

FIRST UNITED CHURCH
ANNUAL GENERAL MEETING
SUNDAY, MARCH 4, 2018

Members/Adherents Present: 51 (See list of attendees Appendix 1)

1. Call to order and Welcome: Peggy Worrell called the meeting to order at 12:19 p.m.
2. Opening prayer: Rev. Annette Taylor
3. Election of Chair and Secretary
Motion: Moved by Adele Heise, seconded by Rhonda Lotochinski
That we elect Peggy Worrell as chairperson and Pat Dyck Bunkosky as secretary for this meeting. **Motion carried**
4. A quorum was present
5. No additional items were added to the agenda.
6. Adoption of agenda
Motion: Moved by Brenda Grutzner, seconded by Charles Lotochinski
That we adopt the agenda as written. **Motion carried**
7. Extending voting privileges to adherents on temporal matters
Motion: Moved by Kevin Hanna, seconded by Mel Friesen
That voting privileges on temporal matters be extended to adherents for the purpose of this meeting. **Motion carried**
8. Approval of minutes of all 2017 congregational meetings
Motion: Moved by Shirley Wilson, seconded by Jessie Hanna
That we adopt the minutes of the Annual General Meeting February 26, 2017 and the Congregational Meeting April 23, 2017. **Motion carried**
9. There was no business arising from the minutes of the Annual General Meeting February 26, 2017
10. Report from the Minister: Rev. Annette Taylor
11. Report from the Chair of Council : Peggy Worrell
12. Reports from the staff, committee and working group chairs
Motion: Moved by Kevin Hanna, seconded by Maxine Olmsted
That we accept all staff, committee and working group reports (excluding the nominations report.) **Motion Carried**
13. Election of 2018 Council and Committee members
 - i. Nominations Report: Colleen MacBean
The committee was unable to find nominees for the positions of Chair of Council and Vice-Chair of Council. The Council has decided that the Chair of Council position will rotate among the chairs of the various

committees for one month each. Adele Heise will fill the chair position from March 4th to March 22nd.

- ii. There were no nominations from the floor
- iii. **Motion:** Moved by Colleen MacBean, seconded by Jessie Hanna That we accept the 2018 Council and Committee members (excluding Presbytery Reps) as presented in the Nominations Report.” **Motion carried**
- iv. Thank you to the Nominations Working Group

14. Election of 2018 Presbytery Representatives

- i. Nominations report: Colleen MacBean
- ii. Request for nominations from the floor. There were no new nominations
- iii. **Motion:** Moved by Colleen MacBean, seconded by Mel Friesen That Fran Jackson be elected as a Presbytery Representative by acclamation. **Motion carried**

15. Nominations of delegates to the May 24 – 27, 2018 Saskatchewan Conference in North Battleford.

Motion: Moved by Valerie Schrumm, seconded by Janet Keene

That we recommend to Chinook Presbytery that Adele Heise and Fran Jackson be lay members of Saskatchewan Conference for the 2018 annual meeting. **Motion carried**

16. Approval of December 2017 Financial Statement

Motion: Moved by Brian McConkey, seconded by Kevin Hanna

That the December 2017 Financial Statement be approved as presented **Motion carried**

17. Approval of 2018 Financial Budget

Motion: Moved by Brian McConkey, seconded by Dixie Green

That the 2018 Financial Budget be approved as presented. **Motion carried**

18. Appointment of reviewers for 2018 finances

- i. **Motion** from Stewardship Committee: Moved by Brian McConkey, seconded by Ron Toles
That Council appoint reviewers of the 2018 Financial Statements. **Motion carried**
- ii. Thank you to the Stewardship Committee for their work.

19. Donations from the Planned Giving Fund

- i. **Motion** from Outreach Committee: Moved by Brenda Grutzner, seconded by Jessie Hanna
That First United Church make a donation to the National Mission and Service Fund in the amount of \$5,000.00 with funds to be taken from the Planned Giving Fund. **Motion carried**

ii. Rev. Annette Taylor read a report from the Camp Shagabec Board. It included the following information:

8 camps were held this past year, with 423 campers attending.

142 counsellors were needed and 104 volunteers to fill this position. A position that causes a concern was the lack of first aiders. If anyone would like a week or more of fun and a rewarding experience, please volunteer to be a first aider.

Projects:

The floor in the new hall was completed this past year. A BMX course was completed. Several hundred new trees were planted. Foundations were fixed on some of the camper and staff cabins.

New Projects include upgrades to the washrooms, an open Gazebo and work on two new staff cabins.

Volunteers are welcome to become involved as a board member or to assist the operation of camp.

Motion from Outreach Committee: Moved by Brenda Grutzner, seconded by Jessie Hanna

That First United Church make a donation to Camp Shagabec in the amount of \$10,000 with funds to be taken from the Planned Giving Fund. **Motion carried**

iii. **Motion** from Outreach Committee: Moved by Brenda Grutzner, seconded by Ron Toles

That First United Church make a donation to St. Andrew's College in the amount of \$5,000.00 with funds to be taken from the Planned Giving Fund.

Motion carried

20. There was no new business

21. Recognition of Refugee Sponsorship Working Group

22. Closing Thanks – Peggy Worrell

23. Meeting was closed at 1:15 p.m. in peace and harmony.

Peggy Worrell, Council Chairperson

Pat Dyck Bunkosky, Secretary