Carlson

The chair called for further nominations.

Moved by Faith Gabert to cease nominations. Kelly Wilson seconded. **Carried.**

Ministry & Personnel Committee acclaimed.

Chinook Winds Region Representative

Nominations: Grant McKenzie

The chair called for further nominations.

Moved by Ben Wilson to appoint Grant McKenzie as the rep. David Hoy seconded. **Carried.**

Grant McKenzie acclaimed as Chinook Winds Region Representative.

Bar Harbour Representative

Nominations: Kerri Docherty

The chair called for further nominations.

Moved by Gary for nominations to cease. Marilyn Hoy seconded. **Carried.**

Kerri Docherty acclaimed as Bar Harbour Representative.

Rising Spirit Ministry Management Team

Nominations: Grant McKenzie, Ben Wilson, Jackie Northey, Brenda Carlson, Kristy Dawbin

The chair called for further nominations.

Moved by Gary Mann for nominations to cease. Faith Gabert seconded. **Carried.**

Rising Spirit Ministry Management Team acclaimed.

Rising Spirit Ministry & Personnel Representative will be put forward from the Bashaw United Church Ministry & Personnel Committee.

Moved by Yvonne King to adjourn. Terry Gabert seconded. Adjourned at 12:17 pm.

Signature on File

Jackie Northey, Meeting Chair

Signature on File

Andrea Benoit, Recording Secretary