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1. The meeting was opened with a prayer by Bert Ionson at 6:45pm. There were 29 attending.
 2. Guest: Rev. Robin Jacobson
Rev. Jacobson attended as clergy in Rev. Karen Millard's absence while on maternity leave.
 3. Year at a Glance reviewed the year 2012 noting the addition of Kayla and Joy and the struggles that the Sunday School has had. Bert Ionson thanked Judi Rhodes for her hard work with the Sunday School and Donna Dinsmore for filling in while Rev. Millard was on maternity leave. Also a thank you to all the organizers of the various congregational events held in 2012.
 4. Voting Privileges – It was moved by Trevor Harris, seconded by Hugh Kerr that the congregation members and all adults in attendance at the Annual General Meeting have voting rights.
CARRIED
 5. Review and adoption of last year's minutes – It was moved by Peter Gordon, seconded by Patsy Riecker that the minutes of the February, 2012 Annual General Meeting be adopted with the following addition to the Worship Committee Report by adding Judi Rhodes to the Worship Committee.
CARRIED
 6. Review of committee reports – It was moved by Cathie Greenlees, seconded by Kevin Haberl that committee reports, except for Finance Committee report, Facility Development report and Nomination Committee report be discussed collectively.
CARRIED

7. Adoption of Committee Reports - It was moved by Judi Rhodes, seconded by Cathie Greenlees that the Committee reports, except for Finance Committee reports, Facility Development report and Nomination Committee report be adopted.

CARRIED

8. Facility Development Report and Capital Campaign Report

Louise Martin spoke on the progress made by the Facility Development Committee with a thank you to Peter Gordon, Bert Ionson and Ken Tanner. 2012 saw progress with agreements being signed and zoning being approved and are working on a pro forma cost estimate. A project manager will be selected early in 2013 and the committee hopes that ground breaking will begin in the first half of 2014.

Bert Ionson spoke on the funding component of the project (from a presentation initially presented to Board by Ken Tanner)

Current Funding Situation for SUC Component

- Current Building Fund \$750K
- Pledges from Capital Campaign \$293K
- As Yet Unfunded Portion \$593K
- Total \$1.636M

Three Potential Approaches to bridging the \$593K unfunded portion

- “Use Existing Resources” recommendation:
 - SUC has \$1M in the ministerial housing set-aside. This money will be forfeited if SUC were to continue the current downward path and eventually go under. Thus it is best to use a portion of this set-aside to complete the project. The housing set-aside would still have \$400K left after fully funding the building project.
- “Forward Market premise”:
 - The \$1M set aside for housing allowance is perhaps excessive. Two estimates from financial advisors are that between \$250k and \$400 K could be extracted towards the building project, leaving a \$600-\$750K in the fund to adequately carry ministerial housing obligations at predicted market performances.
 - Remaining unfunded = \$300k.
 - Possible sources
 - » Capital Campaign extension = \$200K ???
 - » Event based fundraising = \$100K ????
- Actuarial Review premise:
 - The \$1M set-aside for housing allowance is deemed appropriate. Funds should not be taken from this set-aside if a perpetual housing allowance is required.

- Remaining unfunded = \$600k.
 - Possible sources:
 - » Capital Campaign extension = \$200K ???
 - » Event based fundraising = \$100K ????
 - » Find granting agencies = \$100K ????
 - » Mortgage - \$200K ?????

Prospects for Sources of \$600K

- Use of existing funds from \$1M set-aside
 - Capital Campaign Extension
 - Event Based Fundraising
 - Granting Agencies
 - Mortgage
- Discussion followed regarding the solicitation of grants – it was recommended that Conference (or National Office) be canvassed regarding any support/assistance they might provide.
 - Also recommended was including the option of working to reduce the cost of the building?

It was moved by Walter Huber, seconded by Peter Gordon that the Facility Development Report be adopted.

CARRIED

9. Finance Committee Report – Sue Puchmayr as Treasurer reviewed the financial information presented in the annual report and the 2013 budget, explaining that the Board was seeking Congregational approval for an increase in access to Trustee funds from the current \$2,000 per month to \$5,000 per month for the general operation including Minister’s Housing Allowance of SUC.
 - discussion regarding the difference in the minister’s salary reported in 2011 annual report and shown on the 2012 annual report.
 - suggested we cancel the janitorial contract in order to save money
 - suggested we move accounts to the credit union to save bank charges.

It was recommended that these options be considered at the next Board meeting.

It was moved by Louise Martin, seconded by Vicki Haberl that the Finance Committee report be accepted.

CARRIED

10. Nomination Report – It was reported that the position of the Board Chair, Vice Chair and Sunday School chair remain unfilled. Bert Ionson asked for nominations from the floor. There being none the board recommends that the congregation allow the board to fill the position of Board Chair from the current board members on a rotating basis. Attached is the Board listing for 2013.

It was moved by Peter Gordon, seconded by Patsy Riecker that the Board membership as outlined in the Nomination Report be adopted.

CARRIED

It was moved by Carol Tanner, seconded by Cathie Greenlees that the Board fills vacancies with existing Board Members on a rotating basis.

CARRIED

11. Other Business – There was no other business.

12. Adjournment – It was moved by Carol Tanner to adjourn the meeting. The meeting was adjourned at 8:27pm.

13. Donna Dinsmore led the congregation in a closing prayer.

2013 Board Members

1. Board Chair- *vacant*
2. Vice Chair- *vacant*
3. Past Chair- Bert Ionson
4. Treasurer – Sue Puchmayr
5. Secretary - Jody Villadsen
6. Trustees- Peter Gordon
7. Worship Committee- Carol Tanner
8. Ministry & Personnel Committee- Louise Martin
9. Stewardship Committee- Hugh Kerr
10. Property- Walter Huber / Liaison – Jody Villadsen
11. Fellowship Committee- Patsy Riecker
12. Caring Ministry Committee- Co-Chairs: Maureen Gilmour and Moneta Neighbor. Board Liaison: Elizabeth Kerr
13. Finance Committee – Sue Puchmayr
14. Presbytery Representative- Trevor Harris
15. Mission and Service- Hugh Kerr
16. Members at Large- Elizabeth Kerr, Cathie Greenlees, Judi Rhodes
17. UCW rep- Vicki Haberl

Other Committees

1. Facilities Group- Louise Martin
2. Informal Fund-raising Committee-Ken Tanner
3. Music Dept. – Kayla Matzen
4. Sunday School - *vacant*