Minutes of Annual General Meeting

March 18, 2012

Attendance (based on sign in sheet) – 75

Call to Order
The meeting opened at 12:25 p.m. with a greeting from Bill Toews and a prayer from Rev. Dawn Ballantine-Dickson.

Election of Recording Secretary and Chair
Motion: Moved by Joan Swaffer and seconded by Kerry Augustine that Brenda Wedlake be nominated as secretary for this meeting, with Anne McLaren as alternate. Motion carried.
Motion: Moved by Bob Fabbri and seconded by Donna Fabbri that Ross Wedlake be nominated as chair of this meeting. Motion carried.

Agenda and Minutes
Motion: Moved by Marg Richards and seconded by Eileen Veley that the agenda be adopted as presented. Motion carried.
Motion: Moved by Bill Toews and seconded by Ken Bradshaw that the minutes of the Annual General Meeting of March 13, 2011 be adopted as amended to include the time of adjournment as 1:17 p.m. Motion carried.
Motion: Moved by Donna Fabbri and seconded by Nellie Allan that the minutes of the Congregational meeting of April 10, 2011 be adopted as amended to include the information that in excess of 20 members attended the meeting, and that the meeting began at 11:40 p.m. and adjourned at 12:32 p.m. Motion carried.

Annual Financial Statement 2011 and Budget 2012
Bill Toews introduced the budget discussion by stating that although Chris Kauenhofen has completed two terms as treasurer, one of four years and one of two years, he is willing to stay on for one additional year, providing that no one puts forth his or her name for the position. Bill gave thanks to Chris for a job well done, and gave a preamble to the report.
Motion: Moved by Chris Kauenhofen and seconded by Al Rouse that the congregation accept the 2011 Financial Statement as presented. Motion carried.
Motion: Moved by Chris Kauenhofen and seconded by Bob Fabbri that the congregation accept the 2012 Balanced Budget as presented. Motion carried.
Wanda McConnell offered thanks to Hal Huechert for his many and continuing years of service preparing the deposits.

Annual Reports 2011
Motion: Moved by Mary Bradshaw and seconded by Jim Treller that the Annual Reports be approved as amended by removing the name of Ashley Boychuk as Choir Director from the sidebar on page 3 of the report. Motion carried.
Al Rouse noted that the Board of Trustees has struck a committee to ensure that an agreement between the church and the Day Care is signed in a timely manner. He noted that a motion will come to the congregation shortly.

**Election of Leadership Team Members**

**Motion:** Moved by Joan Swaffer and seconded by Anne McLaren that the slate of Leadership Team members, including new member Mary Bradshaw, be approved as presented. Motion carried.

**Appointed Members of the Leadership Team**

**Motion:** Moved by Bob Fabbri and seconded by Kerry Augustine that the information presented regarding the appointed members of the Leadership Team be approved as amended to include the name of Judy Hykawy as one of the Presbytery representatives. Motion carried.

**Ministry and Personnel Team**

**Motion:** Moved by Donna Fabbri and seconded by Joan Swaffer that the information regarding the members of the Ministry and Personnel Team be accepted as presented. Motion carried.

Wanda McConnell offered thanks to Bob Fabbri and Art Bridges for their work on Ministry and Personnel.

**Appointed Trustees**

The list of appointed trustees was accepted as information.

**Presbytery Representatives**

**Motion:** Moved by Maureen McBride and seconded by Carole Kenning that Maureen McBride, Sheldon Emberly and Judy Hykawy be accepted as Presbytery Representatives. Motion carried.

**House Group Co-ordinator**

**Motion:** Moved by Marge Richards and seconded by Nell Dyck that Joanne Ward be accepted as House Group Co-ordinator. Motion carried.

**John Black Foundation Representatives**

**Motion:** Moved by Elaine Steski and seconded by Ken Bradshaw that the slate of directors for the John Black Foundation be approved as amended to include Carole Kenning. Motion carried.

**Motion:** Moved by Jim Treller and seconded by Cathy Sokolowski that Ken Bradshaw and Gene Leggett be added to the slate of directors for the John Black Foundation. Motion carried.

It was noted that clarification is needed regarding whether Hal Heuchert is continuing as a representative on the Foundation.
Capital Improvements
Bill Toews reported on the capital improvements which have been completed and those which remain to be completed. He spoke about the need for a Property Co-ordinator to organize the volunteers for those projects.

Let’s Journey into the Future
Kerry Augustine, chair-elect of the Leadership Team recapped the changes which have occurred in the last few years, and stated that now we are on stable ground. He met with other churches in the area in the fall of 2011, and came to the conclusion that other churches needed more time and discussion before being at the same place as are members of John Black regarding shared services. To plan for the future, specifically for the next 3-5 years, he will:
- facilitate discussion circles on the Future of our Faith Community
- facilitate a review of the Governance Structure
A discussion will be held within the Leadership Team regarding filling the position of Vice Chair. Members of the congregation are invited to join that discussion or to speak to Kerry at any time.

Emergent Matters
1. Motion: Moved by Bill Toews and seconded by Chris Kauenhofen that an investigation be conducted to explore obtaining approval for occasional beer and wine permits in Robertson and Fellowship Halls. Motion approved.
Recorded nay vote: John O’Grodnick

2. 100th Anniversary 2014
The following people volunteered to serve on a committee to plan the 100th Anniversary celebrations:
Luella Stephens Carole Kenning
Joan Keachie Nell Dyck
Myrna Protosavage Nellie Allan
More members will be recruited.

1:45 p.m. Recording Secretary – Anne McLaren

3. Motion: Moved by Jim Treller and seconded by Neil Chandler that the minutes of the Annual meeting be included in the next newsletter, the next ejournal and be posted in the narthex of the church within a month. Motion carried.

4. Motion: Moved by Edith Treller and seconded by Dave Coulthard that the church remain open for Sunday service for the weeks Rev. Dawn is away in the summer of 2012 and that a combination of lay members and supply ministers lead the services. Motion carried.

Motion: Moved by Bob Fabbri and seconded by Ken Bradshaw that the meeting adjourn at 2:00 p.m.