



The meeting was called to order by acting Chair, Trevor Harris, at 11:27am with 33 attending.

1. Trevor Harris led with a Hymn and Reverend Karen Millard opened with a prayer.

2. Voting Privileges

MOTION: It was moved by Roy Shephard, seconded by Louise Martin that voting privileges be given to all members and adherents in attendance.
Carried

3. Review and adoption of last years minutes.

MOTION: It was moved by Deb Kent, seconded by Bert Ionson that the minutes of the February 2013 Annual General Meeting be adopted.
Carried

4. Review of Committee Reports

Discussion followed

- It was noted that in the Knitting Group report on Page 17 of the Annual Report the hours entailed more than 1500 hours and not 15 as reported.
- A question was raised on how the congregation memberships were being tracked. It will be referred to the next board meeting.

5. Adoption of Committee Reports

MOTION: It was moved by Ian Kent, seconded by Rainer Schwarz that the Committee Reports, except for Finance, Nominating and Facility Development Reports be received. Carried

6. Facilities Development Report

Bert Ionson spoke on the Facility Committee update report. – Attachment A

MOTION: It was moved by Bert Ionson, seconded by Ken Tanner that the facilities report be received. Carried

7. Finance Committee Report and 2014 Budget

- Trevor Harris spoke on the board's discussions and support of the proposed 2014 budget.
- Bert Ionson reviewed the finance report and budget.

Discussion followed;

- There was a question about the allocations for First United. It was reported that only donations that flow through Squamish United Church are included in our financial statements. Individual donations made directly to First United by individuals in our congregation are not included. There may be a way of reporting those donations in the future in a separate report.
- Discussion regarding the level of expenditures being considered for next year.
- It was pointed out that SUC has a very healthy asset base and the whole picture needs to be considered.

MOTION: It was moved by Bert Ionson, seconded by Peter Gordon that the 2014 budget be approved. Carried

8. Nomination and Endorsement of the Board Members for 2014

- Trevor Harris, as the representative of the Nominating Committee, presented the list of nominated 2014 board members. Attachment B.

Discussion followed:

- June Halvorson thanked the members of the past board for their hard work and especially thanked Bill Rempel for his many hours spent mowing the church lawns.

MOTION: It was moved by June Halvorson, seconded by Deb Kent that the Nomination Report be approved. Carried

9. Other Business

None

10. There being no further business it was moved by Rainer Schwarz, seconded by Bert Ionson that the meeting be adjourned. The meeting was adjourned at 12:29pm.

The Reverend Karen Millard closed the meeting with a prayer.

ATTACHMENT A

Facilities Development Update

March 2014

Planning for our Centrepoint project continues to move forward. There have been some exciting changes to the design of the project that will improve the efficiency of our operations. And within the past couple of months, BC Housing has indicated their initial support for the project by agreeing to contribute development funds to assist with architectural and other planning costs. While this is not a final confirmation of support, this is a very promising first step.

The redesign is principally focused on moving the housing from above the office component to a stand alone 4 story structure with parking underneath. In addition, some of the Sea to Sky Community Services development has moved adjacent to the sanctuary in the area previously identified for parking. Plans will now include a removable wall between these spaces so Squamish United can use the additional room during high occupancy periods if needed. In addition, the unique roof line that was a feature of previous designs has been changed to a more flat roof design.

One other aspect of the new design of great importance to Squamish United was an anticipated cost saving of approximately \$100,000 because of some of the revisions to design features. The Facility Development Committee will continue to work with our architect Brent Murdoch and construction manager Kindred Construction Ltd to further reduce the costs.

As part of this development, it has always been the plan to engage BC Housing to help support the housing component of the project. A prerequisite for their consideration of participation was the engagement of a consultant aware of BC Housing criteria to undertake a complete review of the project. As a result we have been working with CPA Development Consultants as they review the existing arrangements including the agreements between the parties, costing estimates and planned funding arrangements. As a result of the report CPA provided, BC Housing have since voiced both their verbal encouragement as well as agreement to fund some of the development costs.

Because of the redesign, there is sufficient increase in building coverage of the property to necessitate reapplying for a development permit. In order for this to proceed, new plans are required showing more detailed features of the revised structure. In addition, we are also updating the costs based on the new design and working to finalize specific design features (mechanical, electrical etc). As well, there is a need to start considering exterior and interior design elements. All of these features will support the development permit application as well as giving the congregation information to give confirmation for starting construction.

Given the amount of work to do, we are now anticipating approval to begin site-works as early as October (preloading and demolition of Trinity Hall and the entry area for the sanctuary). With that in mind, we anticipate being able to have sufficient information for a congregational meeting at some point in the late August or September to confirm the approach and give final approval to begin construction. We understand this has taken a long time but given the complexity of the various interests and number of participants in the project planning and implementation, we believe the time has been well spent.

ATTACHMENT B

Nominating Committee Report – Mar 12, 2014

The Nominating Committee is pleased to put forward the following names to the board (and congregation) as executive and committee chair persons for 2014.

- Chair – Ian Kent
- Vice Chair – Trevor Harris
- Past Chair – Bert Ionson
- Trustees – Peter Gordon
- Presbytery Rep. – Trevor Harris, Ian Kent alternate
- Treasurer – Ken Tanner
- Chair of Trustees – Peter Gordon
- At Large board member – Elizabeth Kerr
- Finance Committee – Kevin Haberl
- Property Committee – Walter Huber
- Worship Committee – Carol Tanner
- Ministry and Personnel (M&P) – Nairn Stewart
- Caring Ministry – Maureen Gilmore - (no board duties)
- Stewardship – Grace Halvorson
- Nominating – next December
- Facilities Development – Louise Martin
- UCW – Vicki Haberl
- Fellowship – Patsy Reicker
- Mission and Service (M&S) – Hugh Kerr
- Mission and Outreach – vacant + minister
- Christian Education (adult and Children) – vacant + minister
- Music/Choir – Kayla Matson, ex-officio
- Youth and Sunday School – Kayla Matson, ex-officio