

Kamloops United Church
Annual Congregational Meeting (By Zoom)

May 31, 2020

Council Circle Chair, Marcia Julian, called the meeting to order and welcomed everyone.

Rev. Dr. Michael Caveney offered an opening prayer.

In Memoriam:

Marcia introduced Cheryl Lyall, Chair of the Pastoral Care Committee. Cheryl offered a prayer and read the "In Memoriam" names of those who have died during the year: Harold Atkinson, Diana Hamer-Jackson, Kenji Kishiyama, John William (Bill) Mewhort, Alan Middleton, Hazel Mudiman, Roberta Sandner, George Trojan, Bruce Whyte and Sandra Zankpe.

Florence gave some instructions about how the meeting would be conducted.

It was determined that a quorum of 20 had been established. There were at least 58 people present on-line. It was moved by Carole Hutchings and seconded by Alison Patton that voting privileges be extended to Adherents of Kamloops United Church in compliance with B.3.7.2 of the United Church of Canada Manual. Carried.

Approval of minutes:

It was moved by Geoff Gibbard and seconded by Alison Patton that the Minutes of the May 12, 2019, and March 1, 2020 Congregational Meetings be approved. The motion was carried.

Adoption of Annual Report:

It was moved by Becky Geeson and seconded by Anne Brogden that the Annual Report be adopted, with corrections to the In Memoriam list and the list of 2019 Council Circle members. The motion was carried. Dawne Taylor asked about a report from the Ministry and Personnel Committee.

Election of Council Circle Members for 2020 - 21:

The following persons were nominated for Council Circle:

Chairperson - Marcia Julian

1st Vice -Chair: Dirk Trigg

2nd Vice- Chair: Chris Dolson

Secretary: Sue Sewell

Treasurer: Gail Wichmann

Members-at-Large: Geoff Gibbard, Nina Johnson, Dale Merrett, Donna Vernon and Jan Vint.

Pacific Mountain Regional Representatives: Carole Hutchings, Diane Stuart.

Ministry and Personnel Committee Representative: Karen McClelland.

It was moved by Barb Hollingshead and seconded by Ann Davis that the slate of Council Circle members be appointed. The motion was carried.

Election of Trustees:

It was moved by Cheryl Lyall and seconded by Sandy Baird that the following persons be elected Trustees of Kamloops United Church.

Ray Sewell (Chairperson)

Phyllis Boswell

Marcia Julian

Marnie Strong

Donna Vernon

The motion was carried.

Camp Grafton Board Representatives:

It was moved by Ron Routledge and seconded by Gail Wichmann that Chris Dolson and George Johnson be elected as representatives of Kamloops United Church to the Camp Grafton Board for 2020-21. The motion was carried.

Kamloops United Church Pre-school Board Representatives:

It was moved by Anne Brogden and seconded by Chris Dolson that Jan Vint, Betty Karpuk, Carolyn Ramsay and Linda L'Arrivee be elected to the Kamloops United Church Pre-school Board for 2020- 21. The motion was carried.

Celebrations and Thank you's:

Marcia thanked Marnie Strong, out-going Pacific Mountain Regional Council Rep. for her years of service on Council Circle. Marcia expressed thanks to Music Director, Cindy Darwin, and to office staff members Janna De Witte, Alan Hodgson, Judy Petzke, all of whom are leaving their positions. Marcia welcomed the new Office Co-ordinator, Joanna Brown.

Minister Emeritus: Marcia presented Rev. Don Waldon, our Minister Emeritus, with his annual Toonie.

Worship Chair, Sandy Baird, thanked Music leaders, Cindy Darwin, Gordon Britton and Marg Waldon for the music provided for YouTube services. She thanked Michael for his daily meditations and Sunday services via YouTube.

Comments and Questions:

Barb Hollingshead asked about the Lift. Florence is still working with a contractor. Dawne Taylor asked “at what point do we as a church stop saving money?” Ray Sewell replied that that has been taken into consideration in the Legacy Funds planning. Sandy Baird thanked the Pastoral Care Committee and the 20+ people who have been calling others on behalf of the church.

Michael expressed his thanks for the warm welcome to Kamloops by the congregation. He thanked everyone involved in the many ministries of Kamloops United Church. He also thanked Marcia, Council Circle members, Florence and the staff, especially the Custodians who have been cleaning and painting. He stated that Council Circle will be meeting in August to make plans, but church services will not be “in person” for some time.

Marcia thanked Michael, Florence and the staff for keeping us all connected. Dale Merrett moved, seconded by Geoff Gibbard, that the meeting be adjourned. Carried.

Rev. Dr. Michael Caveney led in a closing prayer.
The meeting was adjourned.

Marcia Julian
Chairperson

Sue Sewell
Secretary