

Approved February 21, 2021

Minutes of the Annual General Meeting of Knox-Metropolitan United Church

March 1, 2020

1. Call to Order

Duly constituted. Quorum obtained.

Carol welcomed all new members that officially became members today.

She thanked Cam and all those that bring this church to life.

2. Opening Prayer- Rev. Cameron Fraser

3. In Memoriam and Minute of Silence

See page 5 of Annual Report 2019.

4. Election of chair/ secretary for the Annual Congregational Meeting.

Nominated: Carol Schick as Chairperson

Marlene Wirachowsky as Secretary

Moved/seconded Donna Jones/ Dan Coggins. Carried.

Proposals to full members to allow adherents to vote at this meeting.

Moved/seconded Mark Wartman/ Cecilia Prokop. Carried

5. Approval of Agenda

Wayne Tunison/ Elizabeth Calam . Motion passed to accept agenda as presented.

6. Approval of Minutes of Annual Congregational Meeting

a) May 5, 2019 – Annual Congregational Meeting

Minutes were amended under section 6iii) Appointment of Financial Reviewer be corrected to reflect the firm MWC Chartered Professional Accountants LLP and NOT NWC Chartered Professional Accountants LLP as stated in the report.

Barbara Shourounis/ Carole Bryant to accept amended minutes. Carried.

b) January 12, 2020 - Being There When the Future Comes & McNair Business Developments

Bob Ivanochko/ Brian Brunskill to accept minutes as presented. Carried.

c) February 9, 2020 – Affirming Ministries

Bruce MacDonald/ Tirkay Lijam that minutes be accepted as presented. Carried.

7. Elections

Carol Bryant Chaired this portion of the meeting as past Chair.

Barbara Shourounis provided the Nomination Report by handout to all in attendance.

a) Board of Directors

i) Barbara Shourounis nominated Carol Schick for another three-year term as Chair. Vicki Nelson seconded the nomination. Carried.

ii) The position of Vice Chair remains vacant.

iii) Board Member: Shelleen Ross presented as candidate for Board. Barb Shourounis/ Cecilia Prokop. Carried.

iv) Treasurer: Donna Nelson nominated. Barbara Shourounis/ David Calam. Carried.

v) Director: Paul Clark's three-year term has expired. Paul has agreed to let his name stand for another three-year term. Barbara Shourounis/ Joan Garden. Carried.

- vi) Director: Mari-Anne Berriault has allowed her name to stand for a one-year term. Barbara Shourounis/ Dan Coggins. Carried.
- b) Ministry and Personnel
 - i) Susan McLaren is resigning after more than thirty years.
 - ii) David Calam is also resigning after many years. He has agreed to Chair the Finance Committee.
 - iii) Christie Fessler has agreed to let her name stand for a 1-year term. Barbara Shourounis/ Donna Nelson. Carried.
 - iv) Mark Wartman has also been nominated by Barbara Shourounis/ Elizabeth Calam. Carried.
- c) Delegates to the Living Skies Regional Council Annual Meeting – May 20-24, 2020, Humboldt, SK
 - i) Colette Forbes; Marianne Berriault and Marlene Hall. Moved by Barbara Shourounis/ Julia Eckart. Carried.

Carol Schick thanked Carole Bryant for chairing this portion of the agenda.

8. Reports

It was noted that we will vote on more than one report at a time.

- a) Minister
 - No questions on the report. Accepted. Elizabeth Calam/ Alison Stickland. Carried.
- b) Chair of the Board
 - No questions on the report. Accepted. Elizabeth Calam/ Alison Stickland. Carried.
- c) Financial Reports
 - i) Proposed 2020 Budget
 - Presented by Debra Burnett. Budgetary notes have been included. Debra Burnett/ Phyllis Perkins. Carried.
 - Debra stated that the reviewed Financial Statements are not yet available for 2019.
- d) Board of Trustees
 - Report on page 28 of Annual Report 2019
 - No questions. Jim Garden/ Carole Bryant moved/ seconded to accept the report as presented. Carried.
- e) Ministry Council
 - i) Administration
 - Use of Church
 - There was discussion around review of fair value of office space for Regina Anti-Poverty Ministry. This was not a motion. Report accepted as presented. Motion presented by Jim Garden/ Carole Bryant.
 - ii) Congregation Life
 - iii) Outreach and Social Action
 - iv) Word, Worship, Music and the Arts
 - v) Children's Programming

There were no questions around the above reports. The Chair asked that we accept all reports as presented. Moved and seconded by Vicki Nelson/ Ethia Brown. Carried.

- f) Committees
 - i) Ministry and Personnel
 - ii) Refugee Committee

Bob Ivanochko/ Greg Horsman motioned and seconded acceptance of Refugee Committee report. Carried.

iii) Finance Committee

iv) Affirming Ministries

9. Other Groups

Fundraising Events. Phyllis Perkins is stepping down from the Bake Table at the Book and Music sale. Flea Market report submitted by Kate Johnson.

Art Craft and Trade Fair report submitted by Phyllis Perkins.

Regina Bell Ringers

Lumsden Beach Camp

Barbara Shourounis/Christie Fessler to accept group reports. Carried.

10. Being There when the Future Comes Update – Cameron Fraser

Cam reminded us that our expenses exceed our revenues. The McNair Report is expected to be complete mid -April 2020.

11. Closing Prayer – A New Creed (The United Church of Canada).

12. Adjournment. Elizabeth Calam.

Attendance

- | | | |
|-----------------------|------------------------|---------------------|
| 1. Andebrham Hagos | 22. Lloyd Redick | 45. Gary Seib |
| 2. Tirkay Lijam | 23. Verla Reddick | 46. Donnie Wood |
| 3. Carole Bryant | 24. Julia Eckart | 47. Shelleen Ross |
| 4. Cecilia Prokop | 25. Ethia Brown | 48. Vernon McCarthy |
| 5. Julian | 26. Hans Eckart | 49. Susan McLaren |
| Wotherspoon | 27. Karen Haggman | 50. Linda Schreiner |
| 6. Vicki Nelson | 28. Marlene Hall | 51. Colette Forbes |
| 7. Donna Nelson | 29. Deanna Zak | 52. Carol Benesh |
| 8. Mary Fraser | 30. Ruth Englund | 53. Norm Brown |
| 9. Garry Palmer | 31. Olive MacDonald | 54. Greg Horsman |
| 10. Dan Coggins | 32. Bruce MacDonald | 55. Evelyn Gay |
| 11. Kathy Palmer | 33. Wayne Tunison | 56. Al Schreiner |
| 12. Janice Koch | 34. Dorothy Kittleson | 57. Brian Brunskill |
| 13. Steffi Parker | 35. Alison Stickland | 58. Elizabeth Calam |
| 14. Elsie Toupich | 36. Mari-Anne | 59. David Calam |
| 15. Bev Lundahl | Berriault | 60. Marlene |
| 16. Donna Jones | 37. Heather Berriault | Wirachowsky |
| 17. Phyllis Perkins | 38. Stuart McDonald | 61. Joan Garden |
| 18. Dessie Gebreyesus | 39. Mark Wartman | 62. Jim Garden |
| 19. Liz Ivanochko | 40. Gail Wartman | 63. Carol Schick |
| 20. Bob Ivanochko | 41. Christie Fessler | |
| 21. Ev Mazurkie | 42. Debra Burnett | Cam Fraser |
| | 43. Greg Bamford | |
| | 44. Barbara Shourounis | |