

**Meridian Pastoral Charge 2022 Annual Meeting Minutes
at Sanford United Church
February 28, 2023 DRAFT**

Call Meeting to Order – Rev. James deBeer

Opening prayer – Rev. James deBeer

Attendance – Marc Nolette, Georges Cormier, Ken Beavis, Cathy Beavis, Jane Manness, Stuart Manness, Rev. James deBeer, Jamie Scharf, Diane Trudeau, Nancy Langlois, Margaret Porter, Michele Ammeter

Regrets - Barb Kirk

Election of Chairperson and Secretary – Rev. James deBeer asked for volunteers. Jamie Scharf volunteered to chair the meeting. Diane Trudeau volunteered to be secretary.

Adoption of Agenda – Motion: to accept the agenda by Michele Ammeter/Georges Cormier. Carried.

Adoption of the 2022 minutes – there was an error in the Prairie to Pine report. It should read, “At the Collaborative Ministry Conversation Jane Manness “attended” not “audited” the meeting. **Motion:** to accept the minutes as corrected by Nancy Langlois/Stuart Manness.

REPORTS

Ministers

Rev. James deBeer added to his report – Prairie to Pine Regional Council meeting will be June 4th, 2023 at Meadow United Church. MPC (Meridian Pastoral Charge) worship services will be led by lay members.

Worship

In addition to the report it was added that the Worship leadership position is a 2 year term. Communion dates would be the first Sunday of each church season but is changeable to be more accommodating to some C.O.F (Community of Faiths).

M&P

nothing to add

Regional Council – Prairie to Pine

Reminder to send a copy of annual reports to all C.O.F in M PC as well as email and send a hard copy to the Prairie to Pine Council.

Trustee report - none

Trustee Board for MPC

Michele Ammeter – Starbuck United Church
Jamie Scharf – Sanford United Church
Ron Manness – Avonlea United Church
Rev. James deBeer

Motion: Inter-church annual fee \$100 will be paid by Meridian Pastoral Charge starting 2023. Michele Ammeter/Jane Manness. Carried.

Motion: to accept all reports as presented. Michele Ammeter/ Georges Cormier. Carried.

Treasurer Report

Motion: to approve the Financial Report as presented by Georges Cormier/Stuart Manness. Carried.

Meridian Pastoral Charge 2023 Budget Projection

The budget was set higher to be on the safe side. There will be no manse money transfer next year.

Motion: to accept the 2023 Budget Projection by Georges Cormier/Margaret Porter. Carried.

Future of MPC Discussion

-Extended Projections by Georges Cormier- MPC is viable until 2027. All three C.O.M are able to support the yearly expenses.

-Avonlea and Sanford United Churches are sharing services through technology.

2022 Review of Books – MPC needs to get someone with a Mac computer so they can receive and review the reports from Georges Cormier's Mac computer.

Correspondence – none

NEW BUSINESS

Election of 2023 Board Members

Chair	Stuart Manness
Vice Chair	Diane Trudeau
Minister	James deBeer
Secretary	Jamie Scharf
Treasurer	Georges Cormier (MPC)
Avonlea	Cliff Harrison
Sanford	Norm Dyck
Starbuck	Michele Ammeter and Margaret Porter

Region 5 Prairie to Pine Rep. Diane Trudeau

Diane Trudeau would like another volunteer from MPC to be on this position. Diane will be the rep for two more years and then resign.

Worship:

Sanford	Barb Kirk (chair)
Starbuck	Michele Ammeter
Avonlea	Angie Cormier Janice Harrison

M&P:

Avonlea	Stuart Manness, Judy Cormier
Sanford	Julie Ringash
Starbuck	Michele Ammeter

Inter-Church	Cathy Beavis
Avonlea Chair	Jane Manness
Starbuck Chair	Margaret Porter
Sanford Chair	Jamie Scharf
Members at Large	
Avonlea	Cathy Beavis

Sanford
Starbuck

Nancy Langlois
Michele Ammeter

Confirmation of MPC Meeting Dates:

Tuesday April 11, 2023 -AVONLEA - 7 PM

Tuesday September 12, 2023 – SANFORD – 7 PM

Tuesday November 14 Zoom 2023 – STARBUCK – 7 PM

Tuesday February 27, 2024 – STARBUCK – 7 PM (AGM)

Adjournment by Michele Ammeter at 8:50 pm