

St. Andrews United Church Maryfield's Annual General Meeting was held during church service on Feb.4, 2024

Attendance: Janet Lemon, Barb Swallow, Linda Roberts, Danny Roberts, Barry Balls, Fran Balls, Roy Bortolotto, Charlotte Kovach, Vicky Blezy and David Pierrard.

Opening: Roy Bortolotto opened the meeting at 9:35 a.m. He called for nominations for chairperson and recording secretary for this meeting only. Barb Swallow nominated Barry Balls for chairperson; seconded by Janet Lemon. Charlotte Kovach moved nominations cease; seconded by Danny Roberts. Carried.

Fran Balls nominated Charlotte Kovach for recording secretary; seconded by Danny Roberts. Linda Roberts moved nominations cease; seconded by Barb Swallow. Carried.

Minutes: Charlotte Kovach read the minutes of the Feb.5, 2023 meeting. Janet Lemon moved the minutes be adopted as read; seconded by Linda Roberts. Carried.

Minutes arising: none

Correspondence: a Living Skies Regional Council rep needs to be appointed. Barb Swallow nominated Barry Balls. Linda Roberts seconded the motion; nominations cease. Carried

Annual Reports: reports were presented from the local board, Sunshine Club, children's church, Mission and Service report, Maryfield Fairlight envelopes and general donations, church property and Inglesfield Cemetery. Fran Balls moved acceptance of above reports; seconded by Barb Swallow. Carried.

Thank yous and appreciations: Charlotte Kovach thanked Roy Bortolotto for all his work and dedication to our congregations, also all his time and instruction given to our Bible study group. Fran Balls thanked Mary Lou Sweeting for her gift of music to our congregation. Barb Swallow thanked Linda and Danny Roberts for all their work with envelopes and M & S money. Janet Lemon thanked Barb Swallow for all her work as treasurer and organizing events. Barb Swallow thanked Barry Balls and Charlotte Kovach for all their work for the church. Roy Bortolotto thanked everyone for their commitment and interest in keeping the church going and for Barb Swallow and Janet Lemon for their involvement in children's church. Barry Balls thanked Doreen Holden for taking church service while Roy Bortolotto was on holidays. Janet Lemon thanked Danny Roberts and Barb Swallow for organizing food and fundraising functions.

New business: re: budget. Linda Birnie told Barb Swallow of a possible increase in allocation to Crossroads. Barb Swallow moved the acceptance of 2024 budget with later adjustment to allocation; seconded by Fran Balls. Carried.

Barb Swallow moved we pledge \$1,500.00 to M & S for 2024; seconded by Danny Roberts. Carried. Roy Bortolotto closed the meeting with prayer.

Charlotte Kovach adjourned the meeting.