

Edmonton Anglican Cursillo
Annual General Meeting
St. Timothy's Anglican Church
Edmonton, Alberta
September 16th, 2016

CALL TO ORDER: Meeting was called to order by David Daniel. Opening Prayer was said by Rev. Barry Rose from Onoway

MUSICIANS for the night were Rev. Barry Rose, Ray Johnson, and on piano Susan Daniel

First song Number 223 Bless The Lord

Second song Number 213 How Great Is Our God

APPOINTMENT OF RECORDING SECRETARY: SANDRA ARBEAU

Brian introduced the members of Secretariat in attendance: Brian Richardson, Sandra Arbeau, Cathy Ponech, Barbara Lingelbach, Elaine Dickie, Susan and David Daniel, Charles Andrews and Debbie Phillipchuk. Roll call was done by writing all names down when you arrived, Names of those who attended the AGM on September 13, 2016:

Susan Daniel, Sally Harrison, Debbie Phillipchuk, Brian Richardson, Sandra Arbeau, David Daniel, Jim Phillipchuk, ,Lorri Heritage, Stephen Heritage, Betty Tyszkiewicz, Cathy Ponech. Carolyn Dunlop, V.Williams (Clergy), Linda Dean, Tom Aylard, Jean Aylard, Charles Andrews, Jenny Stuart, Kathleen Hancock, Joyce Farion, Elaine Dickie, Eunice Milligan, Bernice Kent, Laretta Blondin (Clergy) Maggy Aster, Maureen Flynn, Ray Jonstone, Barry Rose (Clergy), Cliff Cottingham, Teena Cottingham, Joanne MacFarlane. Marie Kennedy

Brian Richardson Secretariat Lay Director gave a brief talk of some of the events in the coming months such as the dates of the November Cursillo Weekend November 10-13, 2016. This year the Co-Ed Weekend will be under the leadership of Lay Director Joanne MacFarlane from St. Albert and the Palanca Team under the leadership of Debbie Phillipchuk from St. Albert.

The two services we have before the Cursillo weekend are as follows: Workbee October 21st, 2016 St. Timothy's Anglican Church 7:30 pm. The Moonlight Service will be held on November 6th, 2016 at St. Timothy's Anglican Church 7:00 pm

October 16th, 2016 Pulpit Talk on the Cursillo Movement will be done by Debbie and Jim Phillipchuk and two other members of the Secretariat.

December 2, 2016 Christmas and Welcome Pot luck Supper St. Timothy's.

Debbie Phillipchuk made the motion that all the reports presented in the Annual Booklet typed and printed be accepted. This motion was seconded by Linda Dean. M/ C.

ELECTIONS: Brian Richardson addressed the only vacant position on the Secretariat being the Servant Community. He gave a brief description of what would be involved in taking this position. Then asked three times if there were any volunteers. No one responded.

Brian then made a motion that the 2016-2017 Secretariat Board members be accepted as follows:

2016-2017 SECRETARIAT BOARD

Secretariat Lay Director Brian Richardson

Secretary Sandra Arbeau

Communications Chair Cathy Ponech

Palanca Chair Charles Andrews

Treasurer/Registrar Chair Barbara Lingelbach

Pre-Cursillo Chair Elaine Dickie

4th Day Chair Susan and David Daniel

Lorri Heritage seconded the motion. M/C

Motion to adjourn the AGM was made by Linda Dean. 8:24 pm