

Manning Deadwood Shared Ministry & St. John's Parish
Minutes ~ Annual Meeting ~ February 7, 2010

In Attendance:

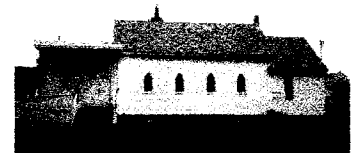
Jo Kelemen, Nora Paulovich, Elmer Paulovich, Paulette Paulovich, Nancy Rycroft, Vicki Hudema, Helen Hudema, Del Harbourne, Connie Ungarian, Eileen Gerrits, Evelyn Thomson, Joyce Yarham, Allan Gairns, Teresa Gairns, Arlene Henitiuk & Shirley Nordstrom

1. Call to Order at 10:50 am

2. Opening Devotion led by Allan Gairns

3. Nomination of acting chairperson and secretary

MOTION: Jo Kelemen Seconded: Sheila Reinders
That Arlene Henitiuk be chairperson for this meeting. Carried
MOTION: Nancy Rycroft Seconded: Sheila Reinders
That Shirley Nordstrom be secretary for this meeting. Carried



4. Adoption of Agenda

MOTION: Nora Paulovich Seconded: Del Harbourne Carried

5. Adoption of Minutes from Annual Meeting - February 8, 2009

MOTION: Nancy Rycroft Seconded: Connie Ungarian Carried

6. Business arising from minutes - none

7. Financial Report - explained by Sheila Reinders

a. Profit/Loss Statement

b. 2010 Budget (Voted on in item #11)

- discussion about payroll for one half of the year as we may only have a minister for that time period, payroll is now directly debited from the church account

c. M&S Covenant (Proposed Pledge \$1400.00)

8. Annual Reports

- a. Board 2009 - printed
- b. Church Happenings 2009 - printed
- c. Sunday School - none
- d. Worship & Music - minister
- e. Church & Manse Maintenance - printed
- f. UCW - printed
- g. Deadwood Report – Sheila Reinders



9. New Business

Nomination and Election of Search Committee for New Minister
Nora Paulovich nominated Arlene Henitiuk; Nancy Rycroft, Nora Paulovich, Sheila Reinders, Wilma Gurtler and Jo Kelemen volunteered to join this committee. Eileen Gerrits moved nominations cease. Carried
The above members will also form the Joint Needs Assessment Committee.

Discussion - as our congregation is getting smaller, can we afford a full time minister?
We must seriously reflect on our present situation.

10. Nominations and Elections

- a. Nominations of Representatives to Board
For 2010 are: Arlene Henitiuk, Sharon Henitiuk, Wilma Gurtler for United; Jo Kelemen, Nora Paulovich, Vicki Hudema and Shirley Nordstrom as alternate for Anglican; Sheila Reinders for Deadwood

b. Nominations of denominational representatives (meeting splits into Anglican and United members for this process)

i. Anglican

1. People's Warden
2. PWRDF Rep
3. Messenger Rep
4. Lay Readers
5. Appointment of Rector's Warden
6. Synod and Alternate Representative

ii. United

1. Observer Representative
2. Presbytery Rep and Alternate

c. Appointment of Treasurer

MOTION: Shirley Nordstrom Seconded: Jo Kelemen Carried
That Sunni Walker be appointed as Treasurer for 2010; and that,
Eileen Gerrits handle all deposits from Deadwood and Manning; and that
signing authority on chequing account shall remain as: Nancy Rycroft,
Nora Paulovich and Sunni Walker.

d. Elections

- i. MOTION: Connie Ungarian Seconded: Evelyn Thomson
That Board members for 2010 are: Arlene Henitiuk, Sharon Henitiuk
and Wilma Gurtler for United; Jo Kelemen, Nora Paulovich,
Vicki Hudema with Shirley Nordstrom as alternate for Anglican and
Sheila Reinders for Deadwood
- ii. MOTION: Vicki Hudema Seconded: Nora Paulovich
That the following names are affirmed in the positions of:
Elmer Paulovich - People's Warden
Jo Kelemen - PWRDF
Shirley Nordstrom - Messenger Representative
- iii. MOTION: Nora Paulovich Seconded: Jo Kelemen
That the following names are affirmed in the position of Lay
Reader: Nora Paulovich, Jo Kelemen, Shirley Nordstrom,
Jolene Noble, Cara Noble; and in the position of Lay
Administrator: Nora Paulovich, Jo Kelemen, Shirley Nordstrom
and Brenda Asmussen

- iv. MOTION: Jo Kelemen Seconded: Elmer Paulovich
That Nora Paulovich be appointed Rector's Warden
- v. MOTION: Shirley Nordstrom Seconded: Paulette Paulovich
That Nora Paulovich is affirmed as Synod Representative and Jo Kelemen
as alternate for 2010
- vi. MOTION: Nancy Rycroft Seconded: Joyce Yarham
That Sheila Reinders be appointed Presbytery Representative and
Eileen Gerrits as alternate
- e. Enabling MOTION: Nora Paulovich Seconded: Nancy Rycroft
That St. John's Parish Board be enabled to fill any positions and make
any appointments as need arises
All of the above motions were carried

11. 2010 Budget

- a. MOTION: Eileen Gerrits Seconded: Sheila Reinders Carried
That the M&S Fund covenant for 2010 be \$1400.00
- b. MOTION: Del Harbourne Seconded: Evelyn Thomson Carried
That the Budget for 2010 be accepted as presented

Discussion-

The Search Committee will call a congregational meeting this spring to get some input from the church members regarding where we are going and what do we want to do in the future

Secret families - before Christmas a congregational social evening with gift exchange will replace the previous secret family structure

- 12. **Adjournment** - Arlene Henitiuk adjourned the meeting at 12:10 pm
- 13. **Next AGM** Sunday, February 6, 2011
- 14. **Closing** - Lord's Prayer

Secretary _____

Date _____