

Annual General Meeting of the Wawota United Church

February 5, 2023

Minister Roy Bortolotto welcomed everyone in the congregation and said an opening prayer.

Linda Birnie nominated Ian Laird to Chair this meeting, seconded by Garry Dickson Carried.

Linda Birnie nominated Debbie Saville to act as Secretary, Seconded by Myrna Olson. Carried.

Moved by Joan Hamilton, seconded by Shirley Corkish that all members & adherents are able to vote. Carried.

Moved by Bob Birnie, seconded by Sarah Weatherald that the agenda be accepted as presented. Carried.

Debbie Saville read the minutes of the last AGM.

Moved by Bev King, seconded by Garry Dickson that the minutes of last year's Annual General Meeting be adopted as read. Carried.

No old business was brought up.

Everyone in attendance was given time to read over the various reports printed in the Wawota section of the Crossroads Annual report and ask questions or make comments.

Moved by Joan Hamilton, seconded by Sarah Weatherald that the reports be accepted as printed. Carried.

Linda Birnie was asked to comment on the financial statement and proposed budget. The insurance is increasing again and another increase is expected in 2024. The SaskPower bill is up like everyone else's. The Crossroads allocation should be much the same what with the Manse being rented out.

Moved by Betty Wyatt, seconded by Myrna Olson that the financial report be accepted as presented. Carried.

Moved by Sandra Murray, seconded by Sarah Weatherald that the proposed budget of \$61,050.00 be accepted as presented. Carried.

Discussions about the M & S Allocation followed. It is better to allocate a bit low and then send more money in than budgeted than to over allocate and not meet it.

Moved by Myrna Olson, seconded by Joan Hamilton that the 2023 M & S Allocation be set at \$1,500. Carried.

Shirley Corkish let everyone know that the Local Board has approved going back to the original format of the Annual Time and Talent of having a supper and live auction. After the AGM, the Board will be staying for an organizational meeting.

Nominations to the Local Board:

All positions of the Local Board were reviewed. Betty Wyatt has agreed to step up from Vice Chair to Chair of the Local Board.

Moved by Betty Wyatt, Seconded by Bob Birnie that Joan Hamilton be elected to the Vice Chair position. Carried.

Rhonda Dorrance volunteered to sit as M&S Treasurer and do Weekly offerings.

Sarah Weatherald volunteered to sit on the Worship Committee with Myrna Olson.

It was mentioned that helpers to the Food Committee didn't really need to be appointed – the Food Committee find that people are pretty willing to help if they are asked – the category is eliminated.

Roy mentioned that Fran Balls agrees to continue to sit on the Living Skies Regional Rep for the Wawota United Church. This year the Living Skies AGM will be held in Prince Albert on May 28th so there will be no worship service that weekend. After this meeting, the format changes so that the next two years (2024, 2025) will be held online.

All other committees stay the same.

Courtesies were extended to everyone for being here and supporting the church with regular attendance, to those that volunteer to serve on committees, to Roy for his leadership and to the RTR for doing such a good job with all their continued fundraising efforts!

Garry Dickson adjourned the meeting at 10:20 p.m.