



BRECHIN UNITED CHURCH
ANNUAL GENERAL MEETING
February 14, 2016

Opening Motions

Call to Order - Val Neilson called the meeting to order at 11:00 am. There were 69 in attendance.

Corresponding Privileges - M/S Tom Gray/Marilyn Huffman that active adherents as well as members may vote. Carried.

Approval of Agenda - M/S Keith Allen/Doug Cochrane. Carried.

Approval of Minutes of February 15, 2015 AGM - Page 9/12 - M/S Linda Braid/Doris Toms. Carried.

Approval of Minutes of June 14, 2015 Congregational Meeting - page 12/13 - M/S Phil Huffman/Tom Gray. Carried.

Approval of Minutes of October 19, 2015 Congregational Meeting - Page 14 - M/S

Eleanor Chapman/Vera Bell. Carried.

“As people loved by God and as followers of Jesus we practice hospitality by welcoming and accepting all who come to Brechin.”

Receipt of Reports: (As each report was received, the name of the chairperson was announced and questions were invited.

Loaves & Fishes - p. 15

Spirit Well - addendum

Affirming Animation Team - p. 23/24

“We grow in our Christian faith through meaningful worship music, prayer and learning opportunities.”

Receipt of Reports:

Worship - p. 16

Music - p. 17

Christian Development - p. 17/18

Prayer Circle - p. 17

“We nurture our faith community with care, mutual respect, commitment, honesty, forgiveness and hope.”

Receipt of Reports:

Minister’s Report - p. 4
Council Chairperson - p. 5
Trustees - p. 26
Financial Report - p. 27-31
Stewardship & Finance - p. 26

Hymn: “Let us Build a House” MV#1

Pastoral Care - p. 18/19
Women’s Friendship - p. 19
Ministry & Personnel - p. 20
Property - p. 21
Redevelopment - p. 25

“We reach out with love and justice to the wider local community and to the world.”

Receipt of Reports:

Mission & Outreach - p. 22/23
Cookie Walk - p. 22
Those Pies - p. 21
Presbytery - p. 26
Spring Auction - p. 22
Healing Hands - p. 20
George Pringle Memorial Camp - p. 33/34

Acceptance of All 2015 Reports - M/S Betty Deighton/Linda Braid that the reports be accepted as presented. Carried.

Recitation of Core Values (*overhead*)

New Business:

Nominations Report - p. 32 - Reported by Keith Allen

Changes to be made to the report:

- under Presbytery Rep. - add Jackie Little as the second rep. and
Cochrane as the alternate.

Vickeri

- under Teams: Pastoral Care - add Betty Avaiki and Marilyn Huffman.
Refugee Sponsorship - delete all names but Anne Manikel,
Cherelynn Minshall, and Barb O'Neill

M/S Keith Allen/Rob Russell that the report as amended be accepted. Carried.

Trustees - M/S Dorothy Russell/Marilyn Huffman to confirm the names of those listed

as trustees. Carried.

2016 Financial Budget - p. 28/29- M/S Keith Allen/Rob Russell to accept the budget for 2016 as presented. Carried.

2015 Mission & Service Fund Goal- M/S Keith Allen that the 2016 covenant for donations to the Mission and Service Fund of the United Church of Canada by Brechin United Church be \$27,310.00. Carried.

WE RESPOND to GOD'S LOVE

Offering Invitation

Offertory:

Sung Response: "Here We Bring" vs.1
Klusmeier)

(Murray/

Prayer of Dedication

Prayers of the People:

Prayer of Jesus (spoken)

Motion of Adjournment - Moved by David Fearon.

WE GO FORTH to SERVE

Hymn: "Like a Healing Stream" MV #144

Commissioning & Blessing

Choral Response: "Walk With Me" VU #649

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Chair, Val Neilson
Secretary, Gwen Boyd