

Canadian Foundation for Pastoral Practice and Education
Fondation canadienne pour la practice et éducation pastorales

2010 CAPPE Foundation Board AGM

Banff, Alberta

Saturday, May 1, 2010, 9 am.

Revised May 28, 2010

2009 Foundation Annual Report (attached)

Don Misener

1.0 **Report on the Fundraising at Conference**

Don Misener

- \$1200 raised by the walk/run
- \$400 from the used book table
- Prize winners from the walk/run:
Most pledges: Bernie Boucher
Longest membership in CAPPE/ACPEP: Harold King
Newest membership in CAPPE/ACPEP: Julianna Lipchitz

2.0 **Letter from Marcia Wiley**

Marj Pettinger

Since Marcia Wiley was unable to attend the conference, she sent greetings, which were read by Marj Pettinger.

3.0 **Nominations**

- Nomination for election for a two year term Buffy Harper
Motion: Buffy moved that the following members be elected to a two year term as members of the Foundation Board:
Marj Pettinger – BC
Daince Kurian – Alberta
Denis Fingas – Saskatchewan
Harry Ritchie – Manitoba and ONW
Bill James-Abra – OSW
Phyllis Smyth – L’AIISSQ (Quebec)

The slate of nominees was acclaimed by the Foundation AGM.

- Nomination for vice-president Don Misener
Motion: James-Abra/Pettinger that Buffy Harper be elected as vice-president.
Acclaimed by Foundation AGM.

4.0 Meeting adjourned 9:15 am.