

Squamish United Church
Annual General Meeting Minutes

February 6, 2011

The Annual General Meeting of Squamish United Church was held on Sunday, February 6, 2011. The meeting was called to order at 7:06PM with 35 members present.

1. Opening Prayer was given by Rev. Karen Millard.
2. Year at a Glance – A power point presentation was prepared by Rev. Karen Millard.
3. Voting Privileges
 - MOTION: It was moved by Ian Kent, seconded by Carol Grolman that all present be given voting privileges. CARRIED
4. Adoption of Agenda
 - MOTION: It was moved by Kevin Haberl, seconded by Grace Halvorson to adopt the agenda as presented. CARRIED
5. Review and adoption of 2010 minutes
 - MOTION: It was moved by Walter Huber, seconded by Arlene Ingraham to adopt the minutes from the 2010 annual congregational meeting as presented. CARRIED
6. Review of Committee Reports
 - Noted changes
 - Property Committee, add Wilf Grolman to members
 - UCW – remove “Cameron unit” and replace with Cameroon.
 - UCW Financial report – “Reversal of service charges” amount should be moved up one line.
 - Marriages – add Graham Taylor Roberge and Kelsey Paige Carmichael
- May 1, 2010.
 - Deaths – add June Manson and Thelma MacDonald
7. Adoption of Committee Reports
 - MOTION: It was moved by Deb Kent, seconded by Bert Ionson to accept the 2010 committee reports with noted changes. CARRIED

8. Facility Development Report

Rev. Karen Millard presented a PowerPoint presentation reviewing the progress that has been made on the planning for the development of the proposed new facility.

9. Planning Study to support Facilities Development

Trevor Harris introduced Rob Waller of Waller and Associates who has been retained to assist the church with feasibility and fund raising.

Mr. Waller spoke about a similar sized church in Kamloops that he has been working with. As a first step he will be working on a feasibility planning study for us to see if our plan and fund raising goals are reasonable and reachable.

10. Finance Committee Report

Bert Ionson gave a review of the churches financial position.

- Deb Kent requested a clarification on the donations made to the church by UCW. Jody Villadsen will review and respond to Deb Kent.
- Turkey Lunch is incorrect and should be called the Fall Dinner.

MOTION: It was moved by Bert Ionson, seconded by Ian Kent to accept the financial report with noted changes. CARRIED

2011 Budget

- CE Youth Coordinator, felt that it would help increase youth participation
- Concerns regarding the banking costs
- Possibly look at a different format/breakdown for the budget in 2012 to allow for better clarity.

MOTION: It was moved by Bert Ionson, seconded by Peter Gordon to accept the 2011 budget as presented. CARRIED

11. Trustee resignations and additions

It was noted that any changes to the Trustees committee must be made through a congregational meeting. Two changes to be made are June Halvorson's retirement and the addition

MOTION: It was moved by Peter Gordon, seconded by Deb Kent to accept June Halvorson's retirement from the Trustees committee. CARRIED

MOTION: It was moved by Peter Gordon, seconded by Ken Tanner to accept Hugh Kerr to the Trustees committee. CARRIED

MOTION: It was moved by Bert Ionson, seconded by Ian Kent to accept Louise Martin to the Trustees committee. CARRIED

12. Nominations and Endorsement of Board Members for 2011

Bert Ionson presented the following slate of Chairs and Officers for the 2011 Squamish United Church Unified Board.

EXECUTIVE

Minister: Rev. Karen Millard

Chair: Bert Ionson

Past Chair: Trevor Harris

Vice Chair: Ian Kent

Treasurer: Bert Ionson

Secretary: Jody Villadsen

COMMITTEE CHAIRS

Stewardship Committee – (vacant)

Ministry & Personnel – Grace Halvorson

Worship Committee – Carol Tanner

Fellowship Committee – Patsy Riecker

Mission & Service – Muriel Shephard

Caring Ministry – (vacant)

Finance Committee – Bert Ionson

Facility Development Group – Louise Martin

Board of Trustees – Peter Gordon

Property Liaison – Jody Villadsen

Property Committee – Walter Huber

UCW – Carlotta Leichti

Men’s Group – Walter Huber

Presbytery – Trevor Harris

Nominations open from the floor

There were no other nominations

MOTION: It was moved by Bert Ionson, seconded by Elizabeth Kerr to accept the 2011 Executive Board as presented. CARRIED

13. Other Business

- Sunday, March 6th - included in the service there will be an acknowledgement of appreciation for Retta Behrner's years of service as secretary for the church.
- Homecoming – Sept 9-11, 2011
Grace Halvorson presented a proposed letter to be distributed as an invitation to Homecoming 2011. A Homecoming committee has been created comprising of Rev. Karen Millard, Grace Halvorson, Carol Grolman, Bert Ionson, Mary Larcombe and Sue Puchmayr.

14. Adjournment and Closing Prayer

Rev. Millard led a closing prayer and the meeting was adjourned at 9:20pm.