

Maritime Church Administrators Association
Annual General Meeting
September 22, 2018

Minutes

Present: Lindsay Patriquin (President), Tracy Parrott (Vice-President), Karen Geldart (Treasurer), Alexa Hoyt, Tracy Boutilier, Rena Eldershaw, Colleen Hagen, Linda Burrows, Erika Benjamin, Meghan Spares.

The meeting was called to order at 10:45 am by Lindsay Patriquin.

A volunteer was solicited to take minutes. Colleen Hagen offered.

Lindsay Patriquin welcomed everyone and centred us with an opening prayer.

Approval of Agenda Moved by Tracy Parrott, Seconded by Alexa Hoyt

Approval of Minutes from 2017 AGM Moved by Tracy Boutilier, Seconded by Tracy Parrott

Business Arising

Facebook – Karen Geldart Minutes, deaths, meetings dates are posted on the MCAA Facebook group. The group is limited to MCAA members and people have to be approved to join.

30th Anniversary Celebration Cancelled Lindsay explained that registration was too low. The executive still met.

Reports

Correspondence Jennifer was absent. No report.

Treasurer – Karen Geldart Memberships are \$25/year. There are 7 paid members. Balance is \$948.81 before conference expenses. Only annual fees are bank and website (total \$111/year).

Conference Coordinator – Tracy Boutilier This conference was more difficult to organize due to cancellations by presenters and other challenges. We didn't get an accountant to present. Lindsay Patriquin will give Karen Geldart some information about receipts to post on the MCAA Facebook page. Erika Benjamin has information she will email to Tracy Boutilier to distribute via MCAA email list.

Nominations

President – Rena Eldershaw

Vice President – tabled to next year

Past President – Lindsay Patriquin

Treasurer – Karen Geldart

Membership – Karen Geldart

Recording Secretary – Colleen Hagen

Conference Coodinators – Rena Eldershaw, Meghan Spares, Tracy Boutilier

Communications, Website & Facebook – Karen Geldart, Tracy Boutilier

Moved: Tracy Parrott, Seconded: Lindsay Patriquin, Carried

New Business

Date for next year's conference

September 21-22, 2019 with one overnight.

Begin 10:00 am Saturday and extend Sunday.

There was discussion that two nights was too expensive, and in order to do one night we need a minimum of 12 participants. Cost to be determined.

How to promote ourselves

Karen will convert the Survey Monkey survey she was working on into an email format and send out to past members as well as widely among churches in the Maritimes. The purpose is to find out what topics church administrators are interested in, and why they don't attend. Erika will help Karen make a gmail form.

Adjournment at 11:50 am moved by Tracy Boutilier.