

# **Kemble-Sarawak United Church**

## **Annual General Meeting February 23, 2020 Minutes**

**Present:** Fred Parsons, Mary Ellen Parsons, John Algar, Mary Turner, Mary Beth Gray, Bob Gray, Ronn Cheney, Lorraine Rutherford, John Beckett, Mavis Beckett, Colleen Danard, Kurt Danard, Brenda Forsythe, Doug Prowd, Keith Davidson, Helen Harrison, Mary Innes, Jennifer Gonder, Luke Hoekstra, Jennie Hoekstra, Aunalea Cruickshank, Janice Hurst, Wanda Dailey, Don Dailey, Dave Burns, Donna Burns, David Graham, Sabine Robart, Paul Morris, Connie Morris

**Meeting called to order by Rev. Cathy**

**Motion to allow Adherents to vote**

Moved by John Beckett

Seconded by Lorraine Rutherford

Motion Carried

**Motion to appoint Bob Gray as Chair**

Moved by Luke Hoekstra

Seconded by Jennifer Gonder

Motion Carried

**Motion to appoint Connie Morris as Secretary**

Moved by Mary Ellen Parsons

Seconded by Wanda Dailey

Motion Carried

**Motion to approve agenda as in Order of Service**

Moved by Jennifer Gonder

Seconded by Sabine Robart

Motion Carried

**Motion to approve Minutes of AGM for 2018 in March 2019**

Moved by Jennifer Gonder

Seconded by John Beckett

Motion Carried

### **REPORTS FROM THE CHARGE**

**Sunday School Report** Given orally by Brenda Forsyth

The children performed a musical last year under the direction of Jennie Hokestra.

Will be a March fundraiser by the children - they will prepare lunch

If any one else would like to help with Sunday School, let Brenda or Cathy know.

It is a joy to watch the children grow in our church....Keith Davidson

Thanks given to Brenda for her devotion to the children of our church

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### **Building Committee Report - Doug Proud**

Keith Elliott, Fred Parsons, Bill Moran, Doug Proud – were the first group that did a lot of the early work. Doug praised Keith Elliott for planting the seeds and working out a lot of the initial details. When you see Keith please give him a pat on the back for his work. Thanks to Paul for hanging doors in Kitchen passkey  
Everything is clean and organized in the building  
Positive feedback given is gratifying and very much appreciated

### **Music Report – Mary Ellen Parsons**

Thank you to the dedicated choir members  
Music is an additional part of the service  
Choir is very dedicated and loyal - lots of new music this year....did very well!  
Choosing music - online companies - time consuming as you listen to many and choose only a few  
Started culling through the files - 30 yr. + is gone , will keep at it!!  
Choir Practice on Sunday and home practice as well

### **Questions about distributed Reports**

Question re those Members and Adherents who are not sitting in pews each week.  
How do we keep in touch?  
Elders will discuss  
Everyone was contacted by phone or email about the Official Opening Celebration for the addition  
Each elder has a number of adherents and members for whom they are responsible for being in contact

### **Motion to receive committee reports as presented**

Moved by Kurt Danard  
Seconded by Aunalea Cruickshank  
Motion Carried

### **Nominating Committee Report - Lorraine Rutherford**

Committee composed of: steward, elder, UCW, member at large  
Tyler Beckett will continue as auditor

### **Motion to approve Nominating Committee Report**

Moved by Mary Turner  
Seconded by Jennifer Gonder  
Motion Carried

### **M & S Goal - Janice Hurst**

### **Motion to set a Mission and Service goal of \$13 000 for 2020**

Moved by Janice Hurst  
Seconded by John Beckett  
Motion Carried

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### **Treasurer's Report - Ronn Cheney**

See attached report

Have not yet received HST rebate for second half of the year - additional material has been requested due to the size of the rebate requested

HST rebate has not been projected into 2020 budget - will probably go into investments and building funds

### **Motion to accept the Financial Report**

Moved by Mary Beth Gray

Seconded by Sabine Robart

Motion Carried

### **Motion to approve the Budget projected figures for 2020**

Moved by Kurt Danard

Seconded by Janice Hurst

Motion Carried

### **NEW BUSINESS**

Lions Club Ham and Scalloped Potato Dinner April 30. Funds will go towards to church building fund as a community project. Lions Club is asking for waiver of \$100 charge of building; could church members cook pies? Could there be help in serving and washing dishes? Sign up sheet will be downstairs

### **Motion the cancel \$100 fee for church use for the Lions Dinner on April 30**

Moved by John Beckett

Seconded by Jennifer Gonder

Motion Carried

Keith Davidson asked if there could be chimes at the new back door

The proposal from Elizabeth McKinley in the Annual Report for use of former Sarawak Church Funds was discussed. Trustees will discuss again based on the comments made

### **Motion to Adjourn the Meeting**

Moved by Fred Parsons