**Sunset United Church Annual General Meeting**

**Minutes**

**FINAL**

**February 24, 2019**

**1. Lunch**

 Thank you to the Ladies Fellowship for providing the delicious lunch prior to the annual

 meeting.

**2. Call to Order**

 The meeting was called to order by Board Chair, Hilary Wallin at 12:20pm. Notice of the

 Meeting had been provided for 2 weeks, and a quorum of at least 40 people was

present.

**3. Devotion**

 Tricia Gerhard led us in prayer.

**4. Attendance**

 **Moved by Kevin Perrey/Marion Tudor that anyone present, members, adherents**

**and guests, can vote on motions.** **Carried**.

 There were 56 persons who signed the register that was circulated.

**5. Adoption of Agenda**

 **Moved by Gary Carlson/Linda Langenbacher that the agenda be adopted. Carried.**

**6. Appointment of Counters**

 Jean Cameron and Ken Fensom volunteered to serve as counters if required.

**7. Minutes of 2018 Annual General Meeting**

 **Moved by Doreen Killoh / Jayne Strinholm that the minutes of the Annual Meeting**

 **of February 25, 2018 be adopted as presented. There were no errors or omissions**

 **identified. Carried.**

**8. Business arising from February 2018 AGM meeting**

 None was brought forth.

**9. Resolutions**

 Gary Carlson brought forward a resolution: “Be it resolved that strong consideration be

 given to include Mutchmor Lodge in the 2019 Sunset Special Appeals.” Gary pointed

 out that Mutchmor Lodge is in need of renovations and needs funding. It was decided

 that, since the appeals for 2019 have already been determined, the Community Services

 Committee will discuss and consider this for the 2020 special appeals.

 **Gary Carlson/Marion Tudor moved that the possibility of funding through the**

 **Special Appeals for Mutchmor Lodge be considered by the Community Services**

 **Committee. Carried.**

**10. Business arising from Board minutes**

 None

**11. Presentation and Discussion of Annual Reports**

 **a). Finance Committee**

Karen Cartmell sent remarks which were read by Hilary Wallin about the 2018 financial

 statements.

 Karen thanked treasurer, Arlene Fehler; envelope steward, Nancy Toppings; Jayne

 Strinholm, office coordinator; Denelle Hansen who reviewed the financial statements

 for 2018; and the members of the finance committee.

 Karen reported that collections were lower in 2018 but with some new families joining

 Sunset, there is a trend of increased givings. With extra donations received in

 December and money taken out the Contingency Fund we were able to

 cover our deficit.

 The biggest expense in 2018 was the new flooring.

A generous gift was received from Whitmore Park United Church

 **Moved by Don Wuschke/Doreen Wyatt that the Financial Statements for the year**

 **ended December 31, 2018, as outlined on pages 25 to 28 of the Annual Report, be**

 **accepted. Carried.**

**12. Presentation of 2019 Budget**

 Hilary read remarks sent to her from Karen Cartmell.

 Total estimated revenue of $218,100.

 Total estimated expenses of $228,270.

 Estimated deficit of $10,170.

We no longer have a Presbytery Assessment but are now assessed on a national level. This has resulted in a lower expense by $2000 for Sunset in 2019. The

Mission & Service donation from Sunset remains the same as last year.

 Tricia Gerhard responded to a question about funding for LBC. The new regional body

 will not be funding camps and that funding will now come from individual churches.

 Camps are also encouraged to find alternate funding from other sources.

 Membership has declined but there have been and will be members moving their

memberships to Sunset from Whitmore Park.

 Jean Cameron reported that we are working on hiring a new caretaker.

 **Moved by Kevin Perrey / Nancy Toppings that we approve the proposed 2019 budget as outlined on pages 29 to 30 of the Annual Report . Carried**.

**13. Appointment of Financial Reviewer**

 **Moved by Judy Fawell/Marilyn Bzdell that Denelle Hansen be appointed the**

**financial reviewer for 2019. Carried.**

**14. Nomination Committee Report**

Presented by Kevin Perrey, vice-chair.

Executive Officers

Chair – Hilary Wallin *(board term expires 2020)*

Vice Chair – Kevin Perrey *(board term expires 2020)*

Past Chair – Vacant

Treasurer – Arlene Fehler

Secretary – Barbara Flaten-Orr

 Ministry (ex officio)

Rev. Tricia Gerhard

 Committee Chairs or Designates

Worship and Christian Education – Kevin Perrey & Lana Orban

Affirming Congregation – Nicholas Belanger

Finance – Karen Cartmell

Property – Ken Fensom

Stewardship – vacant

Congregational Care – Bev Hui (House Groups)

Community Service – Janet McMurtry

Membership – vacant

Communications – vacant

Ministry and Personnel – Jean Cameron

Fundraising – Marion Tudor

Website-Michelle McConkey

 Other Groups

Board of Trustees – George Peters

Presbytery Representatives – N/A

Ladies Fellowship – Judy Fawell

 Congregational Representatives (members at large)

 Brenda Scarfe

 Hannah Strinholm

 Tim Osborne

Susan Black

 Board of Trustees

George Peters – Chair *(6 year term expires 2020)*

Dave Millar *(6 year term expires 2023)*

Keith Schneider (6 year term expires in 2022)

Doug Billett (6 year term expires in 2024)

 Don Orr (6 year term expires in 2024)

Monte Kesslering (6 year term expires in 2024)

Marina Jeffery (6 year term expires in 2024)

Olive McLeod (6 year term expires in 2024)

Kevin thanked Sharon Frei and Marion Tudor for their past contribution on the Sunset Board.

 **Moved by Kevin Perrey / Jim Wyatt that the report of the nominating committee be accepted. Carried.**

**15. New Business**

Hilary - reflected on some of the highlights of the past year at Sunset: Trivia Night (laughter & popcorn). Yard clean-up. One of Tricia’s first sermons. Last service at Whitmore Park. Potluck suppers. The first tri-church service of the summer. Songs & s’mores around the campfire at Rowan’s Ravine. Passing of the water before baptism. She said a big thank you to everyone who keeps Sunset chugging along.

 Jean Cameron gave special thanks to some folks who give so much of their extra time, including Hilary Wallin (board chair), Ken Fensom and Bob McLeod (facilities), and Bill Martin (sound system). She also thanked the Sunset staff: Tricia Gerhard, Michelle McConkey, Jayne Strinholm, Nancy Edwards, Shirley Hill.

**16. Adjournment - moved by Richard Toppings at 12:55pm.**