

Starbuck United Church 2024 Annual Meeting Minutes

Sunday January 19,2025 DRAFT

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

Nominations for chairperson for this meeting.

Michele Ammeter nominates Margaret Porter seconded Ann Pedersen.

Carried

Nominations for Secretary

Michele Ammeter nominated Melanie Stanley for secretary seconded by Ann Pedersen.

Carried

The meeting was called to order at 12:40

Rev. James began the meeting with a prayer.

Minutes from 2024 Annual Meeting

Matters arising from minutes

There are no matters arising.

A motion to accept the minutes as circulated was made by Melanie Stanley seconded by Diane Trudeau

Carried

Annual Reports

The annual reports were made available prior to this meeting 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 2024, excluding the treasurers report, as circulated was made by Ann Pedersen, seconded Michele Ammeter.

Carried

Treasurers Report

Motion 1:

That the financial statement for 2024 including an income of \$30,139.25, expenses of \$44,859.70 and a year end bank balance of \$219,862.75 (with OS check) be accepted as presented.

Moved by Michele Ammeter, Seconded by Ann Pedersen. **Carried**

Motion 2:

To accept the SUC donations for 2025 as discussed & listed for a total of \$8,900 (7,900 in 2024) plus \$1000 as a discretionary fund for use with board approval be accepted.

Moved by Michele Ammeter seconded by Sharon Masse.

Carried

Donation can be made in 2025 to Starbuck Community Christmas Cheer from Congregation member donations indicating this designation on the check or envelope, moved by Michele Ammeter seconded Ann Pedersen.

Carried

Motion 3:

That the budget with expenses of \$44, 900.00 be accepted as presented.

Moved by Michele Ammeter, Seconded by Ellen Saltiss

Carried

Proposed Donation Budget 2025

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	\$2,000
Bear Clan Patrol	\$500
Resource Assistance for Youth RAY	\$1,000
Manitoba Harvest	\$1000
Discretionary fund	\$1,000

Proposed Council 2025

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 accept the council as proposed was made by Ann Pedersen , seconded by Janis McMorran.

Carried

Old Business

New Business

- 1) 3-4 dozen dainties to go to LaSalle March 21. Diane and Sharon will contribute.
- 2) Melanie Stanley will be secretary for the Meridian Pastoral charge for 2025.

A motion to adjourn the meeting was made by Diane Trudeau at 1:18

submitted by

Melanie Stanley

Secretary