

Starbuck United Church Annual Meeting Minutes
Sunday January 21, 2024 **DRAFT**

In attendance were Janis McMorrان, Diane Trudeau, Sharon Masse, Margaret Porter, Ellen Saltiss, Len Pedersen, Ann Pedersen, Rev. James DeBeer, Michele Ammeter, Melanie Stanley

Nominations for chairperson for this meeting. Michele Ammeter nominates Margaret Porter seconded Ellen Saltiss.

Carried

Nominations for Secretary

Michele Ammeter nominated Melanie Stanley for secretary seconded by Sharon Masse.

Carried

The meeting was called to order at 12:42

Rev. James began the meeting with a prayer.

Minutes from 2023 Annual Meeting

Matters arising from minutes

Sharon Masse is pastoral care but her name was missed on the proposed budget.

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

Carried

Annual Reports

The annual reports were made available on January 15, 2024 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 2023, excluding the treasurers report, as circulated was made by Ann Pedersen, seconded Diane Trudeau

Carried

Treasurers Report

A motion to accept the treasurers report for 2023 as circulated and presented was made by Michele Ammeter, seconded Ann Pedersen.

Carried

Proposed Budget 2024

Donations

Sanford Collegiate Scholarship Fund	\$200
Thrive Community Support	\$200
St. Andrews College	\$500
Canadian Food Grains Bank	\$1,000
One Just City	\$1,500
Starbuck community Christmas cheer	\$1,000
Knox United Church	\$1,500
Bear Clan Patrol	\$500
Resource Assistance for Youth RAY	\$1,000
Manitoba Harvest	\$500
Discretionary fund	\$1,000

Melanie Stanley moves to accept the donation list for a total of \$7,900 plus \$1000 discretionary fund seconded by Michele Ammeter.

Carried

Donations will increase from \$6,100 to \$7,900. Transfer from reserves will be \$30,300. Revenue will increase to \$45,300

A motion to accept the amended proposed budget of \$45,300 moved by Michele Ammeter seconded by Ann Pedersen

Carried

Proposed Council 2024

Executive

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

Committees

Projects	-Janis McMorran
M&P	-Michele Ammeter
Worship	-Diane Trudeau
Trustee	-Michele Ammeter
Pastoral Care	-Sharon Masse

Trustees

Inga Livingston
Michele Ammeter
Ellen Saltiss

A motion to reinstate Worship and M&P as separate committees was made by Michele Ammeter, seconded Sharon Masse.

Carried

A motion to accept the council as proposed was made by Michele Ammeter, seconded by Len Pedersen.

Carried

Old Business

- 1) There are no updates on the Starbuck foundation beginning.

New Business

1)SUC needs to provide the Chair for Meridian Pastoral Charge. Diane has graciously offered to be Chair for Meridian Pastoral Charge.

- 2) Clarifying information for funerals, weddings and baptisms food.

In general Starbuck United Church is unable to provide food for celebrations unless there is an exceptional circumstance. In these exceptional circumstances the council will make decisions on each request. For people from our church family we will provide dainties and coffee. If they would like a luncheon they would need to provide it themselves. **Moved by Michele Ammeter, seconded by Ann Pedersen.**

Carried

- 3) Shrove Tuesday Feb 13. Donations to be sent to Harvest Mb.
- 4) Horticultural Evening TBA

A motion to adjourn the meeting was made by Ellen Saltiss at 2:03