

Annual General Meeting of the Wawota United Church

February 6, 2022

Words of Welcome/Opening Prayer

Minister Roy Bortolotto welcomed everyone in the congregation and said an opening prayer.

Selection of Chair and Secretary of Meeting

Wendy Brehaut nominated Linda Birnie as Chair, Joanne Corkish seconded, carried.

Joanne Corkish nominated Wendy Brehaut as Secretary, Shirley Corkish seconded, carried.

Adherents Vote

Shirley Corkish made a motion to allow adherents to vote, Myrna Olson seconded, carried.

Accept Agenda

Joanne Corkish made a motion to accept agenda, Morley Hamilton seconded, carried.

Minutes of 2021 AGM

Wendy Brehaut read the minutes of the last AGM, Morley Hamilton made a motion to accept the minutes as read, Joanne Corkish seconded, carried.

Old Business

No old business was brought up.

Receiving and Adopting the Reports

The manse is still listed for sale. Food committee had 4 funerals to serve at. Not a lot of maintenance.

Shirley Corkish adopted reports as presented. Morley Hamilton seconded, carried.

Linda Birnie gave the Financial Report

Income from Other, \$3622.50 from Redvers United Church when they closed.

Insurance went up \$3681.37

Special Projects account was created years ago and was kept alive by RTR so they could have a separate account.

Myrna Olson wondered if there was an institution where we could get more than \$.084 interest on \$8900. She will check into it.

Rhonda Dorrance made a motion to accept the financial report as presented, Morley Hamilton seconded, carried.

Myrna Olson made a motion to accept the budget as presented, Shirley Corkish seconded, carried.

M & S allocation was \$2500 for last year, we sent \$1874, Myrna Olson made a motion to set M & S allocation at \$1500, Joanne seconded, carried.

Shirley Corkish made a motion to do an online auction, Rhonda Dorrance seconded, carried. Kristin Murray will do the organizing and posting.

Nominations: There were no new nominations

Courtesies were extended to everyone for being here and to those that serve on committees.

Rhonda Dorrance adjourned the meeting at 12:20 p.m.