

Jan. 19, 2025 First United Church Congregational Meeting Minutes

Chair: Peggy Worrell, Chair of Leadership Team; Recording secretary: Kimberly Bilanski

Attendance as per attached list

1. Meeting called to order at 12:10 pm.
2. Welcome. A quorum was present.
3. Introduction of Rev. Sheila Deforest, representative of Living Skies Region
4. Opening prayer - Sheila
5. **Motion:** Dave Zacharias/Sharyn Erne: That full voting privileges be granted to adherents for the purpose of this meeting, as allowed in the 2024 Manual (B.3.7.2).
Carried
6. Presentation of agenda.
7. **Motion:** Pat Dyck Bunkosky/Marie Andrews: That the agenda be adopted as presented.
Carried
8. Presentation of “Search Team All Reports”, document prepared by the Leadership Team and emailed to the congregation, to be sent to Living Skies Regional Pastoral Relations Commission as a step toward searching for a new minister after Rev. Annette Taylor retires at the end of June. Three sections: Living Faith Story, Minister’s Position Description, Financial Viability Review. Questions and discussion.

Motion: Charles Lotochinski/Sharon Veer: That the document entitled “Search Team All Reports” dated Jan. 8, 2025 be approved by the congregation and forwarded to the Living Skies Region Pastoral Relations Commission. Carried
9. Members of the Search Team: Dan Olmsted, Eileen Elkington, Ann Wiebe.
Affirmed by a show of hands.
10. The Leadership Team was thanked for the work involved in preparing the document and selecting the Search Team.
11. **Motion:** Diane Sarson: That the meeting be adjourned. Carried

Meeting adjourned at 12:38 pm

_____ (Chair) _____ (Recording Secretary)