

St. Paul's United Church
ANNUAL MEETING
February 21, 2016

Constitution of Court; this meeting will be held in accordance with the provisions of the United Church of Canada Manual ---Derrick Grant, Congregational Chair

Opening Devotions by Rev. Richard Bowley

Adoption of Agenda; moved by Jane Blakely, seconded by Tammy Coughlan. Motion carried.

Minute of Silence---Rev. Richard Bowley read the "In Memoriam 2015"

Moved by Ron Naugler and seconded by Carole Peacock that the meeting adjourn at 1 pm.

The Minutes of the Annual Meeting of 2014 were adopted. (Marilyn Brewer, Barb Cull-Wilby) Motion carried.

Adoption of the Annual Report as presented. (Ralph Simpson, Ann Raper) Motion carried.

Review of 2015 Year End Finances provided by Ron Naugler, Chair of Finance. Ron Naugler moved the adoption of this report and it was seconded by Roger Miller.

Derrick Grant was nominated as Chair of the Congregation. (Roger Miller, Ann Raper) Motion carried.

Ann Krause was nominated as Secretary of the Congregation. (Bob Miller, Sadie Miller)

Congregational Board Nominations: Blaine Irving (Mel McGuigan, Bob Miller) Motion carried. Chris Walker (Ron Naugler, David Thorne) Motion carried.

Delegates to Presbytery: David Thorne, Marguerite MacAlpine, Isabel Green, Blaine Irving (Alternate) (Lynne Naugler, Marilyn Reid) Motion carried.

It was moved by Ron Naugler and seconded by Ralph Simpson that the proposed budget for 2016 be adopted. Motion carried.

It was moved by Mel McGuigan, seconded by Bill Patterson that Daye Kelly & Associates (Chartered Professional Accountants) complete the 2016 Financial Review. Motion carried.

The Board was empowered to act on the Congregation's behalf. (Jane Blakely, Sadie Miller) Motion carried.

Jane Blakely provided a brief report of the Joint Search Committee. She also encouraged those present to provide names of individuals who could be considered for the 1.0 FTE vacancy at St. Paul's United Church.

Pastor Sarah Magie spoke about the Visioning Exercise at St. Paul's. She encouraged more members to join the group working on visioning. So far, 6 people have expressed an interest in this discussion.

Ron Naugler moved that the next Congregational Meeting at St. Paul's be held in June 2016. Dow Johnston seconded this motion. Motion carried.

Pastor Sarah Magie gave the Benediction.

The meeting was adjourned. (Marilyn Reid).

Respectfully submitted,
Ann Krause, Secretary