

St. Paul's United Church
Annual General Meeting February 10, 2013
Minutes

Meeting began at 12:45

Devotion

1. Acceptance of Agenda - Marilyn McCutcheon as recording secretary. Adopted by Kate Friedrich, seconded by Dan Stade. Carried
Rob Andrist moved agenda be accepted, Julie-Anne Wallewein seconded. Carried
2. Acceptance of Minutes from 2012 Annual General Meeting- Rob Andrist moved acceptance of minutes from last year. Kaye Hemas seconded. Carried
3. Acceptance of Committee Reports - Julie-Anne Wallewein accepted, Audrey Johnson seconded. Carried
4. Minister's Report - Brenna highlighted the joint services and projects such as Warm Welcome and Hope Village which have been great to help us get to know one another. We are living our identity as a charge. The Warm Welcome has been very successful. We have helped people in the most basic sense of the word. The most valuable piece, aside from shelter, is the opportunity to build relationships. We hope to continue into March.
5. Pastoral Care Report - Kaye left the report to our reading.
6. Presentation and Acceptance of 2013-2014 Budget, Auditor's Report, Treasurer's Report, Budget. Don Kindopp moved the adoption of all his reports. Budget - Rob Andrist seconded. All in favor, none opposed. Auditor's report - Dan Stade seconded. All in favor. Treasurer's report Rob Andrist seconded all in favor. Proposed budget - Donna Burnard seconded, all in favor.
7. New Business
 - 7.1 Constitution- Lynn Kindopp will lead a discussion today on the proposed changes as presented.
 - 7.2 Nominations for Members to the Leadership Team, Treasurer, Personnel Committee, Presbytery Representative, Trustees

Leadership team: Cheryl Deren to serve one more year, Heather nominated Charlie Stade, Melissa Fiest, Heather Vermeersch seconded. Linda Holden and Marilyn McCutcheon will round out the team. Carried.

Presbytery representative - no changes - Don Kindopp staying on.

Recording Secretary - no nominations.

Treasurer - moved by Heather Vermeersch, seconded by Rob Andrist, that Don Kindopp remain in this position. Carried.

Trustees - no change to the current members -Doreen Avery,Audrey Johnson, Dennis Bode.

Ministry Team -no changes to the present members - Barry Harris, Joyce Klesse, Dorothy Fuchs, Julie-Anne Wallewein Joanne Schrudrup,Lori Holden.

Personnel Committee - Jim Vermeersch staying on, Heather Vermeersch made a motion to nominate Rory Fleming,seconded by Marilyn McCutcheon, carried. Jean Bode volunteered to round out this committee.

7.3 Other Business

- 7.4 Speakers Time - Don Kindopp spoke about Conference to be held in Estevan and thanked Linda Holden, Julie-Anne Wallewein, Cheryl Deren for volunteering to help out.

8. Adjournment Rob Andrist adjourned the meeting at 2:25.