

Russell/Silverton Wider Parish Annual Meeting held at Knox Church
Sunday February 9, 2020

After we all enjoyed a delicious pot luck lunch, the meeting was called to order at 1:00 pm with Rose Kieper acting as chairperson and Kim McLeod as secretary. 29 people were in attendance.

Rev. David Howell opened the meeting with prayer.

MOTION: Peggy Bradshaw/Mickey Brownridge: that the agenda be adopted.
Carried.

MOTION: Greg Setter/Jan Murray: that all those present are full members or adherents of the Russell-Silverton Wider Parish, with voting privileges. Carried.

MOTION: Ray Elliott/Lorna Hackman: that the minutes of the Russell- Silverton Wider Parish Annual Meeting held on February 10, 2019 as found on page 1-2 of the Annual report be adopted as printed. Carried.

Business Arising from Minutes: Nil

MOTION: Chris Kohler/Diana Lawless: that the 2019 Wider Parish Financial Statement as found on pages 5 - 8 of the Annual report be accepted as presented. Carried.

Silverton Congregational Report -

Diana Lawless reported that their M&S goal was met last year and they will keep the goal the same for this year. They will be doing a new ramp/step project in the spring/summer, after which they will look at having new signage made incorporating being affirming. They are good with having a decision about summer services made by mid-May, They had a lengthy discussion on fundraising possibilities. UCW will be doing a perogy sale. It was voted to donate \$500 to the Knox accessibility project.

Knox Congregational Report -

Ritchie Davidson reported that their Accessibility project expenses fell short by about 15,000 which was paid for by the building fund. A new fundraising project is ongoing to rebuild the building fund. They have reviewed their constitution which has included a change to having just a minimum of 3 reps to council. Mickey Brownridge will be a Knox rep to the Wider Parish and Cutis Boucher will join the Property Committee. They are still looking for a rep for Prairie to Pine region.

Business arising from the congregational reports: Nil

Stewardship Recommendation:

Kerry Dunn reported the recommendations stemming from Knox and Silverton's

annual meetings. **MOTION:** Kerry Dunn/Diane Falloon: that the Mission and Service Goal for the Wider Parish remain at \$21, 500.00 for 2019. Knox will be 18,000.00 and Silverton will be 3,500.00 Carried.

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MOTION: Dan Ferg/Teresa Boucher: that the 2019 Wider Parish Annual Report be accepted as printed. Carried.

MOTION: Teresa Boucher/Ruth Davidson: that the 2020 Wider Parish budget as found on p.9 of the annual report be accepted as printed. Carried.

New Business:

Summer Services – After discussion **MOTION:** Dan Ferg/Mickey Brownridge: that joint worship services be held on July 5, 12, 19, 26 @ 10:00 am. Location will be determined by the Wider Parish Board when the volunteer leadership has been filled. Carried. Volunteers for these services were: Teresa Boucher/Tammy Garnett- July 5; Chris Kohler; Ray/Pam Elliott. Kerry Dunn will ask Knox UCW if they would consider doing the remaining service.

Photo Directory – Kim has been approached by IPC Photography about the possibility of doing a new photo directory. After discussion, Peggy Bradshaw and Betty Wileman volunteered to be part of a committee to work on this project. Kim will do an announcement seeking more volunteers.

Covenant with Region 5 – David explained that we will need to sign a covenant with the Region fairly soon. He offered to do some of the standard work, but indicated that the community profiles of Knox, Silverton and the Wider Parish would be more of a personal portion, and will be asking the respective boards to work on this. Rev. David, Tammy Garnett and Kim McLeod will be working on the Wider Parish Constitution this winter.

Sharing with David:

Rev. David asked for input on what is needed/wanted. Conversation circle will resume on February 16, he asked for suggestions of topics this spring. He will be doing cadet camp again this summer, probably Gimli, but perhaps Cold Lake. Various members voiced their thanks for his services. His gift for preaching is truly valued. David mentioned that he will be serving on the Clergy/ministry support team for the Region.

Nominations: none

Rev. David Howell led us in a benediction.

Adjournment by Greg Setter

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