

ST. ANDREW'S COMMUNITY OF FAITH
2022 ANNUAL GENERAL MEETING MINUTES DRAFT
SUNDAY, JANUARY 29, 2023

Welcome - Janis Peters, Board Chair, opened the meeting and welcomed everyone.

We intentionally remember and acknowledge that our Community of Faith resides on traditional lands of the Mushkegowok, Haudenoshone-Ankwehonway peoples and Annishnabek peoples.

Opening Prayer – Rev. Debbie McMillan

Lighting of **CHRIST CANDLE** – Treasurer, Alain Beaudin

Janis Peters, Chair, Before we start this meeting, I must commend our Office Administrator, Jessica Edmonson, for the professional job she did on her first church Annual Report. A lot of the information has to be submitted at the last minute due to the year-end number crunching and Jessica approached the challenge with a smile. Rev. Debbie was also on hand to support Jessica in editing this document. Bev and Donna Dunlop stepped up for stapling. Thank you everyone.

Next, I would like to introduce your current Board Members: Alain Beaudin, Joan Cooke, Don Brockway, Bob Thomas, John Lennox, Doris Coulter, Lenore Lennox, Diane Cowley, Donna Dunlop, Shanda Licop, Barb Hazen, Janis Webster, Ex-officio, Rev. Debbie McMillan and myself, Janis Peters

ADHERENTS -

Moved by Rich Cooke, seconded by Bob McPherson, that those who are active Adherents be allowed to participate in the votes and discussions during this Annual Meeting. Carried.

MEETING CHAIR -

Moved by Joan Cooke, seconded by Margie Thomas, “that Janis Peters Chair this meeting.” Carried.

MEETING SECRETARY -

Moved by Lloyd Spalding, seconded by Pieter Van der Laan deVries, that Joan Cooke be Secretary for this meeting.” Carried.

IN MEMORY OF ... Donna Dunlop, Pastoral Care/Friendly Visitors, read the Memorial List on Page 11.

Holy Manners – Reminder to speak and listen with open hearts and minds and to treat one another with respect.

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APPROVAL PREVIOUS AGM MINUTES

Moved by Bob Robillard, seconded by Doris Cowley, that the Minutes of the February 13, 2022 Annual General Meeting, be approved as distributed. Carried.

BUSINESS ARISING FROM THE FEBRUARY 13, 2022 AGM MINUTES - None

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Standing and Sub-Committee Reports

Moved by Donna Dunlop, seconded by Diane Campling, that the 2022 Annual Standing and Sub-Committee Reports (with the exception of the Finance Report & the Trustee's Report be accepted as presented. Carried.

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TRUSTEES' MOTIONS

TRUSTEE RESIGNATION

MOTION made by Rich Cooke, seconded by Pieter Van der Laan deVries, that the Resignation of Verna Neil, Trustee, be accepted. Carried.

MOTION made by Rich Cooke, seconded by Lloyd Spalding, that David Lelievre be approved as a St. Andrew's Trustee. Carried.

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2022 Trustee Financial Report Review

Motion by Paul Holder, seconded by Pieter Van der Laan deVries, that the Trustees' 2022 Financial Report be accepted as reviewed and presented. Carried.

Motion by Shanda Licop, seconded by Bob Robillard, that the 2022 Trustees' 2022 Memorial Fund Report be accepted as reviewed and presented. Carried.

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FINANCE MOTIONS

2022 Financial Report Review

Motion by Alain Beaudin, seconded by Rich Cooke, that the 2022 Actual Budget Report be accepted as reviewed and presented. Carried.

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Proposed 2023 Budget Review

Motion by Barbara Sherwood, seconded by Margie Thomas, that the Loonie Lunch account be closed and the balance of \$516.53 be donated to Neighbour-to-Neighbour Food Bank. Carried.

Motion by John Lennox, seconded by Shanda Licop, that a separate budget line be put in place for funds raised and designated to support the annual Catch the Spirit event 2023. Carried.

Motion by Alain Beaudin, seconded by Bob Robillard, that the proposed 2023 Building Capital Budget be accepted as reviewed and presented. Carried.

Motion by Alain Beaudin, seconded by Pieter Van der Laan deVries, that the proposed 2023 Operating Budget be accepted as reviewed and presented. Carried.

On Page 37

2022 Flow Through Funds Report

Motion by Alain Beaudin, seconded by Janis Webster, that the 2022 Flow Through Funds Report, including Mission and Services, be accepted as reviewed and presented. Carried.

EXITING BOARD MEMBERS The following people were recognized...

Joan Cooke, Secretary, Donna Dunlop, Pastoral Care Rep, Bob Thomas, HFRC Rep, Diane Cowley

NOMINATING COMMITTEE REPORT

Motion by Alain Beaudin, seconded by Linda Monteith, that Shanda Licop be elected as Chair of the Community of Faith Board for a term of one year. Carried.

Motion by Margie Thomas, seconded by John Lennox, that Alain Beaudin be re-elected as Treasurer of the Community of Faith Board for a term of one year. Carried.

Motion by John Lennox, seconded by Alain Beudin that the named candidate Ron Webster be accepted as new member of the St. Andrew's Community of Faith Board. Carried.

NOTE – Secretary and Vice-Chair positions were left vacant as of this AGM on Sunday, January 29, 2023, as there were no candidates.

***** Motion by _____, seconded by that _____ be elected as Vice-Chair of the Community of Faith Board. Carried.**

*****Motion by _____, seconded by _____ that _____ be elected as Secretary of the Community of Faith Board. Carried.**

HORSESHOE FALLS REGIONAL COUNCIL REP –

Motion by Margie Thomas, seconded by Pieter Van der Laan deVries that Bob Thomas replace Tom Allin as HFRC Rep for the balance of 2022. Carried.

Motion by Diane Cowley, seconded by Paul Holder that Bob Thomas's resignation as HHFRC Rep be accepted. Carried.

*****Motion by _____, seconded by _____ that _____ be elected as HFRC Rep. Carried.**

NOTE – HFRC Rep position was left vacant as of this AGM on Sunday, January 29, 2023, as there was no candidate.

Rich Cooke, Co-Chair Trustees, expressed the severity of these vacancies in the sufficient operation of St. Andrew's United Church and encouraged everyone to go home and think about their ability to step up and participate.

NEW & OTHER BUSINESS - None

INTRODUCE THE NEW CHAIR – Shanda Licop was welcomed and the ‘gavel’ ownership transferred!!!

REMARKS FROM NEW BOARD CHAIR - SHANDA LICOP – Shanda spoke about how HOPE can move St. Andrew’s forward and asked everyone to help her in the role of Chair of the Community Faith Board and to keep HOPE in their hearts and minds as we continue our work within the church and in the community.

ANNOUNCEMENTS – Coffee Hour listing has open spots.

CLOSING THE MEETING – Shanda Licop - Having completed the business as in the Agenda, I declare the 2022 Annual General Meeting adjourned and ask Rev. Debbie to close in Prayer. And, thank you everyone for participating.

REV. DEBBIE MCMILLAN – Closed the meeting in prayer.

ADJOURNMENT 1:30 p.m.

**Next Annual General Meeting is in January 2024 where these
Minutes will be approved.**