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 67th Annual Meeting
 March 18, 2018

<u>Report:</u>	<u>Page:</u>	<u>Prepared by:</u>
a. Minister and Chair	13	Loraine MacKenzie Shepherd
	14-15	Norm Snyder
b. Archives	16	Diane Riordan and Bob Johnston
Christian Education Team	17-18	Dianne Sjoberg
Communication Team	19	Peter Sim
Edge Ad-Hoc Committee	19	Shirley Watts
Fellowship team	20	Judy Brown
Governance Ad-Hoc Committee	21	Gerald Davis
Membership Team	21	Dorothy Reid
Ministry and Personnel Committee	22	Paul Chard
Outreach Team	23-25	Ruth Wiwchar
Pastoral Care Team	26	Nancy Doern-White and Barb Gwyer
Presbytery Reps	27	Dorcas & Kirk Windsor
Property Team	29	Spencer Newton
Trustees	30	Kent Magarrell
WorshipTeam	31	Petra Thanisch

MOTION: That the reports under sections a) and b) above be approved as presented.

Moved by: Paul Chard **Seconded by:** Keith Love

CARRIED

c. UCW Report 32 Nancy Doern-White

MOTION: That the UCW report be accepted as presented.

Moved by: Nancy Doern-White **Seconded by:** Barb Magarrell

CARRIED

d. Roll Clerk & Registry Notes	33	Heather Lavery
Passages & Memorial Donations	34	Heather Lavery
Children's Fund	35	Loraine MacKenzie Shepherd
Faith & Future Fund	35	David Lewis
Special Appeals Fund	36	Loraine MacKenzie Shepherd
Prayer Shawl Group	36	Barbara Magarrell

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MOTION: That the reports listed above in section d) be approved as presented.

Moved by: Larry Strachan **Seconded by:** Kent Magarrell

CARRIED

e. Finance and Stewardship	39	Cheryl McNabb Davis
Staff Costs	39	Jenny Jeffers
Financial Review	38	Lynne McCarthy

MOTION: That the report of Finance and Stewardship Committee be approved with a correction to the second paragraph that this is a deficit budget but with a surplus from last year there should be no issues.

Moved by: Larry Strachan **Seconded by:** Gerald Davis

CARRIED

7. BUSINESS ARISING FROM THE MINUTES Of previous meetings:

None raised

8. BUDGET FOR 2018: 40-44

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

MOTION: That the budget for 2018-2019 be approved as distributed.

Moved by: Cheryl McNabb Davis **Seconded by:** Kirk Windsor

CARRIED

There were a few questions and thoughts relating to the Stewardship Campaign. Clarification was given that the M&S givings are still separated out. There was a positive comment about how much the M&S givings have increased from several years ago.

9. OTHER BUSINESS:

Remarks from the Chair:

-Norm Snyder reported on what Council has been working on and the steps for the future. He spoke about the positives that are occurring (increased numbers in Sunday School, new and innovative programs, new people working on committees). He encouraged everyone to study the reports submitted for the Annual Report to see all the efforts being put forward. He also talked about the steps that are still being worked on regarding our Vision and the future of our church. He mentioned that our church has many strengths and that we need to pursue opportunities with other churches and with the community around us. He acknowledged that we have not yet managed to have the Focus Groups mentioned in December but that this is still planned. He stressed that the new Council structure is still being worked on, but a major finding has been that

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communication is critical. He thanked all the members of the Council for the hard work and for what they have accomplished.

-Dieter Pieschken raised a question about declining membership and suggested that this should be discussed by the congregation.

-Norm Snyder responded stating our congregation is actually one of the larger and stronger in the city, but this could certainly be dealt with in Focus Groups. We had a slight increase in membership this past year.

10. LEADERSHIP TEAMS 2018:

- a) Last year there was the decision to institute the new Governance model on a trial basis. Council recommends that we continue this new Governance model for an additional year on a trial basis.
- b) The Governance Team has been working on revising our manual to accommodate this new structure and it is almost ready for presentation.
- c) There is no longer a Nominating Committee, so Team Leaders have been tasked with finding their replacements if they were not continuing as Team Leader. The Team Leaders find their own team members for both permanent membership on the committee as well as people to work on individual projects.
- d) Announcement of the new Community Care Leadership Team which is an amalgamation of Pastoral Care, Membership, and Fellowship Teams.
- e) Cheryl McNabb Davis announced a correction in that there is a vacancy for Faith and Future Fund Team.

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

Moved by: Ron Bailey

Seconded by: Gerald Davis

CARRIED

- a) Marion McKay commented that the team members should be listed under the teams and expressed concern about the workload of the Community Care Team.
- b) Norm Snyder expressed his thanks to all Council members, Leadership Team Leaders and to Loraine MacKenzie Shepherd.
- c) Eunice Pratt gave her comments as incoming Chair, asking congregants to give their suggestions and ask questions of any Council Members. She also spoke about the strengths of the congregation and the Governance team. She spoke about 4 things she hopes we can address over the coming year:

- Continue to actively engage with other congregations about shared activities, services, and initiatives.
- Continue to look at options for our building and the ramification of these options
- Continue to develop and test out new Governance model, using the new manual as a guide and making note of changes that might better support the work of our congregation
- To be as open and approachable as we can and seek input from others through such things as Focus Groups.

11. ACKNOWLEDGMENTS:

- a) Paul Chard acknowledged and thanked the staff for their commitment and hard work over the past year. This past year has been challenging and they have risen to the task.
- b) Loraine MacKenzie Shepherd thanked the outgoing Council and Team Leaders as well as those who will be continuing to serve on the new Council.

12. MOTION: That this 66th Annual General Meeting of Westworth United Church be adjourned at 12:30.

Moved by: Marion McKay

Seconded by: Ron Bailey

CARRIED

13. CLOSING WORSHIP:

Covenanting of new Council and Team Leaders.

The worship service continued with Prayer, Hymn and Benediction

14. Norm Snyder, Chair of the Board

Alma Acheson, Secretary

