

Pinawa Christian Fellowship

Annual General Meeting Sunday September 30, 2018

AGENDA

1. Call to Order – C. Vandergraaf
2. Opening Prayer – R. Murray
3. Adoption of Agenda
4. Adoption of Minutes from October 1, 2017 AGM
5. Convenor's Remarks – C. Vandergraaf
6. Election of General Committee members for 2018/2019
 - Convenor Sub-Committee – Chuck Vandergraaf, Bob McCamis, Myrna Tiede, Deb Smith (incumbents)
 - Treasurer – Karen Ross (incumbent)
 - Secretary – Marg Stokes (incumbent)
 - Christian Education – Lorna Hiebert (incumbent)
 - Missions – Dennis Cann (incumbent)
 - Social – Shirley Pellow (incumbent)
 - Stewardship – Lori Evenden (incumbent)
 - Congregational Care –

Other positions affirmed by the Congregational Meeting:

- Special Gifts Fund team: Holly Parcey, Cindy Litke, Gary Simmons. (incumbents)
- By-law Warden: Gary Simmons (incumbent)
- Congregational Representative on Pastoral Relations Committee: Willa Reddig, Leny Ohta (incumbents)
- Pinawa Community Hamper Committee Representative: Bernice Hawton (incumbent)

Denominational Representatives

- Anglican
- Mennonite
- Presbyterian
- United

7. Treasurer's Remarks – K. Ross
8. Minister's Remarks – R. Murray
9. Subcommittee Reports – received for information and discussion
10. Old Business
 - Progress on the Sale of the Church Lot
11. New Business
 - 2018 'Big Projects'
MOTION: permission to donate \$5000 to the Gilbert School PAC for development of the outdoor classroom
12. Request Motion to Adjourn Meeting
13. Closing Prayer / Benediction – R. Murray