

Kildonan United Church  
Annual General Meeting of the Congregation  
Sunday 3 February 2013

Meeting called to order by Jack Armstrong at 12:00 pm.

**MOTION** by Tom Kirkup, seconded by Doreen Routley that Jack Armstrong serves as chair for this meeting and Peggy Leuschen serve as secretary. **CARRIED**

Chair Jack Armstrong requested that attendees wishing to speak address the Chair first for permission to do so. He also asked that attendees refrain from participating in "mini-meetings".

**MOTION** by Marg King and seconded by Kathy Kost that the agenda be accepted as presented. **CARRIED**

**MOTION** by Carol Billan and seconded by Carin Crowe that adherents be granted voting privileges at this meeting. **CARRIED**

**MOTION** by Tom Kirkup and seconded by Blanche Dawson that the minutes of the 26 February 2012 Congregational Meeting be accepted as reviewed. **CARRIED**

**OPENING PRAYER** by Rev. Mark Satterly

**MEMORIAM** the names of those who had passed away in the last year were read by Rev. Mark Satterly.

Doris Quinn went over the Treasurer's Report briefly.

- Keith Routley was wondering about the Secretary, Organist & Custodian raises
- Dennis Swistun (Chair of M&P answered Keith Routley) by stating that the M&P committee makes the recommendation using the Church of Canada guidelines
- Keith Routley asked about the surplus money that was on pg 9 half way down (\$10,603.52)
- Doris Quinn stated that this was based on the estimates of receipts and expenses from the previous year

- Keith Routley asked about the monies from the trust funds
- Doris Quinn explained that these were contributions to the trust fund

**MOTION** by Bill Crowe and seconded by Marion Pearce that the Treasurer's Financial Report be accepted as presented.

Jack Armstrong asked Doris Quinn for a summary of the Financial Report

- Doris Quinn gave a brief explanation

**MOTION** by Tom Kirkup and seconded by Walter Tough that the Budget be accepted as presented.

### **NOMINATING COMMITTEE**

The report of the Nominating Committee was presented by Carol Sulyma. Carol stated that Aaron Klein would be the new Chair of Council, Karen McKerracher would be the secretary of Council, Pat Duff would be joining Stewardship and Shirley Alleyne would be joining Outreach.

Jack Armstrong asked for any nominations from the floor – None

**MOTION to** accept the Nominating Committee report as presented was moved Blanche Dawson and seconded by Marion Pearce. **CARRIED**

Committee Reports:

Jack Armstrong read the memorial report because it was submitted on time but omitted in the Annual Report.

Dennis Swistun spoke about the M&P report and why it was written like it was.

- Carin Crowe asked Dennis Swistun about the raises in respect to the Finances of the Church
- Dennis Swistun said that they could withhold raises if it was necessary
- Mark Satterly stated that if the church was having financial problems that the minister has to get a raise and that hired staff didn't need to get a raise. The hired staff can be hired and fired as needed.

Thank you to Dennis Swistun and his committee members

Various members of the congregation said thank you to Carol Sulyma, Doris Quinn and Peggy Leuschen for their work.

Building and Property – Thank you to Doreen Moroz and committee

Choir - a round of applause for the choir

Finance – Thank you to Peggy Leuschen and committee

Outreach – Thank you to Carin Crowe, Marg Sikorski and committee

Statistic Register – Thank you to Blanche Dawson

Stewardship - Thank you to Bill Crowe and committee

Trustee – Thank you to the committee

UCW Financial Report – Thank you to Doreen Sims (Jack Armstrong mentioned that Doreen’s hair looked lovely)

UCW – Thank you to all the Women +2 (Keith Routley and Bernie Drysdale)

Worship and Education – Thank you to all the committee

Youth Group – Thank you to Susan Milimac for such a great job. Not only involving the youth, but the Adults as well.

\*Thank you to the choir, Seven Oaks Singers, Pat Frantz and all that help out with the summer services

**MOTION to** accept the Committee reports as presented moved by Doris Quinn and seconded by Marg King.  
**CARRIED**

## **OLD BUSINESS**

Doris Quinn spoke about the liquor licence and what might be covered under the grant if awarded to the Church. Carol Sulyma and Doris Quinn attended an afternoon meeting to do with Community Places Program Grants to gather more information in order for us to proceed with submitting a form for a grant. Doris Quinn reported that a grant form had been submitted.

Thank you to Doris Quinn and Carol Sulyma for looking after this.

Doris Quinn stated that Keith Routley suggested last year that we have a loonie bin for Birthday money. This brought in quite a bit of money (\$2,449.00) and so the loonie bin will remain for another year.

Mark Satterly asked Ron Wasylycia-Leis to speak on the changes to the Website.

Ron Wasylycia-Leis showed a slide on the over head of the front page of the Website and gave an overview of what we can find on the web page.

### **NEW BUSINESS**

Doris Penny suggested some ways to raise funds: Spring Tea, Calendar with Birthdays. Doris Penny also suggested that we need better signage on Main Street.

**CLOSING PRAYER** by Rev. Mark Satterly

**Meeting adjourned at 12:55 pm**