Meridian Pastoral Charge 2023 Annual Meeting DRAFT
March 12, 2024 at 7pm at Sanford United Church

Present: Rev James deBeer, Cathy Beavis, Georges Cormier, Diane Trudeau, Jane Manness, Nancy Langlois, Margaret Porter, Stuart Manness, Jamie Scharf, Julie Ringash (arrived at 8:00)

Meeting chairperson: Jane Manness
Meeting secretary: Jamie Scharf

MOTION: Cathy Beavis/Georges Cormier : To adopt agenda as circulated. carried

Review of minutes from previous meeting:

omission of Julie Ringash as a member of the Worship committee

MOTION: Georges Cormier/Diane Trudeau – accept minutes as amended. carried

Question about the M&P committee membership – is everyone ok with Avonlea having one more member than the other points? The consensus was yes.

Minister's Report
written report presented

Chairperson's Report
written report presented

Worship Committee Report
written report presented

M&P Committee Report
written report presented

It was noted that next year Sanford and Avonlea swap service times.

Regional Council Report
written report presented
Jane thanks Diane for her long commitment to representing our charge for so long. We hope that Onnolee Scharf will accept the position going forward.

Interchurch Committee Report
written report presented

MOTION: Nancy Langlois/Margaret Porter: To accept reports as presented. Carried

Church Reports
Avonlea United Church Report
written report presented

Sanford United Church Report

written report presented

Starbuck United Church Report
written report presented

Finance Report
written report presented

Isaac Ringash – audited the finances this year

MOTION: Georges Cormier/Cathy Beavis: To accept the finance report as presented. Carried

Reminder to all points to send Annual Reports to region

Budget 2024

MOTION: Georges Cormier/Diane Trudeau: To accept the budget as presented. Carried

Jane mentioned she has some preliminary information regarding new music licensing from the United Church called “Come Let Us Sing” licensing. We may have to consider this when preparing the 2025 budget?

Financial Projection
Georges presented an update on how many years our pastoral charge’s deficit budget will take to consume all our financial reserves.

Positions for 2024

Chairperson – Diane Truudeau
Vice-chair – Jamie Scharf
Secretary – Shelly Robson
Treasurer - Georges Cormier
    Avonlea Treasurer – Cliff Harrison
    Sanford Treasurer - Norm Dyck
    Starbuck Treasurer – Michele Ammeter

Worship – Angie Cormier / Janice Harrison / Jane Manness
Julie Ringash
Barb Kirk
Diane Trudeau

M&P – Michele Ammeter
Julie Ringash
Stuart Manness
Judy Cormier

Regional Council Rep - TBD

Interchurch
Cathy Beavis

Avonlea Chair – Jane Manness
Sanford – Jamie Scharf
Starbuck – Margaret Porter

Members at large
Cathy Beavis
Nancy Langlois
Starbuck - TBD

Trustee
Ron Manness
Michele Ammeter
Nancy Langlois
Rev. James deBeer

MOTION: Nancy Langlois/Cathy Beavis: To accept the nominations and TBA positions to be sent to Shelly ASAP. Carried

Other business

Remit update: MPC vote has been sent on as instructed

Interchurch news (from March 12 committee meeting)
- March 16 in Winnipeg, Gaza ceasefire pilgrimage
- Baseball tourney on June 5th – honouring Cynthia
- scholarship max 2 (at $500) have to be at tourney to accept

New Self Assessment process
- taking the place of the pastoral charge oversight meetings
- Diane explained the process and mentioned MPC members who contributed to the self assessment
- Diane took it Starbuck already we'll put it on the website and ask Avonlea and Sanford to announce it to their congregations

MOTION: Diane Trudeau/Stuart Manness: To accept self assessment as circulated. carried

UC is 100 this year – if you want information out of archives people are encouraged to get requests in early

Worship Leader schedule will be distributed by M&P in June for the next season

2025 Auditor – Isaac Ringash

Union Point Service on June 23 at 10am

Meeting dates:
May 31 deadline for an email vote on M&P worship leader schedule

Sept 10 7pm in Sanford
Nov 12 7pm in Avonlea
Feb 18 7pm in Avonlea

reports due to Jamie by Jan 27th.

MOTION: Diane Trudeau – To adjourn the meeting. Carried

submitted by Jamie Scharf