

Unitarian Church of Edmonton
Annual General Meeting
Minutes

May 2, 2010

1. Call to order by President, Susan Ruttan, at 12:13 pm
2. Reading of the Congregational Call – read by Acting Secretary, Kathy Stanley.
3. Invocation by Rev. Brian Kiely
4. Approval of Agenda. Susan added to the Agenda: Item 12. New Business: Exciting announcement from Andrew Mills.
Motion to accept agenda as revised move by Mike Keast and seconded by Dorothy Keeler.
Noted that Lynne Turvey would represent the Nominating Committee.
Motion carried.
5. Motion to approve minutes of AGM of May 3, 2009 moved by Roger Ball and seconded by Sylvia Krogh.
Motion carried.
6. Motion to adopt the procedures moved by Beth Jenkins and seconded by Louise Charach.
Motion carried.
7. Nominating Committee report and elections by Lynne Turvey. Introduction of Nominees & request for nominations from the floor led to no further candidates and all nominees were acclaimed.
Lynne Turvey moved Kathy Stanley for President, Beth Jenkins seconded. Jan McMillan moved nominations closed and Ruth Merriott seconded.
Lynne Turvey moved Roger Ball for Vice President. Seconded by Mike Keast.
Lynne Turvey moved Sara Kelly for Secretary. Seconded by Brian Kiely.
Lynne Turvey moved Jim Logan and Jolien Pauw for Trustee and Bill Lee seconded.
Lynne Turvey moved Michelle Van Der Molen and Robert Begg for Ministerial Relations and Liz Cloutier seconded.
Lynn Turvey stepped down for Nominating Committee nominations and Joanne Olafson took the podium.
Joanne Olafson moved the nominees for the Nominating Committee: Lance Beswick, Elaine Reynard, Lynne Turvey, and Cathy Loiselle for a 1 year term. Dorothy Keeler seconded.
8. Beth Jenkins moved to adopt the Revision to the Bylaws as printed. Seconded by Roger Ball. Carried.

9. Presentation of Annual Reports:

As included in package and

Kat Hutter, RE Director. Presented highlights of The Religious Education Report.

10. Finances. Lynn Wolff, Treasurer, presented.

a. Auditors Report. Lynn Wolff moved and Karen Mills seconded to accept. Carried. Lynn advised that we are looking for a 3rd member for the Audit Committee. Lynn Wolff moved to keep 2 existing committee members; Larry Charach and Ruth Merriott. Robert Begg seconded. Carried.

b. Andrew Mills was not available to provide Canvass Report

c. Financial Report-Lynn moved that the congregation accept the 2008-2009 report. Katherine Ball seconded. Carried.

d. Lynn Wolff moved that the proposed budget be approved. Cathy Loisel seconded.

Julius Buski moved to amend the budget to include \$5600.00 for newspaper advertising. Seconded by Bernie Keeler. Defeated.

Bernie Keeler moved to amend salary for 3 employees (2 part-time and 1 full time) to be increased by 5% of their current salary instead of 1%. Dorothy Keeler seconded. Defeated.

Main motion carried.

e. Application of interest from Social Justice Fund. Moved by Sylvia Krogh to give the interest from the \$10,000 to IHuman. Seconded by Helen Ready. Carried.

Susan Ruttan provided an impromptu Canvass update.

f. Ways & Means. Lynn Wolff moved that the ways and means funds be applied to the operating budget. Seconded by Jan McMillan. Carried.

12. Susan Ruttan made the announcement for Andrew Mills that an anonymous donor has pledged \$80,000 to the kitchen and hall project which brings our total funds to \$155,000.

11. Appointment of delegates and alternates to CUC Annual Conference and Meeting, May 2010. Jan McMillan moved to accept delegates. Ann-Marie Harder seconded. Carried.

Beth Jenkins moved to accept reports for information. Mike Keast seconded. Carried.

13. Meeting adjournment moved by Brian Kiely.