

HARROWSMITH/VERONA PASTORAL CHARGE Page 1

Minutes of the Official Board : March. 27, 2018

The Official Board Meeting was held at Trinity United Church, March 27, 2018 at 7:30 p.m. The meeting was called to order in the name of Jesus Christ, the only Head of the Church, by Chair, Diane Revill with quorum present.

IN ATTENDANCE: Marni Pedersen, Glenda Turner, Carl Turner, Diane Revill, Don Coleman, Andy Adamson, Beatrice Moffitt, Ruth Barker, Linda Brown, Jean Clair, Jean Pritchard, Carl Pritchard, John McDougall, Sheila Anthony, Rob Tapscott, Gayle Robertson, Norm Kennedy, Alice Kennedy, Joan Steele, Ralph McGinnis, Presbytery Rep, Joanne Fletcher, Presbytery Pastoral Relations Rep, Sharon MacDonald.

DEVOTION:

AGENDA: Moved by Gayle Robertson, seconded by Andy Adamson.

MINUTES: n/a

BUSINESS:

- * This was a special meeting called to address the requirements for changing Ministry.
- * Diane Revill presented the : Joint Needs Assessment Report and the Position Requirements Profile.
- * Don Coleman presented the Community Profile and Financial Report.

MOTION: Moved by Don Coleman, seconded by Bea Moffitt that the Official Board of Harrowsmith/Verona Pastoral Charge accept the JNAC report presented at this meeting. Carried

Note: A search committee is being formed.

NEXT MEETING: April 15, 2018 will be chaired by Presbytery.

Adjournment