

Wesley United Church
Annual Program Meeting – Sunday June 11, 2017

*Wesley United Church is a community of Jesus Christ,
nurturing spiritual growth, pursuing social action,
loving and caring for ourselves and others.*

Attendees at the Wesley Annual Program Meeting June 11, 2017

Gordon Beck	Betty Hayes	Art Wakabayashi
Lee Beck	Kathy Blais	Heather McGregor
Phil Sevigny	Sharon Mark	Lynne Switzer-Geesen
June Blau	Shirley Chernick	Amy McGregor
Al Goudie	Lenore Bewcyk	Wilma Bell-Wessel
Francis Goudie	Mildred Harper	Rosemary Odie
Holly Schick	Sharon Hurd	Betty Jewison
Glenn Schmuland	David Kyle	Agnes Bray
Kendra Patton	Kent Stewart	Norman Bray
Cathryn Maloney	Jeff Salberg	Wayne Clarke
Brian Eastley	Linda Houston-Salberg	Ivan Patton
John McKenzie	Brenda Patton	Tessa Whyte
Stephanie Dove	Marv Wilson	Linda Paul
Darwin Roske	Shirley Dodds	Pam Thomas
Sheila Roske	Stan Barber	Laura Thomson
Joan Gilligan	Donna Barber	Christa Eidsness
Alison Purdy	Pat Wagner	Dave Blau
Steve Greve	Jim Chernick	Cindy Bourgeois

Minutes of the Meeting

1. Welcome - Phil Sevigny, President, called the meeting to order and welcomed everyone to the meeting. He reminded people to be sure to sign the attendance record sheet. An Opening Prayer was provided by Cindy Bourgeois.
2. **MOTION 2017-23:** Moved by Lenore Bewcyk, Seconded by June Blau, that the agenda be accepted as published. **CARRIED**
3. Scrutineers - Brian Eastley and Catherine Maloney volunteered.
4. **MOTION 2017-24:** Moved by June Blau, Seconded by Kent that adherents who contribute regularly to the support of the congregation be entitled to vote on all Temporal Matters considered at this meeting. **CARRIED**

Wesley United Church
Annual Program Meeting – Sunday June 11, 2017

5. **MOTION 2017-25:** Moved by Wilma Bell-Wessel, Seconded by Pat Wagner that Minutes of the 2016 Annual Program Meeting be approved as published. **CARRIED**

6. Auditor's Report - Question from Art Wakabayashi - what were the errors identified in the report? The answer was some rounding errors that were not significant.
 - a. **MOTION 2017-26:** Moved by Jim Chernick, Seconded by Sharon Mark that the Auditor's Report be approved. **CARRIED**
 - b. The appointment of the Auditor for the 2017/2018 fiscal year was done at the Annual Fiscal Meeting earlier this year.

7. Program Reports
 - a. Phil Sevigny indicated that since the reports of various committees and groups had been published for reading prior to the meeting he did not wish to have a presentation or discussion on each individual report. He asked for questions and/or discussion of any of the reports. There were no discussions or questions.
 - b. **MOTION 2017-27:** Moved by Sheila Roske, seconded by Stan Barber that the reports be accepted as published. **CARRIED**

8. New Business - none

9. Kent Stewart led the discussions related to the Presentation of Nominations and Appointments for Lay Leadership and Service for 2017/2018. He indicated that there were a few vacancies to be filled but he was optimistic most of the vacancies would be filled in future months. The meeting identified the following additions to the list as published:
 - a. Add Carolyn McBean to Pastoral Care Committee
 - b. Add Glenn Schmuland to M&P Committee
 - c. **MOTION 2017-28:** Moved by Kent Stewart, Seconded by Kendra Patton that we accept the List of Nominations and Appointments as published in the Program Meeting Report with the additions noted above.

10. **MOTION 2017-29:** Moved by Kent Stewart and Seconded by Joan Gilligan that we accept the following Enabling Motion:
"That Wesley United Church Council be empowered to deal with all routine and emergent matters until the next annual or special meeting of the congregation except those matters, according to the Manual of the United Church, which require congregational approval". The motion was **CARRIED**.

11. United Church of Canada Remits
 - a. Phil asked Cindy to lead the discussion on the four remits which the council will vote on and submit the vote results to the National Office. On each remit, there was a "straw vote" to help give some guidance to the council.

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Annual Program Meeting – Sunday June 11, 2017

12. There was a question/discussion about the voting for a Trustee. It was recognized that, per the manual, the meeting could not vote for the trustees in a common motion for the “Appointments of Lay Leadership and Service for 2017/2018.
- a. **MOTION 2017-30:** Moved by Laura Thomson, Seconded by Sheila Roske, that we reconsider the MOTION 2017-28, from earlier in the meeting (point 9c) to accept the list of Nominations and Appointments for Lay Leadership and Service for 2017/2018. **CARRIED**
- b. **MOTION 2017-31:** Moved by Kent Stewart, Seconded by Stan Barber that we approve the people who have offered to service in Lay Leadership and Service for 2017/2018. **CARRIED**
- c. **MOTION 2017-32:** Moved by Kent Stewart, Seconded by June Blau that we accept Pamela Thomas as a Trustee of Wesley United Church - **CARRIED** unanimously. Votes were counted by the scrutineers (33-0).
13. Phil thanked Wesley for the opportunity to serve as President and wished Wesley well in the future as he leaves with his family for a new home in Edmonton.
14. **MOTION 2017-33:** Moved by Stephanie Dove that the meeting be adjourned.

Phil Sevigny - President

Gordon Beck - Secretary