

FIRST UNITED CHURCH
ANNUAL GENERAL MEETING via ZOOM
SUNDAY, MARCH 6, 2022

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

1. Call to order and welcome: Charles Lotochinski called the meeting to order at 1:02 p.m.
A quorum was present.
2. Opening Prayer: Reverend Annette Taylor
3. No additional items were added to the agenda.
4. Adoption of agenda
Motion: Ron Toles/Kevin Hanna
“That the agenda be adopted as presented.” Carried
5. Extending full voting privileges to adherents for the purpose of this meeting.
Motion: Brenda Gruetzner/Fran Jackson
“That we grant full voting privileges to adherents for the purpose of this meeting.”
Carried
6. Approval of minutes of the October 24, 2021 Annual General Meeting.
Motion: Kevin Hanna/Shirley Wilson
“That we approve the minutes from the 2021 Annual General Meeting as presented.”
Carried
7. Approval of minutes of November 28, 2021 Affirming Ministry Congregational Meeting.
Motion: Sharon Veer/Kevin Hanna
“That we approve the minutes from the 2021 Affirming Ministry Congregational Meeting as presented.” Carried
8. No new business arising from the minutes of the 2021 Annual General Meeting.
9. Report from Reverend Annette Taylor.
10. Report from the Chair of Council Kevin Hanna.
11. Reports from the staff, committee and working group chairs, excluding the Nominations Report.
Motion: Gayleen Turner/Janet Keene
“That we approve all staff, committee and working group reports as presented.”
Carried
12. Election of 2019 Council and Committee members.
Nominations Report: Donna Barber reported that 3 positions still need to be filled: Vice Chair of Council, Chair of Building & Property and Chair of the nominating committee.
There were no nominations from the floor.
Motion: Donna Barber/Sharyn Erne
“That we accept the Nominations Report as presented.” Carried

13. Approval of December 2021 Financial Statement

Motion: Patti McCleary/Brenda Gruetzner

“That we approve the December 2021 Financial Statement as presented.” Carried

14. Approval of 2022 Financial Budget

Motion: Kevin Hanna/Sharon Veer

“That we approve the 2022 Financial Budget as presented.” Carried

15. Appointment of reviewers for 2022 finances

Motion: Diane Sarson/Shirley Wilson

“That the Stewardship Committee appoint reviewers for the 2022 Finances.” Carried

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

a) **Motion: Patti McCleary/Charles Lotochinski**

“The Outreach Committee’s goal for fundraising for M and S for 2022 will be \$20,000 with no more than \$5,000 coming from Planned Giving Fund to reach to goal.” Carried

b) **Motion: Diane Sarson/Janet Keene**

“The Outreach Committee would raise money for St. Andrew’s College by inviting a speaker to come to a special service to explain their needs and then collecting donations from the congregation. The Planned Giving Account would supplement the amount for a total of \$3,000 in 2022.” Carried

c) **Motion: Jim Worrell/Kevin Hanna**

“The Outreach Committee would raise money for Camp Shagabec by collecting donations at Camping Sunday service and then the Planned Giving Account would supplement the amount for a total of \$5,000 in 2022.”

17. Meeting was adjourned at 1:30 p.m.

Charles Lotochinski, Congregational Chair

Pat Dyck Bunkosky, Secretary

Appendix 1***45 Members/Adherents in attendance:***

1. Maxine Olmsted
2. Eva Molyneux
3. Dave Zacharias
4. Verdella Zacharias
5. Rhonda Lotochinski
6. Charles Lotochinski
7. Donna Barber
8. Dwayne Barber
9. Fran Jackson
10. Shirley Dyck-Derkach
11. Wally Derkach
12. Carole Toles
13. Ron Toles
14. Jim Pratt
15. Judy Killaby
16. Diane Sarson
17. Marilyn Szakacs
18. Kevin Hanna
19. Jessie Hanna
20. Melanie Davis
21. Sharon Veer
22. Dixie Green
23. Patti McCleary
24. William Davis
25. Pat Dyck Bunkosky
26. Norma Hain
27. Ann Wiebe
28. Peggy Worrell
29. Jim Worrell
30. Jerry Reuhs
31. Shirley Terlson
32. Gayleen Turner
33. Shirley Wilson
34. Janet Keene
35. Ray Friesen
36. Brenda Gruetzner
37. Jean Macnab
38. Joan Williamson
39. Mary Anderson
40. Stacie Noble-Wiebe
41. Deb Fletcher
42. Jim Fletcher
43. James McLauchlan
44. Rose Lis
45. Annette Taylor