

**CHURCHILL PARK UNITED CHURCH
24TH ANNUAL CONGREGATIONAL MEETING
MAY 24, 2020 (via Zoom)**

1. OPENING BUSINESS

1.1 Call to Order and Opening Prayer:

Glenn Harrison called the meeting to order at 11:50 a.m. A quorum was present. The opening prayer was read. Linda Arklie will be the recording secretary. Voting will take place by a show of hands which Cindy Kraus will track.

1.2 Enabling Motion #1: (To give voting rights to Adherents)

Moved by Faye Barsy and seconded by Bill Finlay to give voting rights to adherents. CARRIED

1.3 Cindy Kraus will record the attendance for this meeting.

1.4 Motion #2: (Adoption of Agenda)

Moved by Marlene Oldham and seconded by Scott Harrison to adopt the agenda as printed in the Annual Report. CARRIED

1.5 Record of Celebrating God's Presence (In Memoriam)

Richard Baschak read the In Memoriams, listing all those who have died during 2019.

2. CHAIRPERSON'S REMARKS

Glenn Harrison noted that 2019 was a challenging year with Rev. Janet Walker's medical leave and then her notice of her intention to retire after 12 ½ years as our minister. We did manage on our own with thanks to Shanon Stewart, Faye Barsy and Arlene Baschak.

To help us determine what we needed to move forward after Janet's retirement a Community Faith Committee was formed followed by a Search Committee. Glenn thanked all those who served on these two committees for their commitment and time.

Glenn also noted that:

- we had staff changes – Meagan Baschak-O'Donnell and Antoniya Tsvetanova left and Cindy Kraus and Sherri Van Aert joined our staff;
- two new applications for family members of our Syrian families have been submitted;
- our partnership with the Korean United Church continues;
- Messy Church was thriving and Churchill Park sponsored three people to attend the International Messy Church Conference in England;
- our building continues to welcome community groups as well as we continue to support Oak Table.

On a positive note Churchill Park finished the year of 2019 with close to a balanced budget. Glenn thanked Joanne Davidison-Jury for the many hours she contributes in looking after our finances.

Glenn concluded by thanking the Leadership Team and the Churchill Park United Church family as well as he welcomed Rev. Dawn Rolke to our church family.

3. APPROVAL OF MINUTES OF THE CONGREGATIONAL MINUTES

Motion #3: Moved by John Oldham and seconded by Margaret Kelly that the congregation approve the minutes of the congregational meetings in 2019 and 2020 held on Feb. 24, 2019, Sept. 29, 2019, Nov. 24, 2019 and Feb. 16, 2020.

CARRIED

4. REVIEWED FINANCIAL STATEMENTS FOR 2019

Joanne Davidson-Jury reviewed the 2019 Reviewed Financial Statements noting the year ended in almost a break-even position with a slight deficit of \$555.00. The Restorative Care funds from the United Church benefit plan for Janet helped in balancing the budget.

Joanne reported that the Solar Project installer became overbooked and was unable to complete the project but said they will refund our money. Another firm was hired and we are now awaiting inspections by the City of Winnipeg and Manitoba Hydro. Due to the monies from the first installer not being received at this time we have received a “qualified review” as we are unsure if this money will ever be returned due to pending lawsuits by and against the company involved. The Planned Gift Fund has been financing the Solar Project.

Motion #4: Approval of the 2019 Reviewed Financial Statement:

Moved by Joanne Davidson-Jury and seconded by Glenn Merritt that the congregation accept the 2019 reviewed financial statement.

CARRIED

5. REPORTS FROM LEADERSHIP TEAM AND INTEREST GROUPS

Motion #5: Moved by Shanon Stewart and seconded by Allison Bloomer to receive the Annual Report 2019.

CARRIED

6. PROPOSED BUDGET FOR 2020

6.1 Joanne Davidson-Jury reviewed the proposed budget for 2020 noting this is now subject to the Covid-19 impact. Salary increases were 1.9%.

In the revenue section an \$8000 grant was budgeted for summer students but this will not be happening. The overall budget was less as we were not sure when the new minister would be hired and the start date. The revenue to the end of April is down approximately 20%. The Koreans continue to make their monthly transfers.

Motion #6: Approval of 2020 Budget

Moved by Joanne Davidson-Jury and seconded by Bill Finlay that the 2020 budget as presented in the Annual Report be approved, including the M&S (\$6900) and Oak Table (\$1,000) commitments.

CARRIED

6.2 Motion #7: Appointment of The Exchange Group Chartered Accountants as Reviewer for 2020:

Moved by Joanne Davidson-Jury and seconded by Wayne Arklie that The Exchange Group Chartered Accountants be appointed as financial reviewer for 2020.

CARRIED

7. REPORT FROM THE NOMINATING COMMITTEE

**Motion #8: Election of Officers and Members of the Leadership Team for 2020
Moved by Faye Bary and seconded by Elaine McCrimmon to accept nominations
and give authority to the Leadership Team to fill other vacancies.**

CARRIED

8. NEW BUSINESS - no new business

9. CLOSING BUSINESS

9.1 Words for Appreciation:

June Drummond offered words of appreciation to all the staff. She thanked Janet Walker for her leadership over the last 12 ½ years. She welcomed Cindy Krause and Sherri Van Aert and thanked them for the work. June noted that Wayne Arklie's workload was increased last summer with supervising the summer students and the barbeques and thanked him for all he does in keeping the building and grounds clean and in working order. She also thanked Arlene for her contribution as music director and for all her input into the services during Janet's medical leave.

9.2 Statement of Faith and Caring

The congregation shared in reading our Statement of Faith and Caring and Vision Statement.

9.3 Closing Prayer

The congregation shared in the Closing Prayer.

10. Adjournment

Motion #9:

Moved by Glenn Harrison and seconded by Jim Coulter to adjourn. CARRIED

Meeting adjourned at 12:45 p.m.

Glenn Harrison, Chair

Linda Arklie, Recording Secretary