

**Pinawa Christian Fellowship Annual General Meeting
September 29, 2019**

MINUTES

39 people in attendance

1. **Call to Order** – Bob McCamis
2. **Opening Prayer** – Rob Murray
3. **Adoption of the Agenda** – Myrna Tiede/Chuck Vandergraaf, carried.
4. **Review of minutes** of September 30, 2018 Annual General Meeting
MOTION to adopt September 30, 2018 minutes as circulated – Marg Stokes/Bernice Hawton, carried.
5. **Convenor's Remarks** – Bob McCamis
In addition to his written report, Bob noted the candlesticks that we use during church services were received, with thanks, from the Lac du Bonnet Anglican Church.
Bob expressed his thanks to people who serve on subcommittees or help out in a variety of other ways.
6. **Election of General Committee members for 2019/2020**

Convenor Subcommittee	Bob McCamis, Myrna Tiede, Deb Smith (incumbents)
Treasurer	Karen Ross (incumbent)
Secretary	Marg Stokes (incumbent)
Christian Education	
Missions	Dennis Cann (incumbent)
Social	Shirley Pellow (incumbent)
Stewardship	Lori Evenden (incumbent)
Congregational Care	

Bob thanked Chuck for his many years of service on the Convenor subcommittee. He stated that we are still looking for Christian Education and Congregational Care reps, noting that Congregational Care could use some more members.

Affirmation of Other Positions

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

By-law Warden –

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

Pinawa Community Hamper Committee Representative – Bernice Hawton (incumbent)

With the death of long-time member Gary Simmons this year, the Special Gifts team is looking for an additional person. The Convenor subcommittee is reviewing the PCF By-laws and will look for a new By-Law Warden once this is complete.

MOTION to accept the slate of General Committee candidates and to affirm the other positions – Roger Dutton/Diana Evans, carried.

Denominational representatives on General Committee:

Anglican	Glenys Norman-Kukurudz
Mennonite	Ken Reddig
Presbyterian	Judy Platford
United	Brenda Morash

7. Treasurer's Remarks – Karen Ross

Karen thanked all her helpers Marg Stokes, Betty McCamis, Shirley Cann and a special thank you to Myrna Mol who has helped her with review of financial records. Myrna has moved away; if anyone else would like to help with this work, please let Karen know.

The operating statement to August 31, 2019 was presented. We currently have a deficit of \$8,910 and hope to see a recovery over the next 3 months. We received an additional \$17,330 from the Dugle estate, which was placed in the Restricted Memorial & Honour Fund. Thank you to all for your continued generosity.

Question (Derri Evans): Why is sale of the PCF lot not in the treasurer's report?

Karen: The money received from the sale of the PCF lot was placed in a Restricted Projects Fund so it is not on the operating statement.

MOTION to accept the Treasurer's Report – Karen Ross/George Montgomery, carried.

Bob noted that the PCF does have some savings so a deficit at year end is not an emergency. However, prudent operation suggests we should try to keep up with expenses and all are encouraged to help reduce the deficit.

8. Minister's Remarks – Rob Murray

In addition to his written report, Rob expanded on his thoughts about what's next when he is not our minister. He sees this process happening over a couple of years and encouraged all to conspire together to set the stage for a really good beginning for whatever is next. Rob has no plans to leave the Pinawa community and invited feedback on the topic of how he can still be around but not in the way.

We will use the connections resources of our four denominations but will have to be creative and come up with something that honours this ecumenical congregation.

Bob noted the options of calling someone as an interim minister for 1-2 years, or calling a new minister right away and opened the discussion to the floor.

Discussion:

- sometimes a retiring minister takes a leave from the area for a while
- not a lot of young people looking for a job as minister will make the process more difficult
- there are fewer people in ministry in all denominations and no one is preparing people for ecumenical shared ministry; someone with particular gifts for this situation is needed
- Anglicans and Evangelical Lutherans are now working together
- ministry might look different in the future – shared and/or part-time positions?
- need to start discussions within the congregation; if you have connections with other churches, examples of their experience in this area (good or bad) are welcome

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

Status of outdoor classroom project – Bob McCamis

Last year we voted to contribute \$5,000 for the outdoor classroom project at FWG School and the money was given to the Parent Advisory Council. The funds, construction plans and contractor for this project are in place and they are awaiting the building permit. It is still hoped that the foundation can be started this year.

11. New Business – none

12. Adjournment – MOTION to adjourn – Derri Evans, 11:58 a.m.

13. Closing prayer – Rob Murray