Meridian Pastoral Charge

2020 Annual Meeting

February 9, 2021

Present:

Diane Trudeau, Jamie Scharf, Nancy Langlois, Michele A, Rev. James, Judy Manness, Janice Harrison, Cliff Harrison, Judy Cormier, Georges Cormier, Ron Manness, Stuart Manness, Jane Manness, Malcolm Kirkpatrick, Julie Ringash, Bark Kirk, Onnolee Scharf, Angie Cormier, Margaret Porter

MOTION: Malcom/Michele: Diane Trudeau chair the meeting and Jamie Scharf record the minutes carried

Opening prayer – Rev. James read the hymn Come and find the Quiet Centre

MOTION Malcom/Michele: Adopt the agenda as distributed. Carried

Minutes of last annual meeting

MOTION Janice/Malcom accept minutes as distributed

Review of annual report

MOTION Jane/Ron accept the committee reports as presented carried

Finance Report

Some clarification on the CERB payments, there is an overpayment of $800 we'll have to repay in 2021

MOTION: George/Michele accept the finance report carried

Correspondence

How to handle distribution of mail in Covid – Jamie to send out electronically with option to have Rev. James for physical distribution

MPC Governance Document

MOTION Michele/Malcolm MPC Governance Document be accept the governance as distributed to this meeting. It will be dated 2021-02-09 and sent to Prairie to Pine Region. carried

Flyers

Distribution still postponed until after pandemic. When do we choose to go back to in-person worship? Starbuck is tied to the Luthern policies which means they won't be going back to in person worship anytime soon. Avonlea and Sanford can support a cautious return

Tech Soup

Experiment will continue with Google For Non-Profit

Slight reductions on Zoom subscription also available through this program.

MPC Officers for 2021

Chair – Diane Trudeau

Vice-Chair – Jamie Scharf

Secretary – Janice Harrison

Treasurer – Georges Cormier

Worship – Michele

M&P – Julie Ringish

Region 5 Rep – Diane

Judy Manness – Inter-church

Avonlea – TBA

Starbuck – Margaret Porter

Sanford – Jamie Scharf

Members at large – Jane Manness, Nancy Langlois, TBA (Starbuck)

MOTION Michele/Malcolm slate of candidates be approved for a 1 term office. Carried

MPC Board of Trustees

MOTION Michele/Malcom - MPC will establish a board of trustees to be 4 members including one member from each of the COF plus the minister. Furthermore, the length of the terms for the COF members will not be limited. The operation will follow the policies as outlined in the United Church manual and trustee handbook. Carried

MOTION Michele/Malcom Having established a board of 4 members, MPC names the following to the Board of Trustee carried

Rev. James DeBeer

Stuart Manness (Avonlea)

Nancy Langlois (Sanford)

Michele Ameter (Starbuck)

Covenant

MOTION Malcolm/Judy The covenant be approved as distributed carried

Budget 2021

Reminder to COF to get financial report to MPC treasurer

MOTION Georges/Ron To accept the budget. carried

Auditor

MOTION Michele/Malcom Cliff Harrison will review the 2020 books carried

MOTION: Janice/Judy That MPC pay for an annual subscription for 2021 not to exceed $200

Confirmation of MPC Meeting Dates:

Tuesday 13 April 2021 – Starbuck – 7 PM

Tuesday 14 September 2021 – Avonlea – 7 PM

Tuesday 09 November 2021 – Sanford – 7 PM

Tuesday 08 February 2022 - Starbuck – 7 PM

Jane Manness offers thanks to this group of people for the tremendous effort in this extraordinary year of pandemic mixed with changes in the church structure.

Diane wishes to recognize the efforts of Colleen Norton in her many years of dedication to the church.

MOTION Malcolm the meeting be adjourned carried at 8:35