

Russell/Silverton Wider Parish Annual Meeting held at Knox Church  
Sunday February 11, 2018

The meeting was called to order at 11:00 am with Elaine Kuhl acting as chairperson and Kim McLeod as secretary. 31 people were in attendance.

Rev. David Howell opened the meeting with prayer.

**MOTION:** Glenda Cook/Laurie Burgess that the agenda be adopted. Carried.

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

**MOTION:** Dan Ferg/Ritchie Davidson: that the minutes of the Russell- Silverton Wider Parish Annual Meeting held on February 12, 2017 as found on page 1-2 of the Annual report be adopted as printed. Carried.

**Business Arising from Minutes:** Nil

**MOTION:** Nancy Ferg/Alice Coulter: that the 2017 Wider Parish Financial Statement as found on pages 4-7 of the Annual report be accepted as presented. Carried.

**Silverton Congregational Report -**

Diana Lawless reported that all positions on their board had been filled at their annual meeting. They will perhaps have a Spring Dinner, and maybe a movie night. They have created a contingency fund.

**Knox Congregational Report -**

Nancy Ferg reported that they currently need one more representative to Wider Parish. They will be going ahead with the wheelchair lift. An AED has been donated to the church and training will take place this spring.

**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/Diane Falloon: that the Mission and Service Goal for the Wider Parish remain at \$22,400.00 for 2016. Knox will be 18,000.00 and Silverton will be 4,400.00 Carried.

**MOTION:** Ruth Davidson/Annette Bryant: that the 2017 Wider Parish Annual Report be accepted as printed. Carried.

**MOTION:** Rose Kieper/Andrew Kuhl: that the 2018 Wider Parish budget as found on p. 8 of

*Russell/Silverton Wider Parish Annual Meeting February 11, 2018 cont'd p. 2*

the annual report be accepted as printed. Carried.

**New Business:**

**Summer Services –MOTION:** Rose Kieper/Dan Ferg that joint summer worship services be held in the month of July. Location of the services will be flexible in case of construction at Knox.  
Carried

**Sharing with David:**

Rev. David is looking forward to summer cadet work, and is fairly positive that he will be stationed at Gimli this year. His ministry is busy, as well as his work with the settlement committee. He is looking at re-starting the Conversation Circle after Lent.

**Nominations: MOTION:** Elaine Kuhl/Jan Murray that Diane Falloon be a Knox congregational Rep to the Wider Parish Board. Carried.

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

After adjournment by Elaine we all enjoyed a delicious pot luck lunch