

Starbuck United Church Annual Meeting Minutes Sunday January22,2023 PASSED

In attendance were Rev. James DeBeer, Ann Pedersen, Len Pedersen, Helen Kendall, Sharon Masse, Kathleen Manness, Janis McMorran, Ellen Saltiss, Diane Trudeau, Michele Ammeter, Margaret Porter and Melanie Stanley.

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

Carried

Nominations for Secretary

Michele Ammeter nominated Melanie Stanley as secretary seconded by Janis McMorran.

Carried

The meeting was called to order at 12:17

Rev. James began the meeting with a prayer.

Minutes from 2022 Annual Meeting

The minutes from the 2022 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 January 15, 2023 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 2022, excluding the treasurers report, as circulated was made by Ann Pedersen, seconded by Michele Ammeter

Carried

Treasurers Report

A motion to accept the treasurers report for 2022 as prepared was made by Michele Ammeter seconded by Ann Pedersen.

Carried

Proposed Budget 2023

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
Starbuck Hamper Fund	\$1,000
Knox United Church	\$1,000
Bear Clan Patrol	\$200
Resource Assistance for Youth RAY	\$1,000
Discretionary fund	\$1,000

Michele Ammeter moves to accept the donation list for a total of \$6,100 plus \$1000 discretionary fund seconded by Len Pedersen.

Carried

A motion to accept the amended proposed budget of \$48,200 for 2023 moved by Michele Ammeter seconded by Ann Pedersen.

Carried

Council 2023

Executive

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

Committees

Projects	-Janis McMorran
M&P/Worship	-Michele Ammeter

Trustee	-Michele Ammeter
Prairie to Pine	-Diane Trudeau

Trustees

Inga Livingston
Michele Ammeter
Ellen Saltiss

New Business

- 1) Pancake supper - Shrove Tuesday is Feb. 21, Janis said that she has contacted some willing volunteers. Supper would be 5:30-7. As a congregation we've decided to hold the pancake supper again this year. We await word from Trinity Lutheran if we can go ahead.
If we can hold the supper we will donate proceeds to Manitoba Harvest.

A motion to donate the money from the pancake supper to Manitoba Harvest was made by Diane Trudeau, seconded by Ellen Saltiss.

Carried

- 2) Do we want to place a plaque on the columbarium. What would we like to place on the plaque.
"A gift from the Starbuck United Church through the generosity of the Wilcox family."
- 3) Heather Fossay asked if she could borrow the piano for a wedding. The congregation has said yes.
- 4) Ann has asked us to revisit using some of the insurance money for a community foundation. It would be a way to honor the work of the people who have come before us as well as to help support the community in the future. Are we interested in coming up with an amount of money that we would donate to this foundation to help start it off.
Sharon suggested we commit 75% of the minimum required to start a foundation.
A motion to contribute up to 75% to a maximum of \$20,000 of the minimum required amount to start a local Starbuck community foundation made by Ann Pedersen, seconded by Janis McMorran.

Carried

- 5) Len suggested redoing our sign in front of the church. We all agreed that would be nice. Len and Ann have volunteered to redo the sign.

A motion to adjourn the meeting was made by Len Pedersen at 2:06.

**Starbuck United Church
Amendment to 2022 Annual Meeting Report
January 22, 2023**

The Starbuck United Church representative on Meridian Pastoral Charge (MPC) executive is Diane Trudeau by acclamation. At present she is secretary (2022) and will stay on the MPC executive in 2023 as Vice Chair. This should be included in "Proposed Council for 2022" as "other positions". This elected position should be on the agenda at annual meetings in conjunction with Proposed Council.

The Meridian Pastoral Charge Prairie to Pine representative from Starbuck United Church is Diane Trudeau.