

Weekend Coordinator Report John Chapman advised the big change is weekends are now at Galilee Centre. Looking for volunteers to help make them happen.

Pre-Cursillo Report very little activity. One application for women's with Harry. Encourage people to sponsor a candidate from CCC and a few from St. Mary's.
Data - going through role to remove deceased remove. Work in progress updating membership.

Communication Coordinator report Handbook continues to be worked updated.

CACS Rep Report as circulated.

Assistant Lay Director Report Wayne thanked Colleen for mentoring.

Lay Director Report as circulated.

Treasurer Report as circulated. With generosity of our Community, we have more money in bank than March 2021.

6. Approval of Reports

MOVED Wayne Kauk **SECONDED** Shelly Yerburgh Approved

7. Presentation & Approval of Budget as circulated

MOVED Gloria Wilson **SECONDED** Andrew Gibb Approved

8. Nominating Committee Report Jim Wilson started by thanking the rest of the Nominating Committee for their hard work. (William Passmore, Henry Troup, Kathy Gibb, Diane Brown and Bev Hatt). Thanks to William and his Zoom account most of us were able to talk on-line and we did follow-ups by email. We are pleased to nominate Sharron Hamilton as our new Assistant Lay Director, Elizabeth December-Lovell as Leaders and Servant Community Director, and David Stortz as our Treasurer. Thank you to all three for prayerfully considering and taking on these important roles.

Acceptance of the Nominating Committee report

MOVED Jim Wilson **SECONDED** Jon Martin Approved

9. Election of New Secretariat Members

Sharron Hamilton as Assistant Lay Director

David Stortz as Treasurer

Elizabeth December-Lovell as Leader's and Servant Community Director

The Bishop gave his blessing to the slate.

No Nominations from the floor.

10. **Cursillo at Synod** Colleen declined on our behalf because traffic was not worth our time in prepandemic years. Christian prayer table volunteered to take Cursillo brochures and answer any questions.

11. **Other Business** Wayne confirmed next Secretariate meetings will be Oct 26 and Nov 30. He'll set up a Zoom account.

12. **Adjournment and Closing** **MOVED** the Rev. Jon Martin **ADJOURNED**