

FIRST UNITED CHURCH
ANNUAL GENERAL MEETING
SUNDAY, MARCH 5, 2023

Members/Adherents Present: 42 (See list of attendees Appendix 1)

1. Call to order and welcome: Charles Lotochinski called the meeting to order at 12:42 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: Sharyn Erne/Kevin Hanna
“That the agenda be adopted as presented” Carried
5. Extending full voting privileges to adherents for the purpose of this meeting
Motion: Mary Anderson/Kevin Hanna
“That we grant full voting privileges to adherents for the purpose of this meeting as allowed in the 2023 Manual (B.3.7.2)” Carried
6. Approval of minutes of the March 6, 2022 Annual General Meeting
Motion: Shirley Wilson/Rhonda Lotochinski
“That we approve the minutes from the 2022 Annual General Meeting as presented” Carried
7. Approval of minutes of October 30, 2022 Governance Model Congregational Meeting
Motion: Gayleen Turner, Janet Keene
“That we approve the minutes from the October 30, 2022 Governance Model Congregational Meeting as presented” Carried
8. No new business arising from the minutes of the 2022 Annual General Meeting
9. Report from the Minister: 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: Sharyn Erne/Fran Jackson
“That we approve all staff, committee and working group reports as presented” Carried
12. Review of the new Governance Model: Governance Ad-Hoc committee: Peggy Worrell
Marie Andrews spoke about the House Groups
13. Elections of 2023 Council and Committee members
 - a. Nominations Report: Eileen Elkington
 - b. There were no nominations from the floor**Motion: Eileen Elkington/Peggy Worrell**
“That we accept the Nominations Report as presented” Carried

14. Approval of 2022 Financial Statements

Motion: Marie Andrews/Mary Anderson

“That we approve the 2022 Financial Statements as presented” Carried

15. Approval of 2023 Financial Budget

Motion: Charles Lotochinski/Melanie Davis

“That we approve the 2023 Financial Budget as presented” Carried

16. Appointment of reviewers for 2023 finances

Motion: Kevin Hanna/Janet Keene

“That the Stewardship Committee appoint reviewers for the 2023 Finances” Carried

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

a) **Motion: Fran Jackson/Peggy Worrell**

“The Outreach Committee’s goal for fundraising for M and S for 2023 will be \$20,000 with no more than \$5,000 coming from Planned Giving Fund to reach the goal.” Carried

b) **Motion: Fran Jackson/Rhonda Lotochinski**

“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 2023.” Carried

c) **Motion: Fran Jackson/Sharyn Erne**

“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 2023.”

18. Meeting was adjourned at 1:45 p.m.

Charles Lotochinski, Congregational Chair

Pat Dyck Bunkosky, Secretary

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

1. Shirley Terlson
2. Sharyn Erne
3. Fran Jackson
4. Pat Palmer
5. Wally Pearson
6. Jean Pearson
7. Marilyn Szakacs
8. Tina Carey
9. Shirley Wilson
10. Eva Molyneux
11. Linda Stumpf
12. Karen Messer
13. Maxine Olmsted
14. Eileen Elkington
15. Norma Hain
16. Marg Wiebe
17. Verdella Zacharias
18. Dave Zacharias
19. Jennifer Bingham
20. Mary Anderson
21. Betty Bateman
22. Vern Letkeman
23. Marie Andrews
24. Elma Engel
25. Kevin Hanna
26. Charlotte Thingvold
27. Shirley Dyck
28. Wally Derkach
29. Judy Killaby
30. Stacie Noble-Wiebe
31. Rose Lis
32. James McLauchlan
33. Pat Dyck Bunkosky
34. Peggy Worrell
35. Rhonda Lotochinski
36. Annette Taylor
37. Janet Keene
38. Brenda Gruetzner
39. Charles Lotochinski
40. Diane Sarson
41. Gayleen Turner
42. Melanie Davis