



Squamish
United Church
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2015 Annual General Meeting
Minutes
February 15, 2015

The meeting was called to order by Board Chair, Ian Kent, at 7:00pm with 24 attending.

1. Reverend Karen Millard opened the meeting with a Call to Worship, hymn and a prayer.

2. Voting Privileges

MOTION: It was moved by Trevor Harris, seconded by Deb Kent that voting privileges be given to all members and adherents in attendance.

Carried

3. Review and adoption of last year's minutes.

MOTION: It was moved by Peter Gordon, seconded by Louise Martin that the minutes of the March 30, 2014 Annual General Meeting be adopted.

Carried

4. Review of Committee Reports

Some errors were noted

- UCW meeting changes, Harmony Unit meets every other month, Bethany Unit and Mackenzie Units meet monthly.

5. Adoption of Committee Reports

MOTION: It was moved by Bert Ionson, seconded by Elizabeth Kerr that the Committee Reports, except for Finance, Nominating and Facility Development Reports be received. Carried

6. Facilities Development Report

- Peter Gordon spoke on the progress of the Centrepoint project.

- Ian Kent spoke on the current Inventory.
- Grace Halvorson spoke on ideas for the disposition of the pews.
- Details on future services and office location during construction are still being worked out.

MOTION: It was moved by Louise Martin, seconded by Vicki Haber that the facilities report be received. Carried

7. Finance Committee Report and 2015 Budget

Kevin Haberl reviewed the finance report and proposed 2015 budget.

Discussion followed;

- Concern over confusion due to the format of the finance report was expressed. More details would be helpful.
- Felt that the donation breakdown figures were confusing.
- Salary privacy issues were discussed

MOTION: It was moved by Louise Martin, seconded by Deb Kent that the 2015 budget be approved. Carried

MOTION: It was moved by Peter Gordon, seconded by Louise Martin to accept the Finance Committee's report as presented. Carried

8. Nomination and Endorsement of the Board Members for 2015

The Nominating Committee presented the 2015 Board Candidates - See Attachment A

Ian Kent made a request for nominations from the floor. Being none...

MOTION: It was moved by Carlotta Liechti, seconded by Joanna Schwarz that the Nomination Report be approved. Carried

9. Other Business

- Board Restructuring - Ian Kent spoke on a revision proposed to the Board to change the meeting of the full Board to 4 times a year, the Executive Board to meet an additional 5 other times. It was also proposed that a brief summary be shared with the congregation following the meetings. These changes to be reviewed after a year.

10. There being no further business it was moved by Judi Rhodes, seconded by Rainer Schwarz that the meeting be adjourned. The meeting was adjourned at 8:39pm.

The Reverend Karen Millard closed the meeting with a prayer.

ATTACHMENT A - 2015 Budget

SUC P&L 2015 Predicted	Assumed June move out of current venue	Blended <u>2015 Total</u>
Ordinary Income/Expense		
Income		
	Donations	62,600
	Property Usage	2,600
	Other Income	100
	Misc Income	12,600
Total Revenue		77,900
Expense		
	Total Operating Expenses	51,486
	Discretionary Ministerial Expenses	5,692
	Total Staff Expenses	74,943
Total Expenses		132,121
Net Income Operating		-54,221

Board Nomination Candidates 2015

<u>Chair</u>	<u>Ian Kent</u>
<u>Vice Chair</u>	<u>Trevor Harris</u>
<u>Past Chair</u>	<u>Bert Ionson</u>
<u>Finance</u>	<u>Kevin Haberl</u>
<u>Treasurer</u>	<u>Ken Tanner</u>
<u>M & P</u>	<u>Nairn Stewart</u>
<u>Worship</u>	<u>Carol Tanner</u>
<u>Stewardship</u>	<u>Grace Halvorson</u>
<u>Trustees</u>	<u>Peter Gordon</u>
<u>Presbytery Rep</u>	<u>Trevor Harris</u>
<u>Caring Ministry Liaison</u>	<u>Elizabeth Kerr</u>
<u>Facilities Development</u>	<u>Louise Martin</u>
<u>Property</u>	<u>Walter Huber</u>
<u>UCW</u>	<u>Vicki Haberl</u>
<u>Mission & Services</u>	<u>Hugh Kerr</u>
<u>Fellowship</u>	<u>Patsy Riecker</u>
<u>Nominating</u>	<u>Determined pre 2016</u>
<u>Christian Education</u>	
<u>Mission and Outreach</u>	