

# **Association of Dundas Churches**

## **Annual General Meeting - May 24, 2018**

### **Dundas Baptist Church**

#### **Attendance**

Dundas Baptist - Shawn Erb, Kim Gumbert, Karl Armstrong  
Christ Church Flamborough - Rosemary Horsewood  
Christian Science - Marjorie Verhoeven  
Grace Valley -  
Knox Presbyterian - Wayne Poole  
Life Community Church -  
St. Augustines Catholic - Yvonne Wilson  
St. James Anglican - Jean Archbell, Norma Coe  
St. Mark's United -  
St. Paul's United - Susan Laing, Helen Pryor, Mary Anne Tangney  
Salvation Army - Marguerite Ward, Nellie Noack

#### **Regrets:**

Penny Garrison, (Knox Presbyterian), Dorothy Bartalos, Alison Mock (St. Mark's United), Deb Hackett-Girard (Salvation Army), Anne Washington (St. James Anglican), Miriam Spies (St. Paul's United), Duane Henry (Life Community Church)

#### **1 Opening**

Chair Shawn Erb opened our Annual General Meeting for 2018 calling us to order at 7:04 pm and opening with prayer.

#### **2 Minutes**

*Move that the minutes of the AGM of June 1, 2017 be approved as distributed. (Jean Archbell/Susan Laing) Carried.*

#### **3 Annual Report 2017-2018**

Copies of the Annual Report was distributed to all present. ADC Secretary Mary Anne Tangney highlighted the activities and accomplishments of the past year to the present - a picture of the life of our faith community in Dundas. An attached copy will be included with these minutes. *Move to accept the 2017 - 2018 Annual Report (Kim Gumbert/Nellie Noack) Carried.*

#### **4 Treasurer's Annual Report (May 1, 2017 - April 30, 2018)**

Marjorie Verhoeven presented a printed financial report. (SEE attachment to these minutes). Jean Archbell pointed out that the Advent Walk reception was at St. James (not St. Paul's). *Move that we accept the 2017 - 2018 Financial Report as amended (Marjorie Verhoeven/Susan Laing) Carried.*

#### **5 Budget for 2017 - 2018**

*Motion to table the 2018-2019 Budget until the June 28, 2018 meeting (Shawn Erb/Wayne Poole) Carried.*

#### **6 Nominations**

Shawn Erb stated that the Nomination Committee composed of Wayne Poole, Susan Laing, & Sue Nicolls were not able to meet before this meeting. The vacant positions on ADC Executive are as follows: Vice Chair and Past Chair. The Nomination Committee will meet and present a slate of nominees for the June 28, 2018 meeting. The standing officers are as follows:

Shawn Erb, Chair -	2nd term - 2 years, 2017-2019
Mary Anne Tangney, Secretary -	2nd term - 2 years, 2017-2019
Marjorie Verhoeven, Treasurer -	2nd term - 2 years, 2017-2019



## **7 Courtesies**

Shawn Erb expressed his pleasure serving as Chair of the Association of Dundas Churches for the past year and thanked members for their participation. He offered blessings on the membership and the executive for the upcoming year.

Thanks to Dundas Baptist for hosting us tonight!

## **8 Adjourn**

We adjourned this portion of our meeting at 7:52 on a motion by Marguerite Ward and then continued with our regular May meeting.