

Annual General Meeting Minutes
St Andrew's River Heights United Church
Sunday, February 28, 2021 11:30pm

1. Call to order (11:39am) and declaration of quorum—Anne Grewar
 - a. Quorum of 36 expected. Quorum achieved.
2. Election of meeting chair Anne Grewar and secretary Noreen Mian.
 - a. Moved by Anne. Seconded by Colleen Waters. All in favour. Carried.
3. Opening prayer and time of remembrance—Karen Lumley
 - a. Norman Charles Hill, Jean Cannon, Nora Konantz, Mary Campbell, Rose Lenart, Jean Lillian Challis, Alan Livingstone Crossin, Nora Abbott, Doris Hearne, Kingsley Arnett Bowles, Mary Lutes, Ross Johnston, Ishbel Isaacs.
4. Motion allowing adherents to vote. Moved by Anne Grewar. Seconded by Sarah Cory. All in favour. Carried.
5. Accept the agenda with the addition of “exploring Amalgamation” under new business.
6. Motion to accept the February 23, 2020 AGM Minutes as amended.
 - a. Moved by Glenn Neufeld, seconded by Colleen Waters. All in favour carried.
 - b. With note to adjust Joan Stevenson name
7. Acceptance the interest group reports.
 - a. For review in the Annual Report.
8. Report of the chair of the church council—Anne Grewar
 - a. Introduction of the Church Council
 - b. Report from the Chair
9. Revised Governance Statement—Rob Siddall
 - a. Draft of revised Governance Statement circulated prior to the meeting.
 - b. Motion to accept the Governance Statement as presented. Moved by Rob Siddall. Seconded by Heather Mian. All in Favour. Carried.
10. Foundation report—Deborah Metcalfe
 - a. Foundation report presented. Audited statements to follow.
 - b. This will be Deb's final year as Chair.
11. Finance report—Bill Craddock
 - a. Independent reviewer's statement
 - i. 2020 was a successful year.
 - ii. CEWS's program through the federal government provided 75%of salaries over the summer.
 - iii. Fundraising revenue down due to no choir show and few rentals.
 - iv. Daycare and Nursery continue to be viable tenants and operating at near full capacity.
 - v. Both revenue and expenses were down.
 - b. 2021 budget
 - i. Budgeting for a break-even year.
 - ii. New 3 year lease negotiated with the daycare. Cost of living increase applied.
 - iii. 30k (foundation revenue) and 18k (other church investment) included in the budget.
 - iv. Budgeting for a normal operating year.

- c. Motion to accept the 2020 finance report and 2021 budget as presented. Moved by Bill Craddock. Seconded by Deborah Metcalf. All in favour. Carried.
- 12. Nominations—Glenn Neufeld & Anne Grewar
 - Insert slate of nominations
 - a. Motion to approve the 2021/22 nomination report. Moved Glenn Neufeld. by Seconded by Iris McKay. All in favour. Carried.
 - b. Note to remove ABC from Nominations Report.
- 13. New business
 - a. Strategic Priority update: Exploring amalgamation
- 14. Expressions of appreciation
- 15. Closing prayer and adjournment—Karen Lumley
 - a. Meeting adjourned 12:32 pm.