

FIRST UNITED CHURCH
ANNUAL GENERAL MEETING via ZOOM

SUNDAY, OCTOBER 24, 2021

Members/Adherents Present: 45 (See list of attendees Appendix 1)

1. Call to order and Welcome: Charles Lotochinski called the meeting to order at 1:00 p.m.
2. Opening prayer: Reverend Annette Taylor
3. No additional items were added to the agenda.
4. Adoption of agenda
Motion: Fran Jackson/Colleen MacBean
“That the agenda be adopted as presented.” Motion carried
5. Extending full voting privileges to adherents for the purpose of this meeting.
Motion: Kevin Hanna/Norma Hain
“That we grant full voting privileges to adherents for the purpose of this meeting as allowed in the 2021 Manual (B.3.7.2).” Motion carried
6. Approval of minutes of the March 1, 2020 Annual General Meeting. Minutes attached.
Motion: Kevin Hanna/Shirley Wilson
“That we approve the minutes from the March 1, 2020 Annual General Meeting as presented.” Motion carried
7. No new business arising from the minutes of the 2020 Annual General Meeting.
8. Report from Reverend Annette Taylor.
9. Report from the Chair of Council Kevin Hanna.
10. Reports from the staff, committee and working group chairs, excluding the Nominations report.
Motion: Peggy Worrell/Patti McCleary
“That we approve all staff, committee and working group reports as presented.” Motion carried.
11. Election of 2021 Council and Committee members.
Due to the pandemic, the 2021 elections were approved by Council in the January 21, 2021 Council meeting.
12. Appointment of new Trustees.
Motion: Sharyn Erne/Sharon Veer
“That we approve the appointment of two new Trustees: Marlene Reidle and Darliss Tallman.” Motion carried.
13. Approval of December 2020 Financial Statements.
Motion: Kevin Hanna/Jim Worrell
“That we approve the 2020 Financial Statements as presented.” Motion carried.

14. Approval of 2021 Financial Budget. Minutes attached.

Due to the pandemic, the 2021 Budget was approved by Council at the special meeting held February 4, 2021.

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15. Appointment of reviewers for 2021 finances

Motion: Ron Toles/Gayleen Turner

“That Stewardship will appoint reviewers for the 2021 finances.” The motion was carried.

16. Donations from the Planned Giving Fund by the Outreach Committee.

There was a discussion regarding our deficit operating budget and whether we should be giving to other charitable organizations when we are unable to balance the budget. Kevin Hanna mentioned that once the COVID-19 pandemic comes to an end, Church Council will be focussing on a long-term plan to balance our operating budget.

a) Motion: Colleen MacBean/Kevin Hanna

“That we give \$2,500 from the Planned Giving High Interest Account to St. Andrews College.” Motion carried.

b) Motion: Sharyn Erne/Jim Worrell

“That we give \$7,500 from the Planned Giving High Interest Account to Camp Shagabec.” Motion carried.

c) Motion: Peggy Worrell/Diane Sarson

“That we give \$10,000 from the Planned Giving High Interest Account to the Mission and Service Fund.” Motion carried.

17. Meeting was adjourned

Charles Lotochinski, Council Chairperson

Rhonda Lotochinski, Secretary

Appendix 1

45 Members/Adherents in attendance:

1. Dwayne Barber
2. Donna Barber
3. Lorraine Bloye
4. Melanie Davis
5. Michael Davis
6. Wally Derkach
7. Shirley Dyck
8. Pat Dyck Bunkosky
9. Eileen Elkington
10. Sharyn Erne
11. Deb Fletcher
12. Jim Fletcher
13. Norma Hain
14. Kevin Hanna
15. Fran Jackson
16. Janet Keene
17. Judy Killaby
18. Rose Lis
19. Rhonda Lotochinski
20. Charles Lotochinski
21. Colleen MacBean
22. James McLauchlan
23. Patti McCleary
24. Eva Molyneux
25. Maxine Olmsted
26. Jean Pearson
27. Wally Pearson
28. Corinne Peters
29. Jim Pratt
30. Nicole Rewerts
31. Gerald Ruehs
32. Diane Sarson
33. Linda Stumpf
34. Annette Taylor (Minister)
35. Shirley Terlson
36. Gayleen Turner
37. Carole Toles
38. Ron Toles
39. Sharon Veer
40. Ann Wiebe
41. Joan Williamson
42. Shirley Wilson
43. Jim Worrell
44. Peggy Worrell
45. Dave Zacharias