

**St. Andrews United Church Maryfield**  
**Annual General Meeting (AGM) February 5, 2023**

St. Andrews United Church Annual General Meeting was held during church service on Sunday, Feb.5, 2023.

ATTENDANCE: Barry Balls, Charlotte Kovach, Roy Bortolotto, Fran Balls, Amee Holden, Doreen Holden, Michelle Hutton, Linda Roberts and Danny Roberts.

OPENING: Roy Bortolotto opened the meeting at 11:45 a.m. He called for nominations for chairperson for this meeting only. Charlotte Kovach nominated Barry Balls, seconded by Danny Roberts. Fran Balls moved nominations cease; seconded by Doreen Hutton. CARRIED Barry Balls took over chairing the meeting and called for nominations for recording secretary for this meeting only. Fran Balls nominated Charlotte Kovach; seconded by Danny Roberts. Linda Roberts moved nominations cease; seconded by Michelle Hutton. CARRIED

MINUTES: Charlotte Kovach read the minutes of the Feb.6, 2022 annual meeting. Danny Roberts moved the minutes be adopted as read; seconded by Doreen Holden. CARRIED

BUSINESS ARISING: none

CORRESPONDANCE: none

ANNUAL REPORTS: Reports were presented from the local board, worship committee, Inglesfield Cemetery, Maryfield Sunshine Club, Maryfield children's church, Mission & Service, envelopes and general donations, and church property. Doreen Holden moved the acceptance of the above reports; seconded by Michelle Hutton. CARRIED

THANK YOUS AND APPRECIATIONS: Charlotte Kovach thanked Roy Bortolotto for all his work and dedication to our congregation, also all his time and instruction given to our bible study group. Fran Balls thanked Charlotte Kovach for all her work as secretary and dedication to outreach programs. Roy Bortolotto thanked the congregation for their support and enthusiasm to the church. Barry Balls thanked Mary Lou Sweeting for her gift of music to the congregation, and to anyone else who helped inside and outside the church. Linda Roberts thanked Charlotte Kovach for her dedication to church activities at the Villa. Michelle Hutton thanked everyone for their dedication to Sunday school. Fran Balls thanked Randy O'Greysik for all of his work on church property. Charlotte Kovach thanked Danny Roberts and Laura Low for the Christmas decorating. Fran Balls thanked Barry Balls for his work as chairperson for many years.

NEW BUSINESS: Amee Holden moved the acceptance of the presented proposed budget for 2023 of \$40,700.00, seconded by Michelle Hutton. CARRIED The treasurer's report was presented. Fran Balls moved the acceptance of the treasurer's report, seconded by Doreen Holden. CARRIED Linda Roberts moved that we pledge \$1,500.00 to M & S for 2023, seconded by Danny Roberts. CARRIED. Linda Roberts nominated Barry Balls as Living Skies Regional rep for 2023, seconded by Doreen Holden. CARRIED

ADJOURNMENT: Charlotte Kovach adjourned the meeting.