

Maritime UCW Executive Meeting

Zoom

Tuesday, April 14, 2026

In Attendance:	Betty Ann Watts	Ann Piper
	Myra Thiemann	Marilyn Burbar
	Elaine Burrows	Sharon Moyse
	Michele Ashby	Debbie Hawkins
	Anna Peters	Phyllis Munroe

Welcome

Good News and Regrets: Heather Macdonald and Lois Budd send their regrets. Sharon Moyse joined the meeting late.

Betty Ann stated that we had a lot of business to take care of so the First Nations Legacy and Lighting the Christ Candle were skipped for this meeting.

Approval of Agenda: Betty Ann provided an agenda by e-mail. No motion to approve.

Business Arising for AGM

- Registration will begin at 2:30 with Myra and Betty Ann at desk.
- Reports should read Western NB/St John.
- The Saturday morning offering will be received and given to one of three suggested Charities. A vote will be taken after a description of each charity is provided. Someone from Nashwaaksis will speak to Charities 1 and 2 and Ann Piper will speak to the Healing Fund.
 1. 12 Neighbours Fredericton
 2. Hospice House Fredericton
 3. 60th NUCW Special Project – The Healing Fund
- Christian Life and Growth- Ann will send a message to Marilyn Cameron and ask her to speak about the Cookie Cottage. Ann. Piper will speak to Berwick Camp and Christian Life and Growth report will be taken from the Booklet.
- The Christian Life and Growth position needs to be redefined and will be put on the agenda for the June meeting.

- The 65th Anniversary letter will be taken from the Booklet and Sahri will be asked to post a link on our website.
- Rev. Mary Taylor is not able to attend the AGM but will provide letter that Ann Piper will read.
- Heather MacDonald has experienced a death in her family and will not be attending the AGM. She will be given a refund for her meals and Myra will send her address to Michele Ashby.
- Barbara DeJeet will be arriving on Friday to attend the full meeting.
- Communion Hymn- Debbie will speak to Lynda Jean and suggest using a hymn for the 'Then Let us Sing' Hymn book.
- Volunteers- Pauline Luker will assist Marilyn at the Book Table. Betty Ann and Ray will arrive on Thursday evening to assist Debbie, Marilyn and Pauline. Marilyn will call the church secretary to make arrangements to get into the church. There will also be a 'Bring a Book, Take a Book' table.
- Financial- **Phyllis Munroe moved and Ann Piper seconded a motion to increase the mileage rate to .50 a kilometer for this meeting only Motion carried.**
- Newsletter – Ann Piper will speak to the need to have the newsletter emailed out rather than mailed. She will ask for a motion at the meeting after discussion.
- Nominations- The committee is still looking for a Treasurer and a President Elect, as well as 2 Members at Large. Elaine Stewart will be leaving as a member at large due to health issues for both herself and her husband. She will remain as the Contact for Miramichi.
- AM next year. The meeting if held at Trinity Summerside, will have to be April 30- May 1 as the church is busy the previous week. A suggestion was made that perhaps it should be a Rally on a much smaller scale. This idea will be put on the agenda for the June meeting.
- Lois Grady- Lois who is 100 years old will be invited to attend Saturday lunch and say grace. This will be arranged through Elaine Stewart.
- Workshops – The numbers currently are Music-37 (this will be an hour long), Banner -16, Bookmark – 26 and Pottery 37. Debby will make signs.
- The Honourariums will be- Alice Finnermore - \$200.00; Nick Hawkins-\$200.00, Lynda Jean (music) \$400.00 and the Golden Singers- \$200.00
- Script- Debbie is working on the final script so please send any changes to her
- Financial Reports- There is a zero missing on the \$6000.00. There is \$13 000.00 in the account at the moment and a motion was made by Marilyn Bubar and seconded by Ann Piper that Phyllis transfer an additional \$3000.00 to cover all expenses. Motion carried. A proposed budget was discussed and Betty Ann suggested that she will take the figures and put the budget in a different format. Betty Ann has created sample financial documents for the new treasurer and they will be discussed further

once the new treasurer is in place. It was noted that PEI gave \$700.00 to the Cookie Cottage and there was no involvement of the MUCW Treasurer. In the future, funds should be accounted for with receipts and go through the Treasurer.

- Booklets will cost close to \$700.00 to be printed at Acadian Printers in Amherst.
- A presentation of our appreciation will be made to Phyllis by Betty Ann. Phyllis has been Treasurer for 13 years.
- Debbie Hawkins moved the meeting adjourned at 12pm.