

Starbuck United Church Annual Meeting Minutes Sunday January 20,2019

In attendance were Colleen Norton, Linda Virag, Michele Ammeter, Ann Pedersen, Phyllis Olson, Helen Kendall, Jean Johnson, Rev. James deBeer, David Rasmussen, Diane Trudeau, Helen Marshall, Margaret Porter, Ellen Saltiss, Leith Saunders, Len Pedersen, Janis McMorrان, Sharon Masse and Melanie Mosset

Nominations for Chairperson for this meeting. Michele Ammeter nominated Margaret Porter as chair seconded by Ellen Saltiss.

Carried

Nominations for recording Secretary for this meeting. Michele Ammeter nominated Melanie Mosset as recording secretary seconded by Ellen Saltiss

Carried

The meeting was called to order at 1:17

Rev. James began the meeting with a prayer.

Minutes from 2018 Annual Meeting

The minutes from the 2018 meeting were circulated before the meeting.
It should be noted that Leith Saunders was there as pastoral charge supervisor.

A motion to accept the minutes as circulated and amended was made by Melanie Mosset seconded by Michele Ammeter .

Carried

Annual Reports

The annual reports were made available on Sunday January 13, 2019 for everyone to review them. The reports were not read at this AGM meeting but everyone was given an opportunity to ask questions and remark on them.

A motion to accept the reports, excluding the treasurers report, as circulated was made by Sharon Masse, Seconded by Phyllis Olson.

Carried

Treasurers Report

The music and organist will be \$600 because 2018 and 2019 will be made out this year.
St. Matthews Maryland Mission has now changed to One Just City so our donation will be made to them. Jane Remple will be auditing our treasurers report.

**Starbuck
United Church**
Treasurer's
Report - Jan 1
– Dec 31, 2018

**(Amendmen
ts Jan. 2019)
noted *
Len/Ann
Pedersen –
Treasurer**

**Proposed
Budget 2019**

Expenses:

Meridian Charge Allocation (10 x 750) + (7 x 1150)	19,350.00	
Mission & Service (per AGM minutes Jan 2018)		*
Taxes	772.17	900.00
Office Supplies (annual report)	101.35	300.00
Church Envelopes	113.88	0.00
Cred. Union Serv. Chgs	18.00	0.00
Music and Organist, etc. (not yet paid)	0.00	300.00
Lutheran Church - worship space (to June) \$75/use	2,025.00	3,000.00
Pastoral Care	327.76	400.00
Insurance (Property Liability & Use of Lutheran space)	790.56	
Meridian Inter-church Council Fees	50.00	50.00
Donations total	1,291.28	* 1,800.00
Lawn Maintenance	189.00	250.00
Pancake Supper	72.38	100.00
Worship Expenses	88.45	100.00
Total	<u>25,189.83</u>	<u>30,000.00</u>

Explanations:

Mission & Service Budget line had been reported in separate M & S section due to being a separate account. M & S account was closed and merged with General Funds in 2018 year.

Donations line now includes amount donated to World Vision charitable organization. Previously, donations to World Vision came from Projects account, which was closed and merged with General Funds in 2018.

A motion to accept the treasurers report as amended was made by Ann Pedersen, seconded by Michele Ammeter .

Carried

Proposed Budget 2019

A motion to adopt the amended proposed budget for 2019 was made by Ann Pedersen, seconded by Michele Ammeter.

Carried

Proposed council 2019

Executive

Chair	-Margaret Porter
Secretary	-Melanie Mosset
Treasurer	-Ann Pedersen and Len Pedersen

Committees

Projects	-Janis McMorran
M&P	-Ellen Saltiss
Worship	-Colleen Norton
Pastoral Care	-Sharon Masse
Trustee	-Michele Ammeter

Trustees

Inga Livingston
Michele Ammeter

A motion to accept all the Council as acclaimed was made by Michele Ammeter , seconded David Rasmussen .

Carried

New Business

- 1) We need to appoint a 3rd trustee. Linda Virag nominated Ellen Saltiss. **A motion to elect** Ellen Saltiss as trustee was made by Linda Virag, seconded by Diane Trudeau.

Carried

- 2) **World vision**-Comparison of charitable programs. Ann collected information on a few different programs because our child has aged out. After discussing the information Ann collected we decided to change our donation from World Vison to Save the Children. Michele Ammeter moves that we donate the \$500 that we would have donated to World Vision to Save the Children, seconded by Ellen Saltiss.

Carried

- 3) White gift. We could not find a date to collect for our white gift at Christmas but Worship will find a date for White gift and the donations will be taken to Siloam Mission.
- 4) Margaret has spoken to Gordon Goldsborough about putting a QR code on a sign at the Starbuck Church site which would give people information on our church history. We also discussed adding one onto the Ferndale site as well. The cost of the codes is about \$200 each. **Michele Ammeter moved that we put a sign** at the Starbuck United Church site and the Ferndale church site to be paid for my memorial funds, seconded by Helen Marshall.

Carried with 2 opposed.

- 5) **Shrove** Tuesday is March 5. We discussed where the donations should be sent. Rock lake or mood disorder. **Ann Pederson moved that the proceeds** from the Shrove Tuesday pancake supper be donated to the Mental health and Mood Disorder of Mb, seconded by Michele Ammeter.

Carried

- 6) The Meridian website is getting an update.
- 7) We will have a breakfast at the rink on Feb. 10.

Rev. James ended with a benediction

A motion to adjourn the meeting was made by Michele Ammeter at 2:32