

St. Andrews United Church Maryfield

ANNUAL GENERAL MEETING

Sunday, February 7, 2021

St. Andrews United church's Annual General Meeting was held during church service on Sunday, Feb.7, 2021.

ATTENDANCE: Barb Swallow, Janet Lemon, Danny Roberts, Linda Roberts, Barry Balls, Fran Balls, Sharon Adair, Lyle Adair, Charlotte Kovach, Roy Bortolotto

OPENING: Roy Bortolotto called the meeting to order at 11:45 a.m. He then opened nominations for chairperson and recording secretary. Lyle Adair nominated Barry Balls for chairperson and Charlotte Kovach for recording secretary. Fran Balls moved nominations cease. Seconded by Sharon Adair.

CARRIED

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

MINUTES: Charlotte Kovach read the minutes of the Feb.9, 2020 Annual Meeting. Janet Lemon moved the minutes be adopted as read. Seconded by Barb Swallow. CARRIED

MINUTES ARISING: There was discussion on the Maryfield Mennonite Church Inc. using our church. It was mentioned they had only used it for 2 ½ months.

CORRESPONDANCE: none

ANNUAL REPORTS: Reports by minister, local board, Sunshine Club, children's church, Mission & Service, Inglesfield Cemetery, pastoral chare, church property and treasurer were presented. Fran Balls 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 congregation and bible study. Fran Balls thanked Lyle Adair and Barb Swallow for their diligent work on finance, M & S and envelope committees. Barb Swallow thanked Charlotte Kovach and Barry Balls for their continued service and organization on the executive. Roy Bortolotto thanked everyone for their support during the changes their year of coping with Covid-19. Fran Balls thanked Sharon Adair and Janet Lemon for all their work for the church this year. Janet Lemon thanked Roy Bortolotto for the Christmas Eve service he presented on YouTube. Barry Balls thanked Danny Roberts for his ideas for church fundraisers. Sharon Adair thanked Mary Lou Sweeting for her gift of music to us.

NEW BUSINESS: Barb Swallow presented the proposed budget for 2021 at \$41,025.00 and moved the acceptance of this proposed budget. Seconded by Sharon Adair. CARRIED

Barb Swallow moved the allocation to M & S for 2021 be \$1,500.00. Seconded by Lyle Adair. CARRIED

Barb Swallow moved and Danny Roberts seconded that Barry Balls be added to the church property committee. CARRIED

Barb Swallow nominated Barry Balls as chair person and Charlotte Kovach as secretary. Lyle Adair moved nominations cease. Seconded by Janet Lemon. CARRIED

Board members for 2021: Chairperson – Barry Balls; Secretary – Charlotte Kovach; Treasurer – Barb Swallow; Envelopes & M & S – Lyle Adair; Church property – Lyle Adair and Barry Balls; M & P – Janet Lemon, Wanda Wielgoz; Worship committee – Helen Johnson 2022, Danny Roberts 2023, Fran Balls 2023; Pastoral care – Charlotte Kovach, Danny Roberts, Sharon Adair, Lyle Adair, Barry Balls, Fran Balls.

Lyle Adair moved the acceptance of board and committee members. Seconded by Linda Roberts.
CARRIED

Barb Swallow nominated Barry Balls as regional council rep. Lyle Adair moved nominations cease. Seconded by Janet Lemon. CARRIED

Janet Lemon will continue as children's church superintendent.

Charlotte Kovach adjourned the meeting.