

WOLFVILLE AREA INTER-CHURCH COUNCIL

Annual General Meeting

Wednesday, May 20th, 2015 at 7:00p.m.

St. Francis Roman Catholic Church

Present: Sandra Fyfe, Sandra Ward, Allison Trites, Mel Malton, Shirley Marston, Rosaleen MacDonald, Lynn McLelland, Zach Cooper, Rodger Forsman, Russell Elliot, Andy Pitter, Kathie Manko, Janet Roberts, Ed Carter, Mary Carter, Marjorie Shaffelburg, Sylvia Burgher, Timothy McFarland, Pat Moore, Sharon Doyle, Barry Morrison, Nancy Harbers, Mary Ann Merks, Roger Prentice, Maurice Tugwell, Diana Shelley, Gene Trites.

Regrets: Randy Crozsmann, Penni Burrell, Maggie Kenny

1. Call to Order: President Roger Prentice called the meeting to order, extending a warm welcome to all. He expressed his pleasure in returning to WAICC, whose mandate has always been important to him.

2. Adoption of the Minutes: The minutes of AGM (May 21st, 2014) were circulated. Acceptance of the minutes (with the addition of Maurice Tugwell's name as present was moved and carried (DS/AAT).

3. President's Report: (Note: Copies of all reports are filed with the minutes) Roger's report was circulated. Acceptance was moved and carried (RP/AP). Roger emphasized the tremendous contribution made by Maurice over his 17 years as Treasurer. With the creation of the Food Bank, the treasurer's responsibilities steadily increased. We have all appreciated Maurice's graciousness and dedication. We thank God for him and wish him well as he and Claudia settle into their new home. Roger also highlighted the work of Diana as she has been Maurice's hardworking assistant in recent months.

4. Treasurer's Report: Maurice's 2014-2015 Financial Statement and the 2015-2016 Proposed Budget were circulated. Maurice explained that auditor George Estey had given a very positive assessment of the report. Maurice answered questions. Generally he is encouraged by the current financial position of WAICC and thanked all contributors. Acceptance of the year- end report was moved and carried (MT/SD). Acceptance of the Proposed Budget was moved and carried (MT/SD). In response to a question concerning church dues (TMcF), it was agreed to make this an agenda item for the June meeting.

5. Clergy Committee Report: Appreciation was expressed to Barry Morrison, who prepared this report on behalf of the clergy. Copies were circulated. Barry expressed sincere appreciation for the positive co-operation and fellowship among the clergy who are able to attend the meetings. Canon Russell Elliot was thanked for hosting the gatherings which makes it possible for him to participate. Acceptance of this report was moved and carried (BM/TMcF).

6. Food Bank Management Committee Report: Appreciation was expressed to Kathie Manko, Chair of the Wolfville Area Food Bank for preparing the report which was circulated. Acceptance of the report was moved and carried (KM/EC). Kathie spoke of the unique quality of the Wolfville Area Food Bank. Roger expressed the thanks of us all for the creative dedication of the WFB leadership team and for their presence this evening (Kathie Manko, Janet Roberts, Ed and Mary Carter).

7. Nominations Report: No new announcements were made at this time.

8. Date of the Next Annual General Meeting: Wednesday, May 11th, 2016 (tentative)

9. Date of Next Regular Meeting: Wednesday, June 10th, 2015.

10. Motion to Adjourn: The President accepted a motion to adjourn (MT). Sandra Fyfe then introduced the special speaker, Rev. Mel Malton, who gave a stimulating talk on C. S. Lewis' *The Screwtape Letters*, followed by an interesting time of discussion with the speaker.

11. Benediction: The Benediction was given by Roger.

Note: Roger expressed appreciation to St. Francis Church for hosting the event in their lovely renovated hall and thanked Nancy Harbers and her team for preparing delicious refreshments following the meeting.

Respectfully submitted,

Eugenie Trites, Diana Shelley,
Joint Secretaries