

**Pinawa Christian Fellowship Annual General Meeting
September 30, 2018**

MINUTES

42 people in attendance

1. **Call to Order** – Chuck Vandergraaf
2. **Opening Prayer** – Rob Murray
3. **Adoption of the Agenda** – Gary Simmons/Grant Delaney, carried.
4. **Review of minutes** of October 1, 2017 Annual General Meeting
MOTION to adopt October 1, 2017 minutes as circulated – Marg Stokes/Diana Evans , carried.
5. **Convenor's Remarks** – Chuck Vandergraaf
In addition to his written report, Chuck mentioned other blessings: we are one of the few congregations in this area with a full-time minister, we have had new members this past year and we have a wonderful choir. Many thanks to our choir directors, Roger and Heather.
6. **Election of General Committee members for 2018/2019**

Convenor 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	

Affirmation of Other Positions

Special Gifts team – Holly Parcey, Cindy Litke, Gary Simmons, (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 accept the slate of General Committee candidates and to affirm the other positions – Rob Smith/Gary Simmons, carried.

Denominational representatives on General Committee:

Anglican	Wally & Glenys Kukurudz
Mennonite	Lorna Hiebert
Presbyterian	Judy Platford
United	Brenda Morash

7. Treasurer's Remarks – Karen Ross

Karen thanked her helpers Myrna Mol, Betty McCamis, George Montgomery and Marg Stokes, also Shirley Cann who delivers the mail to her.

The financial statement to August 31, 2018 was presented. Our financial position is good for this time of year. Many thanks to the PCF congregation for your continuing generosity.

MOTION to accept the Treasurer's Report – Karen Ross/Gary Simmons, carried.

Before the Minister's remarks, Chuck thanked Rob for his leadership and wonderful sermons.

8. Minister's Remarks – Rob Murray

In addition to his written report, Rob expressed his appreciation for the network of support put in place by the PCF for its minister, and for the generosity of spirit of our congregation. His 22nd year with the PCF has been very encouraging and he thanked everyone for taking good care of him and his family.

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:

- Minister's Report
- Convenor's Report
- Stewardship
- Missions
- Worship
- Social
- Congregational Care
- Special Gifts Fund Team
- Treasurer's Report

10. Old Business

Progress on the Sale of the Church Lot – Chuck Vandergraaf

Following our last General Meeting, we hired a professional appraiser to do an appraisal of the value of the church lot. He very generously donated back his appraisal fee. Once the appraisal was made, we retained a real estate agent so a "for sale" sign will be appearing on the lot.

11. New Business

2018 'Big Projects' – Rob Murray

We have been looking at what we can do to stretch our ministry locally and even wider. Rob presented the Outdoor Classroom at FW Gilbert School idea (attached) and how the PCF could support it to extend our outdoor services with a sheltered area, open on the sides, emphasizing accessibility for people with mobility issues. We have been the recipients of some generous bequests in the past few years and also have money available in the Building Fund.

MOTION that the PCF donate \$5,000 through the Pinawa Foundation for the use of the Gilbert School Parent Advisory Council to assist with the building of an accessible outdoor classroom – Karen Ross/Evelyn Vandergraaf

Discussion:

Is \$5,000 enough – can we provide more?

The decision was made by General Committee to ask permission to donate \$5,000 at this time. This could be considered as initial seed money and we could donate more at a future date of the congregation so decides.

We have to be cognizant that the CRA allows us to contribute only to things that align with our mission statement. The outdoor classroom meets the CRA criteria.

Does the PAC know total cost?

No, the PAC has no final amount yet. The PAC is looking at rolling it out in phases as they get money through grants and donations. They are presenting wish list items in steps. Landscaping, building, etc. might be perhaps \$30,000.

When will we know what grants are available?

We will report back at the Budget Meeting in January with any additional information on the status of the project.

Do we pay a cheque before ground is broken?

The donation would be made now to Pinawa Foundation to be available to PAC when it is needed. Work might be able to start this fall.

MOTION Carried.

12. **Adjournment** – MOTION to adjourn – Karen Ross 12:00
13. **Closing prayer** – Rob Murray