



St. Andrew's Williams Lake Congregational Minutes

Cong 2017-30

Sunday, June 11, 2017

MacKinnon Hall

Present: A sign-in sheet was circulated. See attached.

Call to Order: The meeting was called to order at 12:05 p.m. by Terry Ashley. There were 18 members, four adherents, and Rev. Linda McLaren present.

Agenda: No agenda was circulated, so Terry said that the purpose of the meeting was to confirm and add to the members of the Board.

Minutes of March 12, 2017: Printed copies were not made available. Hal Giles, Secretary, read the minutes of the previous meeting. **M/S Hal Giles, Brenda Smith**, that the minutes be accepted as read.

Ross McCoubrey asked for an update about the Legacy Fund. Rev. Linda M. replied that she had asked for clarification from Rev. Victoria Andrews (Human Resources Minister), and the topic is still to be finalized. The question was asked, and the motion to accept the minutes **passed**.

Voting Procedure: M/S Hal Giles/Rosalyn Giles: That those adherents present who regularly contribute to the support of the church receive voting privileges on temporal matters. **Passed.**

Elections: Terry Ashley explained that the Nominating Committee wasn't present, and hadn't given a report to her, so we would proceed without that benefit. There was a short discussion about the merits of having half of the Board change in any given year, so that there is continuity. She then vacated the chair, which was assumed by Rev. Linda McLaren, for the nomination and voting process.

There were existing Board members who had expressed willingness to continue:

Chair: Terry Ashley

Treasurer: Andy Sullivan

Presbytery Representative: Janet Whalley

Alt. Presbytery Representative: Terry Ashley

Member at Large: Ed Kozuki

Member at Large: Linda Sullivan

M/S Ross McCoubrey/Alvin Gregory: That these Board members be accepted. **Passed.**

Secretary's Initials

Chair's Initials

Rev. Linda asked three times for nominations or volunteers to fill the position of Secretary, and for two more members at large. There were no volunteers for these positions.

Terry Ashley resumed the chair.

Heather Awmack thanked those who had served on the Board for the last year, and those who were continuing in their positions.

Terry Ashley thanked all those who volunteer time and talents to keep the building and activities running well.

Other Business:

Signing Authorities: Hal Giles read the list of those who are approved for signing on behalf of the congregation (any two signatures are required for cheques):

Alvin Gregory
Andy Sullivan
Barry Sale
Janet Whalley
Rosalyn Giles
Ross McCoubrey
Terry Ashely

M/S Ken Awmack/Ed Kozuki that the same people continue to be signing authorities. **Passed.**

Trustees: Hal Giles read the list of Trustees:

Alvin Gregory
Barry Sale
Mary Telfer
Roger Hicks
Ross McCoubrey

M/S Ken Awmack/Rosalyn Giles that the same Trustees continue in their positions. **Passed.**

M/S Ken Awmack/Ross McCoubrey that the Board be empowered to fill vacant positions without returning to the Congregation. **Passed.**

Closing Prayer: Rev. Linda M. led the congregation in prayer.

Chair Terry Ashely thanked those who attended the meeting, which closed at 12:30 p.m.

Board Secretary

Board Chair