

Russell/Silverton Wider Parish Annual Meeting held in person and via ZOOM
Sunday February 6,2022 @12:00 pm

The meeting was called to order at 12:05 pm with Jill Koss acting as chairperson and Kim McLeod as secretary. 33 people were in attendance.

Rev. David Howell opened the meeting with prayer.

MOTION: Betty Ann Slon/Dan Ferg: that the agenda be adopted as presented. Carried.

MOTION: Kerry Dunn/Diane Falloon: that all those present are full members or adherents of the Russell-Silverton Wider Parish, with voting privileges. Carried.

MOTION: Teresa Boucher/Elaine Kuhl: that the minutes of the Russell- Silverton Wider Parish Annual Meeting held on February 7,2021 as found on page 1-3 of the Annual report be adopted as printed. Carried.

Business Arising from Minutes: Nil

MOTION: Ritchie Davidson/Alice Coulter: that the 2021 Wider Parish Financial Statement as found on pages 5-10 of the Annual report be accepted as presented. Carried.

Silverton Congregational Report -

Rev. Daid informed us of the changes in officers for their board. Betty Ann Slon reported that their UCW will be taking a hiatus until June of this year, at which time they hope to become active again.

Knox Congregational Report -

Ritchie Davidson reported that their budget for the new year is increased by app. \$3,000. Their M&S goal has been increased. There are new members to the council.

Business arising from the congregational reports: Nil

Stewardship Recommendation:

Kerry Dunn reported that the M&S goals are \$2,750 for Silverton and \$17,000 for Knox for a Wider Parish total of \$19,750. **MOTION:** Kerry Dunn/Teresa Boucher: that these goals be accepted for 2022. Carried.

Acceptance of Annual Report: It was noted that the times for last year's annual meeting were incorrect.

MOTION: Pam Elliott/Diane Falloon: that the 2021 Wider Parish Annual Report be accepted as corrected. Carried.

MOTION: Rose Kieper/Andrew Kuhl: that the 2022 Wider Parish budget as found on p.11 of the annual report be accepted as printed. Carried

New Business:

Online Worship and technology- Rev. David reported that the new computer for worship and the new computer for the office have been purchased and have been future proofed. He has ordered new mics. Question arose as to where the technology equipment should be located at Knox. A number of suggestions were made. This matter will be sent to Knox Council for consideration. A question was also asked about whether or not the technology equipment has all been paid for. Kim reported that yes, there are still funds available from the Wider Parish, and she will inform the respective boards of the amounts left in the Wider Parish Technology Fund. David indicated that the camera may have to be changed at some time in the near future

Summer Services – Rev. David has been asked to serve at Cold Lake with the Cadets this summer if their program happens. Both congregations were asked at their annual meetings about their wishes for worship during that time. **MOTION:** Ray Elliott/Ritchie Davidson: that if Rev. David is away during the summer there will be no worship services held for July and August. If he is not away there will be worship services held in July and none in August. Carried.

Sharing with David:

Rev. David indicated that his ministry has looked different during the past two years and these changes may continue for some time. An example of this would be the introduction of hybrid meetings, allowing for participation from those who are unable to attend in person. He will be re-introducing the Conversation Circle and will probably have the first one on the last Sunday of February. He is open to topics. He is also open to starting up Bible Study again – just let him know if you are interested.

Nominations: not needed at this time

Rev. David Howell led us in a benediction and the Lord's Prayer.

Adjournment by Greg Setter @12:50 pm