

Starbuck United Church Annual 2021 Meeting Minutes
Tuesday April 19, 2022

In attendance were Rev. James DeBeer, Ellie Saltiss, Dale Ell, Jacquie Ell, Ann Pedersen, Len Pedersen, Michele Ammeter, Margaret Porter, Diane Trudeau, Inga Livingston and Melanie Mosset

Nominations for chairperson and secretary for this meeting. Michele Ammeter nominates Margaret Porter as chair and Melanie Mosset as secretary Ann Pedersen seconded.

Carried

The meeting was called to order at 7:01

Rev. James began the meeting with a prayer.

Minutes from 2020 Annual Meeting

The minutes from the 2020 meeting were circulated before the AGM.

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

Carried

Annual Reports

The annual reports were made available on April 6, 2022 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 for 2020 and 2021, excluding the treasurers report, as circulated was made by Len Pedersen seconded by Dale Ell.

Carried

Treasurers Report

A motion to accept the treasurers report for 2021 as prepared was made by Ann Pedersen, seconded Jacquie Ell

Carried

Proposed Budget 2022

A motion to increase the Meridian Allocation to 1/3 of the total cost up from ¼. Moved by Michele Ammeter seconded by Inga Livingston.

Carried

Donations

Sanford Collegiate Scholarship Fund	\$200
Thrive Community Support	\$200
St. Andrews College	\$500
Canadian Food Grains Bank	\$1,000
One Just City	\$1,000
Camp Wasaga	\$400
Starbuck Hamper Fund	\$500
Knox United Church	\$1,000
Bear Clan Patrol	\$200
Mood Disorders Association	\$1,000

Michele Ammeter moves to accept the donation list for a total of \$6,000 seconded by Diane Trudeau.

Carried

Michele Ammeter moves that we give Trinity Lutheran Church a yearly allocation of \$3000 for occupation costs for 2022 seconded by Diane Trudeau.

Carried

A motion to accept the amended proposed budget of \$40,678 for 2022 moved by Ann Pedersen seconded by Michele Ammeter.

Carried

Proposed council 2022

Executive

Chair -Margaret Porter
Secretary -Melanie Mosset
Treasurer -Michele Ammeter and Margaret Porter

Committees

Projects -Janis McMorran
M&P -Michele Ammeter
Worship -Michele Ammeter
Trustee -Michele Ammeter
Prairie to Pine -Diane Trudeau

Trustees

Inga Livingston
Michele Ammeter
Ellen Saltiss

A motion to consolidate M & P and Worship into one committee moved by Michele Ammeter seconded by Inga Livingston. **Carried**

A motion to transfer signing authority on the bank accounts to Michele Ammeter and Margaret Porter Moved by Ellie Saltiss seconded by Jacquie Ell. **Carried**

A motion to accept all the Council as acclaimed was made by Jaquie Ell seconded by Ann Pedersen **Carried**

New Business

- 1) **Motion to allow Rev. James** to preform 2 marriages that he has upcoming moved by Michele Ammeter, seconded by Ann Pedersen. **Carried**
- 2) **Ann would** like us to continue to think about what we would like to do with the insurance money that we have in the bank. One idea Ellie brought forth was to help build a crypt at the cemetery for cremation urns. Another idea was to consider creating a foundation for the community. You can look at the community foundations website for information. We do not have to make this decision immediately but should definitely keep thinking of it and revisit it at the next AGM.

A motion to adjourn the meeting was made by Diane Trudeau at 8:31 pm.

DRAFT