

**St. Andrews United Church Maryfield**

**ANNUAL GENERAL MEETING**

**Sunday, February 9, 2020**

St. Andrews United church's Annual General Meeting was held during church service on Sunday, Feb.9, 2020.

ATTENDANCE: Barry Balls, Charlotte Kovach, Roy Bortolotto, Allen Scutt, Fran Balls, Lyle Adair, Linda Roberts, Danny Roberts, Barb Swallow.

OPENING: Roy Bortolotto called the meeting to order at 9:40 a.m. He then opened nominations for chairperson and recording secretary. Lyle Adair nominated Barry Balls for chairperson and Charlotte Kovach for recording secretary. Barb Swallow moved nominations cease. Seconded by Danny Roberts. CARRIED

Barry Balls took over chairing the rest of the meeting. Fran Balls moved everyone present have voting privileges. Seconded by Linda Roberts. CARRIED

MINUTES: Barb Swallow moved the minutes be adopted as read. Seconded by Lyle Adair. CARRIED

CORRESPONDANCE: none

ANNUAL REPORTS: Reports by minister, local board, session, treasurer, Sunshine Club, children's church, pastoral care, Mission & Service presented. Lyle Adair moved the acceptance of the above reports. Seconded by Linda Roberts. CARRIED

THANK YOUS AND APPRECIATIONS: Charlotte Kovach thanked Roy Bortolotto for all his work and dedication to our church, bible study and congregation. Fran Balls thanked all those involved with Sunday school and Sunshine Club. Barry Balls thanked Danny Roberts for organizing the salad smorg fundraiser and Danny Roberts and Laura Low for Christmas decorating. Barb Swallow thanked Charlotte Kovach and Barry Balls for continued service and organization on the executive. Barb Swallow thank Lyle Adair for his work with church envelopes, M & S and church property. Barry Balls thanked Barb Swallow for her diligent work as treasurer. Charlotte Kovach thanked Mary Lou Sweeting for her gift of music for us. Roy Bortolotto thanked everyone involved in keeping the church functioning.

NEW BUSINESS: Fran Balls moved we accept the financial report for 2019 as presented. Seconded by Danny Roberts. CARRIED

Barb Swallow presented the proposed budget for 2020. Lyle Adair moved we accept the proposed budget for 2020. Seconded by Linda Roberts CARRIED

Fran Balls moved that we accept the contract with the German Mennonite church that 2020 rent by \$4,800.00 paid in two installments and to be reviewed annually. Seconded by Barb Swallow. CARRIED

Lyle Adair moved that the M & S allocation for 2020 be \$2,300.00. Seconded by Fran Balls. CARRIED

Barb Swallow moved that a committee of Roy Bortolotto, Fran Balls and Barry Balls review and update the local constitution. Seconded by Danny Roberts. CARRIED

Barb Swallow moved Janet Lemon and Wanda Wielgoz continue on M & P committee. Seconded by Allen Scutt. CARRIED

Barb Swallow nominated Barry Balls for rep for Living Skies Region. Seconded by Linda Roberts.  
CARRIED

NOMINATING COMMITTEE: none necessary

Committees for 2020: Worship – Danny Roberts, Helen Johnson, Janet Lemon; Property – Lyle Adair; Finance – Barb Swallow, Lyle Adair; M & P – Janet Lemon, Wanda Wielgoz; Pastoral Care – Lyle Adair, Barry Balls, Sharon Adair, Charlotte Kovach, Fran Balls and Danny Roberts.

Charlotte Kovach adjourned the meeting.