

St. Paul's United Church Orillia
Annual General Meeting
Minutes
Sunday, March 5, 2023

Welcome and Opening Remarks – Mary Phelps

Prayer – Dr. Ted Reeve

Motion to allow adherents be included in the voting privilege.

Motion to allow adherents to be included in the voting privilege for the 2023 Annual General Meeting. Moved by Gerry Walma, seconded by Pauline Radmore. Carried.

Motion to accept the minutes of the March 6, 2022 Annual General Meeting.

Motion to accept the minutes of the March 6th, 2022 Annual General Meeting. Moved by Fred Kallin, seconded by Don Atkinson . Carried.

Trustees Report – Faye Hunter/Jack Allen

Board: Jack Allen (Chair), Patti Page, Faye Hunter, Ann Downard, Ted Reeve. The Trustees are responsible for the investments of the Church. Faye started with thanking Jack Allen and acknowledging his work

Toronto Dominion Canada Trust: These are held as GIC's with a balance of \$129,493 as of February 17, 2023. \$100,000 is held as collateral for our line of credit. (Balance has certain restrictions as per donors).

Community Foundation Managed Fund: The February 17, 2023 statement showed as balance of \$154,242 (the funds are available for withdrawal with up to 60 days' notice).

Motion to accept Trustees report as reported by Faye Hunter. Moved by Sally Brady, seconded by Eric Sayle . Carried.

Financial Report – Don Atkinson

Finance Committee: Don Atkinson (Chair), Erik Sayle (acting Treasurer), Jack Allen, Michael Gordon, Faye Hunter , (Mary Phelps, Ted Reeve , Fred Kallin attending meetings).

Don Atkinson began by thanking the Committee for all their hard work. He also wanted to send a special thank you to Tina Dillon who has organized and efficiently kept our books for 2022. She excels in keeping track of the United Church of Canada and CRA changes and updates that occur constantly.

- a) Financial Statement of Operations for 2022:
- a. Income: increase in Offering during 2022.
 - b. Expenses: (unexpected expenses - elevator, heat detectors, increase in gas prices).
 - c. Balance sheet: two additional grants reducing deficit to (\$7,410).

Motion to accept the Financial Statement for 2022.
 Moved by Anne Kallin , seconded by Susan Walma. Carried

- b) Proposed Budget for 2023:
- a. Projecting the same or better income. There will be three appeals during the year (Lent, Anniversary, Deficit reduction); offering – hope to remain constant; facility rentals – increasing
 - b. Expenses – deficit of (\$29,000); major expense – Roof above the Gallery (\$21,528).

Motion to accept Proposed Budget for 2023 moved by Harvey Watt,
 seconded by Peggy Goddard . Carried.

Grants are going to be the backbone moving forward for income. A huge thank you to everyone who is helping to apply for these.

Nomination Report: Eric Sayle

Leadership Team:

Chair: Gloria Tozek

Past Chair: Mary Phelps

Treasurer: Craig Maltby

Secretary: Chris Atkinson

Members: Mary Johnson, Harvey Watt, Kathy Duncan, Fred Kallin

Coordinators:

Spiritual Growth: Gloria Tozek

Worship & Rituals: Chris Peterson

Eco Justice and Social Action: Irene Green

Congregational Life: Eric & Cathy Sayle

Committees:

Finance: Don Atkinson

Membership: Eric & Cathy Sayle

Pastoral Care: Sally Brady

Building Maintenance: Jim Harris

Building Operations: Roy Menagh

Cleaning Bees: Joan Tonner

Stewardship: Lois Barrager

Hospitality: - Cathy Marshall/Pauline Radmore

AV: Rick Brown
 M&P: Cathy Brown
 UCW: Unit 1: Sharon Hepditch/ Unit 2: Diane Weber
 Resource Centre: Tary Trottier
 Accessibility: Laura Joyce
 Trustees: Jack Allen
 Greening: Doug Daley
 Shining Waters Regional Rep: Gloria Tozek

Motion to accept the nomination report. Moved by Eric Sayle, seconded by Irene Green. Carried.

Remarks from Ted Reeve - Minister

Lived with great uncertainty in the spring of 2022, by fall new ideas being brought forth. Some more successful than others.

Nature of society we live in is ever changing. Participation has become less noticeable and so looking at the adaptive conversation. St. Paul's is trying to live into the reality of this ongoing change. Both challenges and opportunities as we go into 2023.

Brief remarks from Mary Phelps – Chair, Leadership Team

Thank Blair Bailey (Music Ministry) who is retiring at the end of June 2023. We would like to thank Blair for all his work throughout the last 39 years. His position has evolved throughout his tenure and an ad hoc committee has been formed to determine the new position requirements. We wish Blair all the best in wherever his new endeavours lead him.

A thank you to Fred Kallin for being co-chair of the Leadership Team. It was noted that Fred stayed overnight in the church to measure temperatures in the various rooms. This is a sign of true commitment to the church.

Wednesday is National Women's Day and we would like to thank Katrina Hunt (Office Administrator) who is the backbone of the front office, Tina Dillon (Book keeper) for keeping our books which have never being so well organized and Caroyln Grant (Security) who makes sure our 'home' is locked and secure every night.

Adjournment:

Motion to adjourn the meeting made by Gerry Walma seconded by Harvey Watt.

Date Approved: _____

Chair, Mary Phelps: _____

Secretary, Chris Atkinson: _____