

# Starbuck United Church Annual Meeting Minutes

## Sunday January 25,2026

In attendance: Rev. James DeBeer, Michele Ammeter, Diane Trudeau, Sharon Masse, Kathleen Manness, Margaret Porter, Ellen Saltiss, Melanie Stanley.

**Nominations for chairperson** for this meeting.

Sharon Masse nominates Margaret Porter seconded Ellen Saltiss.

**Carried**

**Nominations for Secretary**

Margaret Porter nominated Melanie Stanley for secretary seconded by Sharon Masse.

**Carried**

The meeting was called to order at 1:05

Rev. James began the meeting with a prayer.

**Minutes from 2025 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 Michele Ammeter.

**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 2025, excluding the treasurers report, as circulated was made by Michele Ammeter, seconded Kathleen Manness.

**Carried**

## **Treasurers Report**

### **Motion 1:**

That the financial statement for 2025 be accepted as presented.

Moved by Michele Ammeter, Seconded by Sharon Masse.

**Carried**

### **Motion 2:**

To accept the SUC donations for 2026 as discussed & listed for a total of \$9,400 plus \$1000 as a discretionary fund for use with board approval be accepted.

Moved by Michele Ammeter seconded by Sharon Masse.

**Carried**

### **Motion 3:**

That the budget with expenses of \$46,900.00 be accepted as presented.

Moved by Michele Ammeter, Seconded by Ellen Saltiss.

**Carried**

## **Proposed Donation Budget 2026**

### **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	\$1500
Discretionary fund	\$1,000

## **Proposed Council 2026**

### **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 Diane Trudeau, seconded by Kathleen.

**Carried**

### **Old Business**

### **New Business**

**1) Vice Chair for MPC** is SUC responsibility for 2026. The vice chair is responsible for chairing meetings if the chair is unavailable and assembling and printing the Annual Reports and attend meetings.

Melanie Stanley has volunteered to fill the vice chair position.

**2)** The proceeds from the Shrove Tuesday Pancake supper will go to Manitoba Harvest. We will top it up to \$500 if the silver collection is less than that.

**A motion to adjourn the meeting** was made by Michele Ammeter 1:51