

# ANNUAL MEETING OF SHARON HOUSE CORPORATION

**Saturday, April 26, 2014**

Held at First Church of Christ, Scientist, Toronto

## Directors and Officers Present:

Denis Hall	President
Bob Cooke	Secretary
Gayle Herrington	Director
Doreen Leigh	Treasurer
Joyce Pottier	Director
Don Zacher	Assistant Treasurer
Brian  Zavitz	Director
Marilee Marshall	Office Manager

Don Zacher opened the meeting and expressed appreciation to First Church, Toronto for making their church available for this event. All present then joined in the singing of Hymn 157. Don then read from the Bible and from Science and Health with Key to the Scriptures by Mary Baker Eddy.

Doreen Leigh introduced the guest speaker, Monica Karal, a Journal-listed Christian Science Practitioner from Montreal, Quebec. Monica spoke on the topic "One".

Gayle Herrington introduced Ruth Matthews, a Christian Science nurse, to give the Nursing Report. Ruth fielded some questions regarding Christian Science nursing and was thanked by Gail for her report. Gail then invited those present to take a short stretch break while the Board conferred regarding any applications received for membership. At this time the Board approved one new member.

Doreen then spoke briefly to the audited financial statements which were included in the packages given to the members present. She thanked all present for their support for Sharon House and all that it stands for. Questions about the Treasurer's Report were invited and were answered. Jack Beer **moved** the adoption of the audited financial statements. The motion was **seconded** by Jenny Solorzano and was **carried** by vote of the members.

Wendy Margolese **moved** that the firm of Fruitman Kates be appointed as auditors for the fiscal year 2014 and that the Board of Directors be authorized to fix the auditors' remuneration. This was **seconded** by Kathy Shuff and **carried** by vote of the members. The signed report of the auditor is attached to these minutes.

Denis Hall presented the Board of Directors Report for 2013-14. In the report, he spoke of the new mode of operation under the name of Christian Science Nursing 24/7 and the activity taking place at the facility. From August of 2013 until early April, Sharon House has had one or more patients served by the 24/7 team. He went on to describe the recent experimental offering called 'Bible, Bed and Breakfast' and concluded by noting the oneness of all members who have signed up "To support Christian Science nursing and its availability to those relying on Christian Science for healing".

Denis noted that there were five members of the current Board, as well as two other Sharon House members standing for election to the Board of Directors for 2014-15. The following members were elected to the Board by acclamation: Suzanne Brown, Bob Cooke, Denis Hall, Doreen Leigh, Sharon Leman, Don Zacher, Brian Zavitz. He announced that the new Board would meet briefly directly after the meeting and thanked all those who were willing to let their names stand for election to the Board of Directors.

A special note of thanks was extended to those who served on the Board in the past year, in particular Gayle Herrington and Joyce Pottier.

The meeting was opened for questions from the floor, which were answered by members of the Board and the Office Manager.

After the singing of Hymn 218 and a Benediction, the meeting was adjourned at approximately 4pm.

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President

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Secretary