

KNOX UNITED CHURCH PARKSVILLE

Annual Meeting of the Congregation

Sunday, June 18, 2017

WELCOME: Wayne Larson, Chair of Church Council, welcomed everyone to the meeting.

CALL TO ORDER: Wayne Larson called the meeting to order at 11:55 AM

IN ATTENDANCE: Debbie Botelho, Caroline Hammill, Marilou Paterson, Sandra Veenstra, John Brownell, Jeanne Brownell, Kathy Larson, Sallie Dabb, Leslie Dabb, Gayle Haughn, Keith Haughn, Myrna Smeeth, Ken Tully, Anne Marie Tully, Vivian Zwodeski, Donna Kennedy, Sandy Dunn, Jo Dunn, Nick Therriault, Paul Vincent, Jenny Vincent, Hazel Glover, Larry Glover, Mary McPherson, Malcolm McPherson, Lorna Kobelak, Dulcie Spice, Norm Spice, Barb Roberts, Rick Roberts, Cathy McNeil, Marion Mackenzie, Alison Stewart, Ken Fanning, Phyllis Fanning, Kathleen Garnett, Gerry Garnett, Gail Armstrong, Brigitte Tandory, Carol Ross, Betty Harrower, Lillian Baker, Jan Laurie, Bill Laurie, Donna Watson, Sharon Ainslie, Mary-Anne Slack, Jill Gooden, Rane Love, Jennifer Ferguson, Mary Ellen Campbell, Lynn Holloway, Bruce McIntyre, June McIntyre, Marlene Cmikiewicz, Megan Hurd, Tom Cmikiewicz, Sandra Machan, Margaret Warburton, Jenn Warburton, Allen Brown, Beth Brown, Ron Schiefke, Jeannie Maclagan, Maureen Wilson, Aileen Porter, Tony Nahon, Kathleen Howard, Shane Conn, Marg Conn, Frances O'Byrne, Shirlene Donnelly, Beth Richards, Bob Strother, Bev Harrison, Joan Harrison, Nancy Newland, Larry Newland, Delaine Walsh, Linda Nelson, Wayne Larson

Motion: That the current Chair of Council and the current Secretary of Council be appointed Chair and Secretary respectively, for this meeting.

Moved by Gerry Garnett and seconded by Phyllis Fanning. Carried.

OPENING PRAYER: Jennifer Ferguson opened the meeting with a prayer.

VOTING: Unless there is a decision to the contrary, all votes will be by show of hands (policy adopted June 12, 2016).

Motion: That adherents be allowed to vote on temporal matters.

Moved by Ron Schiefke and seconded by Carol Ross. Carried.

MINUTES OF CONGREGATIONAL MEETING, 23 October, 2016

Please note an error in the published agenda, item 5: the Congregational meeting took place on October 23, 2016.

Motion: That the Minutes of the Congregational Meeting of 23 October, 2016 be approved.

Moved by Allen Brown and seconded by Paul Vincent. Carried.

WHOLENESS CENTRE REPORT: Gerry Garnett and Shane Conn (report attached)

Shane Conn reported on the Wholeness Centre concept and visioning for the future. He emphasized the importance of "thinking outside the box" to the future of Knox United. Gerry Garnett explained parts of the attached report, in particular, how the church structure will change. Gerry and Shane answered questions from the congregation.

Motion: That Knox United Church adopt a new *Wholeness Centre Ministry* model of governance for a trial period beginning 01 July 2017 and, based on experience in the coming year, consider making formal changes to the constitution at the June 2018 Annual Meeting.

Moved by Gerry Garnett and seconded by Shane Conn. Carried.

NOMINATIONS REPORT: Marilou Paterson (report attached)

The Nominations report is contingent upon this meeting approving the Council recommendation to adopt a new *Wholeness Centre Ministry* model of governance for a trial period.

Motion: That the Nominations report be approved.
Moved by Marilou Paterson and seconded by Gerry Garnett. Carried.

BUDGET 2017/2018: Ian Ward (report attached)

Motion: That the proposed budget for the year 01 July 2017 to 30 June 2018 be approved.
Moved by Ian Ward and seconded by Ken Fanning. Carried.

ACKNOWLEDGMENTS & CLOSING REMARKS: Marilou Paterson acknowledged and thanked those stepping down from various positions on Council at Knox. Wayne Larson acknowledged and thanked volunteers and paid staff working at Knox.

Wayne Larson introduced Gerry Garnett as the new Council Chair for 2017/2018.

Gerry Garnett highlighted Wayne's gifts to Council and some of the accomplishments at Knox from the past year. Wayne was presented with a thank you card and enclosed gift card.

The meeting adjourned at 1:30 PM.