

Red Deer Lake United Church

Annual General Meeting on April 7, 2024

Held at Red Deer Lake United Church (RDLUC)

Meeting Start Time: 11:50am

Quorum met: yes

Agenda:

1. Welcome, approve agenda
2. How Voting will work
3. Elect Congregational Chair & Secretary
4. Approve the June 18, 2023 Minutes
5. Finance Team 2023 Report and 2024 Budget
6. Elections/Renewals
7. Celebrating the work of RDLUC
8. Blessing

Approval of the Agenda

MOTION 2024 - 1 is moved by Dave Churchill and seconded by Darlene Abraham

- It is moved and seconded that the agenda be approved.

Vote results: Carried

Voting Privileges

MOTION 2024-2 is moved by Fran Porter and seconded by Phil Jackson

- All those present will be able to vote in these elections.

Vote results: Carried

Election of Chair of the Pastoral Charge

MOTION 2024-3 is moved by Morris Baskett and seconded by Al Johnson

- To end nominations for Chair of the Pastoral Charge.

Vote results: Carried

MOTION 2024-4 is moved by Andy Porter and seconded by Maureen Secord

- To accept Al Steingart as the Chair of the Pastoral Charge.

Vote results: Carried

Election of the Congregational Secretary

MOTION 2024-5 is moved by Pat Petryk and seconded by Phil Jackson

- To end nominations for Secretary of the Pastoral Charge.

Vote results: Carried

MOTION 2024-6 is moved by Jocelyn Churchill and seconded by Darlene Abraham

- To accept Britta Den Hoed as the Secretary of the Pastoral Charge.

Vote results: Carried

Approval of the June 18, 2023 Congregational Minutes

MOTION 2024-7 is moved by Ravi Abraham and seconded by Dave Churchill

- That the minutes from the Congregational meeting held on June 18, 2023 be approved.

Vote results: Carried

Finances

- The financial statements are independently reviewed.
 - The 2024 budget was prepared with input from team leaders.
 - The Finance Team and Board recommend approval.
 - Both documents, and a Treasurer's report, were emailed to the community March 16th.
 - A Finance Forum was held March 24th
- Donations were down in 2023 versus 2022, and well below pre-COVID levels. The 2024 budget includes a bit of a rebound.
- 2024 sees a return to normal staffing levels.
- The 2024 budget has been prepared to have breakeven cashflow, prior to debt servicing.
- Debt service is a large amount. We plan to lower this through a prepayment and seeking a longer amortization repayment schedule.

MOTION 2024-8 is moved by Mike Jackson and seconded by Phil Jackson

- The Financial Statements for the year ended December 31, 2023 be accepted.

Vote results: Carried

MOTION 2024-9 is moved by Mike Jackson and seconded by Dave Churchill

- Approve draft budget for 2024

Vote results: Carried

Trustees

Team will stay the same

- Rob Howard - chair
- Jodi Flodstedt
- Deb Tod
- Keith Conley

Election of Church Board Members

MOTION 2024-10 is moved by Andy Porter and seconded by Anne Welsh-Basket

- To renew Rob Howard, Doug Den Hoed, Mike Jackson, and Dave Churchill on the board.

Vote results: Carried

MOTION 2024-11 is moved by Al Johnson and seconded by Jocelyn Churchill

- Rob Howard and Doug Den Hoed be elected co-chairs of the board

Vote results: Carried

MOTION 2024-12 is moved by Fran Porter and seconded by Lori Wilson

- To elect Shelby Chibry, Al Johnson, and Dave Johnson as board members.

Vote results: Carried

Chinook Winds Regional Representatives

- Wilma Clark
- Don Gibbons (retiring)

Next year is General Council, where the UCC gets together and makes decisions. The regional council for Chinook Winds will be in May 2-4, 2024. For the regional council, a certain percentage (5%) must be below 30 years of age.

MOTION 2024-13 is moved by Wilma Clark and seconded by Maureen Secord

- To elect Britta Den Hoed as a Chinook Winds Region Representative.

Vote results: Carried

A motion was suggested by Audrey Ferber and seconded by Fran Porter to nominate Shelby Chibry as a regional rep, but she declined.

Team recognition

LOTS of names, thanks to all those people doing work in the church

Special recognition for the worship team, which has no one on it.

What we're excited for coming up:

- New ministry team
- Youth & Kids Collective
- Men's Group (resurrection)

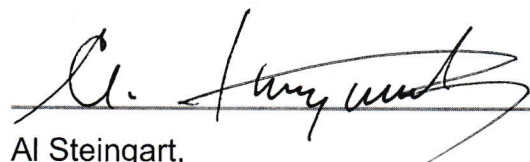
Termination of meeting

MOTION 2024-14 is moved by Dave Churchill and seconded by Maureen Secord

- To terminate the meeting.

Vote results: Carried

Meeting end time: 12:21pm



Al Steingart,
Congregational Chair

Britta Den Hoed

Britta Den Hoed,
Congregational Secretary