

**KIMBERLEY SHARED MINISTRY
CONGREGATIONAL MEETING
JUNE 11, 2023**

IN ATTENDANCE: (45 congregants) Chair Jim Andrews, Eileen Gross, Donna VanderMatten, Eileen Wasileiw, Thea Hendrikson, Anne Jones, Michael Jones, Cynthia Smith, Gerry LaFaut, Lois Lafaut, Louanne Sanderson, Colin MacKenzie, Heather MacKenzie, Jackie Leach, Don Bloomfield, Samantha Bloomfield, Kathryn Anderson, Judy Peterson, Val Bromley, Marie Kozak, Jan Simmonds, Judy Hathaway, Terry Thompson, Barb Thompson, Carol Fergus, Darren Rae, Gerda Mann, Louise Hockley, Donna Sanche, Elaine Pickles, Ruth Carlson, Susan Baker, Carol Andrews, Eileen Dean, Linda Johnson, Gerry Semenchuk, Diana Semenchuk, John Allen, Joy Law-Stephenson, Kathryn Sinclair, Ursula Kaufmann, Bobbie Seifried, Jeannie MacDonald, Margaret Mayes, Louise Welsh.

CALL TO ORDER:

Jim Andrews called the meeting to order at 10:45 and opened with a prayer.

VOTING PRIVILEGES MOTION:

Moved by Gerry Semenchuk, seconded by Diana Ssemenchuk that all those present, members and adherents be allowed voting privileges.

Motion carried.

ADOPTION OF AGENDA:

Moved by Linda Johnson, seconded by Eileen Dean that the Agenda be adopted as presented.

BUSINESS:

1. A requirement of the approved Shared Ministry Agreement of July 10, 2022, is the review after one year of the document.

It was discussed whether all committees had been informed and were in agreement with the document. It was also discussed that congregants should have been personally contacted as to their views of the agreement and issues with the Shared Ministry.

MOTION:

Moved by Barbara Thompson, seconded by Joy Law-Stephenson that the Kimberley Shared Ministry Agreement of July 10, 2022, having been reviewed by the congregation as required, be approved this 11th day of June 2023

Motion carried.

2. Minister's Employment Contract - Louise Welsh

Louise Welsh reported the appointment of Alwin Maben's contract has been reviewed by the Personnel Committee, Church Council, and now the congregation for approval.

The contract will commence October 1, 2023 and expire September 30, 2025

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MOTION:

Moved by Louise Welsh, seconded by Kathryn Sinclair that Reverend Alwin Maben's appointment be extended for an additional 2 years.

Motion carried.

CLOSING PRAYER

ADJOURNMENT AT 10:56 am