

Russell/Silverton Wider Parish Annual Meeting held at Knox Church
Sunday February 10, 2019

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. 28 people were in attendance.

Rev. David Howell opened the meeting with prayer.

MOTION: Elaine Kuhl/Dan Ferg that the agenda be adopted. Carried.

MOTION: Peggy Bradshaw/Greg Setter: that all those present be made corresponding members of the Russell/Silverton Wider Parish with voting privileges. Carried.

MOTION: Alice Coulter/Dan Ferg: that the minutes of the Russell- Silverton Wider Parish Annual Meeting held on February 11, 2018 as found on page 1-2 of the Annual report be adopted as printed. Carried.

Business Arising from Minutes: Nil

MOTION: Teresa Boucher/Laurie Burgess: that the 2018 Wider Parish Financial Statement as found on pages 4-7 of the Annual report be accepted as presented. Carried.

Silverton Congregational Report -

Amy Kostuik reported that all positions on their board had been filled at their annual meeting. Amy Kostuik and Diana Lawless have taken positions. Betty Ann Slon is a new member to the Wider Parish Board. The Affirming Ministry vote was 100% in favour. They have decided to lower their M&S goal for this year. They are also looking at some upgrades to the steps, a ramp, signage and window repair. Amy thanked all those who help support the Silverton fundraisers.

Knox Congregational Report -

Ritchie Davidson reported that their Affirming Ministry vote was 96.92% in favour. The lift has been completed and inspection will be done very soon. General funds were short last year and will look at an appeal letter/fundraising. Discussion had been held on having funeral ushers and it was decided that it was nice to have our presence felt. They still need a Knox rep to Wider Parish. Daryle Laycock will replace David Dunn as a trustee.

Business arising from the congregational reports: Nil

Stewardship Recommendation:

Nancy Ferg reported the recommendations stemming from Knox and Silverton's annual meetings.

MOTION: Nancy Ferg/Fran Hutton: 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: Nancy Ferg/Joan Rowat: that the 2018 Wider Parish Annual Report be accepted as printed. Carried.

MOTION: Enid Robinson/Daine Falloon: that the 2019 Wider Parish budget as found on p. 8 of the annual report be accepted as printed. Carried.

New Business:

Summer Services – After discussion **MOTION:** Ray Elliott/Chris Kohler that June 30 and September 1 services be led by pulpit supply. Joint summer worship services in July be split between Knox and Silverton with no services being held in August. These services will be led by volunteers. Carried. Dan Ferg and Kim McLeod will ask for volunteers. **MOTION:** Teresa Boucher/Amy Kostuik that summer services be held at 10:00 am Carried.

Sharing with David:

Rev. David explained some of the changes with our new Region 5. A covenant relationship will be implemented. There will be an annual meeting sometime in May or June in Brandon. He is remaining as a liaison with the pastoral relations committee. Locally he asked for input on what is needed/wanted. Conversation circle will resume this spring. Perhaps some type of Bible Study in conjunction with current issues could be held. Kim will start to include the next week scriptures in the bulletin announcements. There are three clusters that have been formed in the new region- Justice met over the past weekend and Fellowship will meet soon. He will be doing cadet camp again this summer. Highlights of his past year included the lift project at Knox and the affirming ministry process and he thanked all volunteers associated with the two projects. Amy Kostuik thanked David for all his work with the affirming committee.

Nominations:

MOTION: Tammy Garnett/Elaine Kuhl: that Teresa Boucher be a Knox Congregational Rep to the Wider Parish Board. Carried.

New Business:

Ritchie Davidson thanked Greg Setter for his work with videotaping Knox's worship services. Greg explained a little bit about the digitalization that is happening. He also said that volunteers for this program would be welcome.

Rev. David Howell led us in a benediction and grace.

Adjournment by Pam Elliott