

**Pinawa Christian Fellowship Annual General Meeting  
October 1, 2017**

**MINUTES**

39 people in attendance

1. **Call to Order** – Chuck Vandergraaf
2. **Opening Prayer** – Rob Murray
3. **Adoption of the Agenda**, with removal of the duplicate Old Business heading – G. Simmons / F. Vilks , carried.
4. **Review of minutes** of October 2, 2016 Annual General Meeting  
**MOTION** to adopt October 2, 2016 minutes as circulated. M. Stokes / K. Ross, carried.
5. **Convenor's Remarks** – Chuck Vandergraaf  
At our last General Committee meeting, as we worked through changes to our By-laws and Appendices, I was struck by the cooperation, fellowship and good nature of everyone involved. Thank you GC members and Congregation and I look forward to another year.
6. **Election of General Committee members for 2017/2018**

Convenor Committee	Chuck Vandergraaf, Bob McCamis (incumbents), Myrna Tiede, Deb Smith
Treasurer	Karen Ross (incumbent)
Secretary	Marg Stokes (incumbent)
Christian Education	Lorna Hiebert, Chuck Vandergraaf
Missions	Dennis Cann (incumbent)
Social	Shirley Pellow (incumbent)
Stewardship	Lori Evenden (incumbent)
Congregational Care	Carol Walton (incumbent)

**MOTION** to accept the slate of General Committee candidates. R. Smith / K. Reddig, carried.

**Affirmation of Other Positions**

Special Gifts team – Holly Parcey, Gary Simmons, Cindy Litke (incumbents)

By-law Warden – Gary Simmons (incumbent)

Congregational Representatives on the Pastoral Relations Committee – Willa Reddig, Leny Ohta (incumbents)

Pinawa Community Hamper Committee Representative – Bernice Hawton (incumbent)

**MOTION** to affirm the above positions. K. Reddig / M. Mol, carried.

Denominational representatives on General Committee:

Anglican	Roger Dutton
Mennonite	Lorna Hiebert
Presbyterian	Judy Platford
United	Brenda Morash

**7. Treasurer's Remarks** – Karen Ross

Thank you to my helpers. Thank you to the Jan Dugle estate who gave a generous donation to the PCF. We have responded with a lovely thank you card. Many thanks to the PCF congregation for your continuing generosity.

**MOTION** to accept the Treasurer's Report. K. Ross / G. Buchanan, carried.

**8. Minister's Remarks** – Rob Murray

What sets this year apart, a highlight for me, is your generosity to allow me time to do 'big picture' things such as the trip to Leipzig, Germany as a Presbyterian delegate to the World Communion of Reformed Churches General Council. I came back encouraged, with a sense of the wider world. It was humbling to hear the stories of hundreds of Christians from all over the world and I returned with enthusiasm. I also appreciate the good humour of our cooperation which sets us apart from many other organizations. Thank you for your generosity and support.

**9. Subcommittee Reports** –

The following reports were received for information and included in Annual Reports package posted on the PCF website and attached to secretary's minutes:

- Convenor's Remarks
- Minister's Report
- Stewardship
- Missions
- Winnipeg River Refugee Initiative
- Worship
- Social
- Congregational Care
- Special Gifts Fund Team
- Treasurer's Report

**MOTION** to accept the subcommittee reports. Ken Reddig / G. Buchanan, carried.

**10. Old Business****Future of the Church Lot**

- Following our General Meeting last fall, we had an enquiry about whether our lot was for sale. We were not able to respond to that in the tight timeline required.
- Two weeks ago we had another enquiry, so there is interest in the lot.
- We are in the process of getting a formal appraisal of the lot.
- If and when we get to the point of selling the lot, we would need to come back to the Congregation for approval.

**11. New Business****PCF By-law #2**

- Chuck presented some proposed changes (attached to minutes) to By-Law #2, approved by the Executive Committee, to reflect our current practices.

**MOTION** to approve PCF By-law #2 as amended. R. McCamis/ Derri Evans, all in favour.

**Other New Business**

- a) Ken Reddig: There's an academic movement talking about the drawing closer together of the denominations born out of the Reformation. It was interesting at gatherings this summer in Ontario to respond that PCF has already done this.

**b) Discussion about attracting younger people/families to PCF:**

Dorothy Walker: Although we are doing a wonderful job, we have no young people joining our congregation to hand over the work of the PCF. How can we encourage younger people to join the PCF?

Bob McCamis: Most of the mainline protestant churches are in the same situation. We are trying to use the new church office at the mall for imaginative things such as children/parent activities ("messy church" idea), knitting afternoons, etc.

Ken Reddig: Young people are "cause oriented" – we could look at what these causes are and how to tap into that.

Chuck Vandergraaf: Questions to ponder are 'Why do we have to go to church when we can support causes outside of church? Where is the next generation of PCF members going to church? This is a good discussion and we should all be thinking of ideas.

**c) Discussion about heavy traffic near the cemetery in the summer:**

Giuliano Sanipelli: With the growth in summer weekend visitors coming for tubing on the Pinawa Channel, the cemetery parking lot is often very full – what if happens if there is a funeral with someone interred on a weekend?

Rob Murray: The Cemetery Committee (Rob is a member) is keeping an eye on this and in one situation this summer decided to have a small interment on a day other than Saturday. This also points to the need to have a funeral home look after arrangements so our volunteers are not overwhelmed by the many last-minute details that can arise.

12. **Adjournment** – MOTION to adjourn – 11:53, Betty McCamis
13. **Closing prayer** – Rob Murray

# **PINAWA CHRISTIAN FELLOWSHIP, INC.**

## **BY-LAW NO. 2**

### **Preamble**

A By-Law Relating to General Committee Policies & Procedures

Terms not defined in this By-Law No. 2 are as defined in By-Law No. 1.

This by-law is to be read in conjunction with the articles which can be found in the Minute Book of the Corporation. Where a matter is not specifically noted in the by-laws, it will be governed by the provisions of the articles or the Act.

### **GENERAL COMMITTEE MEMBERS AND SUB-COMMITTEES**

1.1 With the exception of the Minister, General Committee members are elected and Denominational Representatives accepted [as per 1.9, below] at the Annual General Congregational Meeting. The normal term of office is one year.

1.2 The term of office of the General Committee members begins at the close of the Annual General Meeting.

1.3 If a General Committee member resigns or if a position was not filled at the Annual General Meeting, the General Committee may appoint a member of the Congregation to fill the vacancy. A vacancy created by the resignation of a Denominational representative will be filled by a nomination from that denomination.

1.4 The Subcommittees of the General Committee may be comprised of the following:

- (1) Convenor
- (2) Executive
- (3) Pastoral Relations
- (4) Worship
- (5) Christian Education
- (6) Guild
- (7) Missions
- (8) Social
- (9) Stewardship
- (10) Youth
- (11) Special Gifts Fund Team

The Committee may appoint other sub-committees as needed.

- 1.5 The Executive Subcommittee comprises the General Committee Executive. For clarity, this means up to three members of the Convenor Subcommittee, Treasurer, and Secretary. Each of the officers of the Executive Subcommittee is appointed or re-confirmed by the General Committee at the first General Committee meeting after an Annual General Congregational Meeting. The General Committee Senior Convenor chairs the Executive Subcommittee. The Senior Convenor, Treasurer, and Secretary positions may be shared between two or more individual members. All will be elected at an Annual General Meeting. For any position that is shared, or for the Convenor Subcommittee, the individuals must agree how they will share duties to assure that all duties will be covered at all times. For shared positions only one person may vote at an Executive Subcommittee or General Committee Meeting, although all may attend the meetings. In the case of the Convenor Subcommittee, which may contain up to five persons, the Senior Convenor does not have a vote at the meetings (except in the case of a tie), but two other members of this committee will have a vote. It is up to the Convenor Subcommittee to decide which two members will vote.
- 1.6 The Pastoral Relations Subcommittee **comprises at least one member from the Convenor Subcommittee, and two or more members elected by the congregation at the Annual General Meeting, at least one of whom is not a member of the General Committee.** ~~up to three members of the Convenor Subcommittee, and one member elected by the congregation at the Annual General Meeting who is not a member of the General Committee.~~ The member of the Convenor Subcommittee chairs the Pastoral Relations Subcommittee.
- 1.7 The Worship Subcommittee comprises the Minister, the Denominational Representatives, the worship bulletin editor, the accompanist, the choir director(s), and such other persons as it may from time-to-time recruit. This Subcommittee elects its own Convenor, who reports on its behalf at meetings of the General Committee.
- 1.8 Youth members of the General Committee are nominated by their respective organizations. They must be members of the Congregation.
- 1.9 Each denomination recognizing the Congregation annually nominates a Denominational Representative to be elected as member of the General Committee. Each Denominational Representative will be a member of the applicable denomination and also of the Congregation. The Denominational Representatives duly elected will serve on the General Committee, and also act as counsellors and assistants to the Minister in conducting the affairs of the Congregation relating to their particular denominations.
- 1.10 The Convenors of the Subcommittee, or their alternates, (with the exception of the Executive, Pastoral Relations and Worship Subcommittee) must be members of the General Committee. They determine the composition and responsibilities, subject to the approval of the General Committee, of their respective standing committees.
- 1.11 An Office Administrator, a Communications Person, and a By-law Warden may be appointed by resolution of the General Committee.

- 1.12 The Minister shall be a voting member of the General Committee and either an official or ex-officio member of all Subcommittee.
- 1.13 Responsibilities and guidelines of officers and Subcommittee are included in the Appendices.

## GENERAL COMMITTEE MEETINGS

- 2.1 The General Committee or the Executive Committee normally meets monthly, except in July. The date and time of the next meeting is set prior to adjournment.
- 2.2 The Senior [of the Convenor Subcommittee] Convenor chairs Committee meetings. In the absence of the Convenor, the duties and responsibilities of the office are assumed by another member of the Convenor Subcommittee.
- 2.3 A quorum of at least one-third of the committee members must be present to conduct business at a meeting of the General Committee.
- 2.4 The Treasurer submits written financial statements to (at minimum) every other meeting of the General Committee. At other times an oral report is sufficient.
- 2.5 The Secretary records minutes of General Committee meetings, places a copy on file, and distributes a copy to each Committee member. ~~and posts a copy on the church bulletin board.~~
- 2.6 Recommendations for specific topics at General Committee meetings include:
- (1) September: Review list of nominees and reports to be presented at the Annual General Meeting.
  - (2) October: Out-going and in-coming sub-committee members attend the first meeting after the Annual General Meeting.
  - (3) January: Examine proposed budget; examine financial and other reports to be presented at the Annual Congregational Budget Meeting.
  - (4) May: Review arrangements for summer worship services. Plan nominations for Committee and sub-committee positions for the following year.

## GENERAL COMMITTEE BUSINESS

- 3.1 The Office Administrator, if appointed, receives all incoming and a copy of all outgoing correspondence, forwards incoming correspondence to the appropriate sub-committee(s), and submits a record of same to the Secretary for reporting at the Committee's regular meeting.

3.2 The Secretary records all actions and/or decisions taken by the Executive between meetings of the General Committee, and reports to the Committee at its next meeting.

3.3 The Secretary may also act as Office Administrator.

### **SUBCOMMITTEE MEETINGS AND BUSINESS**

4.1 Sufficient advance notice of meetings must be given.

4.2 Each Subcommittee decides if minutes of its meetings will be kept.

4.3 Written reports from Subcommittees should be distributed to all members of the General Committee.

4.4 Copies of written reports are filed with the minutes of the General Committee meeting at which they are presented. .

4.5 When action is required, oral and written Subcommittee reports should include clear and concise recommendations, which will be recorded in the General Committee minutes.

### **FINANCIAL**

5.1 For accounting purposes, the fiscal year is the calendar year.

5.2 The Treasurer submits a financial statement including a balance sheet for the previous fiscal year at the January meeting of the General Committee. The financial statement must also be placed before the Congregation at the Annual General Meeting.

5.3 The General Committee appoints Auditors or Independent Reviewers who audit or review the financial records as soon as practicable after the fiscal year-end.

### **Budgets**

(1) Budget requests from all sub-committees must be submitted to the Treasurer by December 15 of each year.

(2) The budget for the ensuing year is considered at the January meeting of the General Committee.

(3) The budget for the ensuing year is presented for consideration and approval by the Congregation at the Special Congregational Meeting held in January of each year.

5.5 The signing officers are the Treasurer, Secretary and all members of the Convenor sub-committee, but only one member of the Convenor Subcommittee may sign a document or cheque. Cheques require the signatures of two of the signing officers.

## **REVIEW OF BY-LAWS**

6.1 The by-laws should be reviewed at least every three years. A member of the Executive makes a motion at a Congregational Meeting to approve any changes to by-laws and co-ordinates the review process.

6.2 Subsequent to each review or revision, the Office Administrator (or the Secretary) ensures updated copies of the by-laws are posted on the PCF website.

6.3 The Office Administrator (or the Secretary) ensures that all new General Committee members receive a copy of the General Committee membership list and are made aware the by-laws are posted on the PCF website.

6.4 The By-law Warden monitors the by-laws and appendices and, as needed, notifies the General Committee on the status of the by-laws and appendices and the need to update or revise them.