

**CHURCHILL PARK UNITED CHURCH**  
**25<sup>TH</sup> ANNUAL CONGREGATIONAL MEETING**  
**March 21, 2021 (via Zoom)**

**1. OPENING BUSINESS**

**1.1 Call to Order and Opening Prayer:**

Glenn Harrison called the meeting to order at 11:00 a.m. A quorum was present. The opening prayer was read. Linda Arklie will be the recording secretary. Voting will take place by a show of hands which Cindy Kraus will track.

**1.2 *Enabling Motion #1:* (To give voting rights to Adherents)**

**Moved by Joan McKinnon and seconded by Wayne Jury to give voting rights to adherents. CARRIED**

**1.3** Cindy Kraus will record the attendance for this meeting.

**1.4 *Motion #2:* (Adoption of Agenda)**

**Moved by John McNairnay and seconded by June Drummond to adopt the agenda as printed in the Annual Report. CARRIED**

**1.5** Record of Celebrating God's Presence (In Memoriam)

Allison Bloomer read the In Memoriams, listing all those who have died during 2020.

**2. CHAIRPERSON'S REMARKS**

Glenn Harrison noted that during 2020 many new words and new meaning for words became part of daily lives and services i.e. Zoom and "you're muted".

2020 started for Churchill Park with the retirement party for Rev. Janet Walker and many thanks goes to the Ministry and Personnel Committee and Arlene Baschak for organizing Sunday worship services during the two and half months when we did not have a minister. Thanks also goes to the Search Committee for their work of seeking out a new minister. Rev. Dawn Rolke was hired and started with the March 15<sup>th</sup> service which ended up being our last in-person service due to Covid-19. Churchill Park quickly transitioned to Zoom services with most congregation members attending as well as some new people from various parts of the country and world. Dawn's covenanting service and the 2020 Annual meeting were also held via Zoom.

During 2020 the kitchen upgrades were completed along with the installation of the solar panels. It was also the 10<sup>th</sup> anniversary of our partnership with the Korean United Church. The ukulele group started up and entertained the community outdoors in the evening during the summer.

Churchill Park celebrates Rev. Dawn's presence and guidance as we look forward with hope to 2021.

Glenn thanked the congregation for their support during his time as Chair and noted that in June Shanon Stewart will become the new Chair of the Leadership Team.

**3. APPROVAL OF MINUTES OF THE CONGREGATIONAL MINUTES**

***Motion #3:*** Moved by Bill Finlay and seconded by Mary McNairnay that the congregation approve the minutes of the congregational meeting in 2020 held on May 24, 2020. **CARRIED**

**4. REVIEWED FINANCIAL STATEMENTS FOR 2020**

Joanne Davidson-Jury reviewed the 2020 Reviewed Financial Statements noting the income for 2020 was \$142,386 which was remarkable thanks to the continued givings and kitchen rentals. The expenses were lower which also helped. A receivable for the original solar project was set up in 2019. Since no monies have been recovered the Leadership Team with Korean United Church's concurrence, made the decision to write this off. The Hydro rebate for this project reduced CPUC'S share to \$8,063.00. The deficit for the year 2020 was \$8,946.

***Motion #4: Approval of the 2020 Reviewed Financial Statement:***

Moved by Joanne Davidson-Jury and seconded by Bill Finlay that the congregation accept the 2020 reviewed financial statement. **CARRIED**

**5. REPORTS FROM LEADERSHIP TEAM AND INTEREST GROUPS**

***Motion #5:*** Moved by Faye Barsy and seconded by Gwen Krahn to receive the Annual Report 2020. **CARRIED**

**6. PROPOSED BUDGET FOR 2020**

**6.1** Joanne Davidson-Jury noted that the Pledges for 2021 are solid and we will continue to make our contributions to the Mission and Service Fund and Oak Table. The Korean United Church continues to cost share the building operating expenses.

***Motion #6: Approval of 2021 Budget***

Moved by Joanne Davidson-Jury and seconded by Jim Coulter that the 2021 budget as presented in the Annual Report be approved, including the M&S (\$6788) and Oak Table (\$1,000) commitments. **CARRIED**

**6.2 Appointment of the Reviewer for 2021**

***Motion #7: Appointment of The Exchange Group Chartered Accountants as Reviewer for 2021:***

Moved by Joanne Davidson-Jury and seconded by Allison Bloomer that The Exchange Group Chartered Accountants be appointed as financial reviewer for 2021. **CARRIED**

**7. REPORT FROM THE NOMINATING COMMITTEE**

***Motion #8: Election of Officers and Members of the Leadership Team for 2021 (effective June 1, 2021):***

Moved by John McNairnay and seconded by Faye Barsy to accept nominations and give authority to the Leadership Team to fill other vacancies.

**CARRIED**

Glenn Harrison noted that Don Young will be the Ministry and Personnel Committee representative on the Leadership Team.

**8. NEW BUSINESS** - no new business

**9. CLOSING BUSINESS**

**9.1 Words for Appreciation:**

June Drummond offered words of appreciation and thanks to all the staff noting they had to learn new technology quickly. They not only conducted the regular Sunday services but also offered mid-week gatherings and choir practises via Zoom. She thanked Dawn, Cindy and Arlene for all of their work as well as Wayne for looking after the building and his connection on our behalf with the Korean United Church and the renters..

**9.2 Statement of Faith and Caring**

The congregation shared in reading our Statement of Faith and Caring and the Vision Statement.

**9.3 Closing Prayer**

Shanon Stewart read the Closing Prayer.

**10. Adjournment**

***Motion #9:***

**Moved by Glenn Harrison and seconded by Shanon Stewart to adjourn.**

**CARRIED**

Meeting adjourned at 11:35 a.m.

Original Signed By: Glenn Harrison, Chair and Linda Arklie, Recording Secretary

## Attendees

1. Allison and Graham Bloomer
2. Arlene and Richard Baschak
3. Betty and Don Young
4. Betty and Gordon Sanguin
5. Blake and Jayne Forbes
6. Dawn Rolke
7. Diana Sawchuk
8. Jim and Diane Coulter
9. Doreen Weight
10. Donna-Jean Krahn
11. Elaine McCrimmon
12. Eveline Cruise
13. Faye Barsy
14. Ginny Braid
15. Glenn and Janet Harrison
16. Glenn Merritt
17. Gwen Krahn
18. Ina Nicholson
19. Janet Walker
20. Joan McKinnon
21. Joanne and Wayne Jury-Davidson
22. Joseph and Zainab Chaeban
23. John and Mary McNairnay
24. Judy and Doug Mackay
25. June Drummond
26. Kim Watts
27. Linda Hubel
28. Louise Sloane
29. Margaret Kelly
30. Marlene Serafin
31. May Innes Rose
32. John and Marlene Oldham
33. Phyllis Koslock
34. Rob Duncan
35. Roz Turk Russell
36. Shanon Stewart
37. Susan and Bill Finlay
38. Wayne and Linda Arklie
39. Mary Ann Wilkes
40. Garry Schellenberg