

**St. Andrews United Church Maryfield**  
**Annual General Meeting (AGM) February 6, 2022**

St. Andrews United Church Annual General Meeting was held during church service on Sunday, Feb.6, 2022.

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

OPENING: Roy Bortolotto called the meeting to order at 9:45 a.m. and opened nominations for chairperson. Lyle Adair nominated Barry Balls for chairperson for this meeting only; seconded by Danny Roberts. Fran Balls moved nominations cease; seconded by Janet Lemon. CARRIED Barry Balls took over chairing the meeting and asked for nominations for recording secretary for this meeting only. Barb Swallow nominated Charlotte Kovach; seconded by Sharon Adair Fran Balls moved nominations cease; seconded by Linda Roberts. CARRIED

MINUTES: Charlotte Kovach read the minutes of the Feb.7, 2021 annual meeting. Lyle Adair moved the minutes be adopted as read; seconded by Janet Lemon. CARRIED

BUSINESS ARISING: There was discussion on approach the Mennonite Inc. congregation if they wish to come back to our church for services and was referred to New Business.

CORRESPONDANCE: none

ANNUAL REPORTS: Reports by local board, pastoral care, Inglesfield Cemetery, M & S, Maryfield Sunshine Club, children's church, church property, envelopes and general donations, and treasurer were presented. Fran Balls moved the acceptance of the above reports; seconded by Barb Swallow. CARRIED

THANK YOUS AND APPRECIATIONS: Barb Swallow thanked Barry Balls, Charlotte Kovach and Fran Balls for their work on Crossroads and continued service on the executive. Fran Balls thanked Mary Lou Sweeting for her gift of music to us all. Charlotte Kovach thanked Roy Bortolotto for all his work and dedication to our congregation, also for all his time and instruction given to our bible study group. Barb Swallow thanked Lyle Adair and Sharon Adair for all the work done for the church over the years – they will be greatly missed. Roy Bortolotto thanked the congregation for their support and enthusiasm during the changes this year of coping with covid. Janet Lemon thanked Danny Roberts and Laura Low for decorating the church for Christmas. Fran Balls thanked Janet Lemon, Barb Swallow and Laura Low for their work with Sunday school. Sharon Adair thanked Barb Swallow for all her work as treasurer. Barry Balls thanked Danny Roberts for taking on the position of envelope and M & S secretary.

NEW BUSINESS: The budget of \$40,575.00 for 2022 was presented by Barb Swallow. Lyle Adair moved the acceptance of the proposed budget; seconded by Linda Roberts. CARRIED M & S allocation – Barb Swallow moved we allocate \$1,500.00 to M & S; seconded by Janet Lemon. CARRIED Fran Balls moved that following advice of regional council that the local

board approach the Mennonite Inc. congregation about using our facilities; seconded by Mary Lou Sweeting. CARRIED

ADJOURNMENT: Charlotte Kovach adjourned the meeting.