

## **2019 AGM Maryfield UC**

St. Andrews United Church Annual General Meeting was held during church service on Sunday, Feb.10, 2019

**ATTENDANCE:** Lyle Adair, Sharon Adair, Danny Roberts, Linda Roberts, Fran Balls, Barry Balls, Roy Bortolotto, Mary Lou Sweeting and Charlotte Kovach.

**OPENING:** Roy Bortolotto called the meeting to order at 11:40 a.m. He then opened nominations for chairperson and recording secretary. Charlotte Kovach nominated Barry Balls for chairperson and Barry Balls nominated Charlotte Kovach for recording secretary. Seconded by Sharon Adair. Danny Roberts moved nominations cease. Carried. Barry Balls then took over chairing the meeting.

**MINUTES:** Fran Balls moved the minutes be adopted as read. Seconded by Sharon Adair. Carried.

**CORRESPONDANCE:** None

**ANNUAL REPORTS:** By minister, session, M & S, Sunshine Club, children's church, church property, pastoral care, trustees, memorial fund, envelopes & donations, and Engelsfield Cemetery were presented. Fran Balls moved the acceptance of the above reports. Seconded by Linda Roberts Carried.

**THANK-YOUS AND APPRECIATION:** Fran Balls thanked Charlotte Kovach and Barry Balls for their continued service on the executive. Sharon Adair thanked Mary Lou Sweeting for her music to our services. Charlotte Kovach thanked Roy Bortolotto for his dedication and service to our church congregation and bible study. Fran Balls thanked Roy Bortolotto for his down-to-earth church services. Lyle Adair thanked Barb Swallow for all her work as treasurer. Fran Balls thanked all those involved with children's church and sunshine Club for their dedication. Barry Balls thanked Danny Roberts and Laura Low for decorating at Christmas time. Roy Bortolotto thanked all the committees for their work in keeping the church going.

**NEW BUSINESS:** The proposed budget for 2019 is \$42,525.00 and was presented. Sharon Adair moved the acceptance of the proposed budget for 2019. Seconded by Fran Balls. Carried. Lyle Adair moved the M & S allocation for 2019 be \$2,300.00, seconded by Mary Lou Sweeting. Carried. After discussion Mary Lou Sweeting moved the proceeds from March 18<sup>th</sup> soup and sandwich only, after expenses, be allocated to M & S. Seconded by Lyle Adair. Carried.

**NOMINATING COMMITTEE:** Fran Balls moved and Danny Roberts seconded that Helen Johnson become the session member from 2019-2022, replacing Charlotte Kovach. Lyle Adair nominated Barry Balls for rep for Region 4. Charlotte Kovach moved nominations cease. Seconded by Linda Roberts. Carried.

**ADJOURNMENT:** Charlotte Kovach adjourned the meeting.