

6. BUSINESS ARISING FROM THE MINUTES: None

7. APPROVAL OF WRITTEN REPORTS

<u>Report:</u>	<u>Page:</u>	<u>Prepared by:</u>
a) Minister	11	Loraine Mackenzie Shepherd
Chair	12-13	Eunice Pratt
Archives	14	Diane Riordan and Bob Johnston
Christian Education	15-16	Dianne Sjoberg
Communication	17	Peter Sim
Community Care	18-19	Jennifer Synder
Governance	20	Gerald Davis
Ministry and Personnel	20	Paul Chard
Outreach	21-23	Ruth Wiwchar
Passages & Memorial Donations	31	Heather Lavery
Prayer Shawl Group	33	Barbara Magarell
Presbytery	24	Dorcas and Kirk Windsor
Property	27	Spencer Newton
Roll Clerk & Registry Notes	30	Heather Lavery
Trustees	27	Kent Magarrell
UCW Report	29	Nancy Doern-White
Worship	28	Petra Thanisch
b) Children's Fund & Special		
Appeals Fund	34	Loraine MacKenzie Shepherd
Faith & Future Fund Review	32-33	Gerald Davis
Finance	39	Cheryl McNabb Davis
Financial Review	38	Lynne McCarthy
Staff Costs	39	Jenny Jeffers

8. MOTIONS ARISING FROM REPORTS:

- Addition to Memorial Donations by Nancy Doern White– A donation to the Memorial Fund from UCW was made in memory of Irma Hotchkiss. This donation was not listed under the Memorial Fund.
- Larry Strachan had a question for the Property Team regarding estimated costs for repairs to the roof. Loraine MacKenzie Shepherd responded that the roof estimate is \$63,900. Four grants have been applied for and if approved would cover the total cost of the roof repair.
- Larry Strachan asked: There is reference to funding applications and special applications for the Westworth Fund. Are the applications the same? Gerald Davis responded that: Yes, the applications are the same.

Page 3
68th Annual Meeting
March 10, 2019

- Larry Strachan asked: As one of the rationales for the Westworth Fund is to reflect our Mission and Values, can WUC teams initiate special applications for funding of projects and programs beyond Westworth? Gerald Davis responded yes. Loraine MacKenzie Shephard qualified Gerald's yes response by clarifying that although teams could initiate projects and programs beyond Westworth, thus reflecting our Mission and Values, there would be no granting of funds from the Westworth Fund to groups beyond Westworth.

MOTION: That the reports under section a) be approved as amended.

Moved by: Norm Snyder

Seconded by: Dorothy Reid

CARRIED

MOTION: That the reports under section b) be approved as presented.

Moved by: Norm Snyder

Seconded by: Cheryl McNabb Davis

- Marion MacKay spoke regarding the recommendations of the review.
- Diane Riordan spoke about the history of the Legacy Funds, and the Faith and Future Funds and questioned what would happen to the monies in whatever fund is in existence in the future. Gerald Davis responded to Faith and Future Funds would be transferred into the new fund.
- Andrea Firth questioned the source of the Funds for the new Westworth Funds. Cheryl McNabb Davis responded that all funds in the Faith and Future Fund would be transferred to the Westworth fund and that undesignated bequests and donations would also go into this fund.

CARRIED

Faith and Future Fund:

MOTION: That the Westworth Fund be established to accept undesignated bequests and donations; that all funds currently held in the Faith and Future fund be transferred to the Westworth Fund; and, once this is completed that the Faith and Future Fund be dissolved.

Moved by: Bruce Tefft

Seconded by: Ron Bailey

- Diane Riordan asked for clarification if the motion means we are also voting on the Guidelines. Eunice Pratt responded that yes it does.

CARRIED

9. **BUDGET FOR 2019**

Cheryl McNabb Davis presented the budget as included in the Annual Report.

MOTION: That the budget for 2019-2020 be approved as distributed.

Moved by: Cheryl McNabb Davis **Seconded by:** Paul Chard

- George Nyman had a question regarding the state of the building and possible expenditures. Eunice Pratt responded to the question.
- Diane Riordan had a question about the General Fund budget and the VBS budget. Cheryl McNabb Davis and Jenny Jeffers responded to the question.

CARRIED

10. **OTHER BUSINESS:**

- **Chair's Remarks:** Eunice Pratt presented her remarks from the Chair of Council expressed her gratitude for everyone's help over the past year. She then focused on events accomplished in 2018 such as membership status. She also spoke on the future of the Westworth including acting out our calling as the hands and feet of Christ, the learning journey in becoming an Affirming Congregation, responsible maintenance of the building, and partnerships with St. Andrews. She also stated that there are still unfilled Leadership positions and asked the congregation to consider who might fill these.
- **Minister's Remarks:** Loraine MacKenzie Shepherd presented her report including an update on her upcoming sabbatical during May to July. She acknowledged the many people who will be providing coverage and care during her time away and plans in place for Westworth during that time. She also spoke about what she will be doing on her sabbatical which will focus on "Thriving United Churches" and the blog she will be writing while away so the congregation can participate in her journey and discoveries.
- **Comments from congregation:**
 - Rev. Eleanor Gibb commented that about VBS and other Children's Events should not need to be self-sustaining.
 - Allan McKay thanked the leadership of the church and related positive comments that he has heard about our Outreach and Study Groups. He specifically focused on Steinbach using Westworth as a model.

11. **ACKNOWLEDGMENTS:**

- Loraine MacKenzie Shepherd acknowledged and thanked those leaving leadership positions on the Council and on Teams (Petra Thanisch, Cheryl McNabb Davis, Gerald Davis, and Kirk and Dorcas Windsor).
- Paul Chard acknowledged and thanked the staff for their commitment and hard work.

12. **LEADERSHIP TEAM FOR 2019 AND MOTIONS TO APPROVE:**

Eunice Pratt introduced the new and continuing church leaders serving on Teams, Committees, and Council, and listed the current vacancies (currently Vice Chair, Regional Reps-2 in total as Ruth and Dan Wiwchar have agreed to be Regional Reps.)

MOTION: That the proposed slate of officers be approved as amended.

Moved by: Jean Doern

Seconded by: George Nyman

CARRIED

MOTION: That Council have permission to fill any open leadership positions prior to the next annual meeting.

Moved by: Gerald Davis

Seconded by: Ann Love

CARRIED

13. MOTION: That the 68th Annual General Meeting of Westworth United Church be adjourned at 1:23 pm.

Moved by: Marion McKay

14. CLOSING WORSHIP:

- **Covenanting** of new Council and Leadership Team Leaders.
- **Worship** service continued with Prayer, Hymn and Benediction.

Eunice Pratt, Chair of the Board

Alma Acheson, Secretary

