

**St. Paul's United Church Orillia
Annual General Meeting
Minutes
Sunday March 6, 2022**

Welcome and Opening Remarks – Mary Phelps

Mary started the meeting talking about the importance of being together with family, friends and community both close and worldwide. She thanked all the committees who have made this past year a success. Also a special thank you to Katrina Hunt, Tina Dillon, Stan Lippert, and Anna Proctor for keeping this church going throughout the Pandemic. A large thank you to Blair Bailey who has provided inspiration and musical talents every week despite the challenges of COVID . Ted Reeve was thanked for all his work within the church. Cathy and Eric Sayle were also thanked for all their help throughout the year working with the Leadership team and on various projects associated with the church.

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 2022 Annual General Meeting. Moved by Dwayne Hunter, seconded by Harvey Watt. Carried.

Motion to accept the minutes of the June 10,2021 Annual General Meeting

Motion to accept the minutes of the June 10, 2021 Annual General meeting. Moved by Mary Town, and seconded by Joe Watt. Carried

Trustees Report – Faye Hunter

Board – Jack Allen (Chair); Patti Page, Faye Hunter, Ann Downard, Ted Reeve
The Trustees are responsible for the investments of the Church.
There are two accounts:

Community Foundation Fund Managed Fund. The December 31, 2021 statement showed a balance of \$175,619 (the funds are available for withdrawal with up to 60 days' notice).

Toronto Dominion Canada Trust. These are held as GIC's with a balance of \$129,351 as of December 31, 2021. \$100,000 is held as collateral for our line of credit which is currently \$0. (Balance has certain restrictions as per donors.)

Motion to accept Trustees Report as reported by Faye Hunter. Moved by Peggy Goddard, and seconded by Fred Kallin. Carried.

Financial Report – Don Atkinson

Financial Committee; - Don Atkinson (Chair), Jack Allen, Michael Gordon, Gary White, Faye Hunter.

Financial Statement for Operations for 2021:

Don Atkinson began his presentation 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 2021. She excels in keeping track of the United Church of Canada and CRA changes and updates that occur constantly.

It was noted that there were significant expenses last year including: repair of the roof over the atrium (\$15,000 over budget); and the replacement of all smoke detectors (\$5000).

Due to Covid Government grants that we received last year (\$77,433) we are seeing a positive balance (\$7,651). Don Atkinson did caution that next year we would not be receiving as many Government Grants and so we will need to be aware of any expenses that over and above the budgeted items.

Motion to accept the financial operations statement for 2021.
Moved by Donald Atkinson and seconded by Gary White. Carried.

The Proposed Budget for 2022:

Don Atkinson reported that Mary Phelps (Chair) went around to the various committees to see what their goals and wishes were for the coming year in respect to budgeted items.

The 2022 Proposed Budget forecasts a financial deficit (\$13,392). Additional grants are being researched for application in order to counter the deficit. Under Expenses (\$388,278) it was noted that the largest expense is insurance.

Questions: A question was raised about the Budgeted item - Doors & carpet. The Peter St. door is to be replaced by two doors to match the Atrium doors. The Carpet is the ramp from the downstairs hall to Memorial Hall. Funding through the Anniversary Appeal is hoped to raise funds to complete these two projects.

Rentals: The question was concerning the amount listed for rental income. Was this a specific amount or a projected amount? It is a specific amount for specific bookings. Katrina Hunt has looked and supplied an accurate amount. Rental stoppage was the reason we were able to obtain CRA Covid grants.

Blair Bailey thanked the Finance Committee and Don Atkinson for all their hard work through this COVID time.

Motion to accept the proposed budget for 2022.
Moved by Don Atkinson, seconded by Angie Lewis. Carried.

Nomination Report – Eric Sayle

Leadership Team: Co-Chair: Mary Phelps, Fred Kallin
 Secretary: Chris Atkinson
 Treasurer: Eric Sayle
 Members: Mary Johnson, Harvey Watt, Peggy Goddard,
 Kathy Duncan

Coordinators:

Spiritual Growth; Gloria Tozek
 Worship & Rituals – Chris Peterson/Rachael Howes
 Eco justice – Irene Green
 Congregational Life – Cathy & Eric Sayle

Committees:

Finance: Don Atkinson
 Membership – Frances Flemming
 Pastoral Care: - Frances Flemming/Sally Brady
 Building Maintenance – Jim Harris
 Building Operations: Roy Menagh
 Cleaning Bees – Joan Tonner
 Stewardship – Lois Barrager
 Hospitality – Cathy Marshall/Pauline Radmore
 M & P – Cathy Brown
 UCW – Sharon Hepditch/Diane Weber
 Greeters – Maureen Bithell
 Resource Centre – Tary Trottier
 Accessibility – Laura Joyce
 Trustees – Jack Allen
 Greening – Doug Daley

Motion to accept the nomination report.
 Moved by Racheal Howes and seconded by Jim Lewis. Carried.

Remarks from Ted Reeve

Thanking everyone for their support during this past year and to all the staff who have continued to keep St. Paul's running.

Brief remarks from Mary Phelps- Chair, Leadership Team

Cathy Brown: Asking for volunteers to help Katrina as she will be away for a few weeks. Thank you to Rick Brown and his team for the time he has spent doing all our av. Thank you to Anna for all her help in preparing for the Annual General Meeting.

Adjournment of this Annual General Meeting

Moved by Gerry Walma and seconded by Harvey Watt Carried.