

**KINCARDINE UNITED CHURCH ANNUAL CONGREGATIONAL MEETING**  
**SUNDAY, APRIL 22, 2018**

The Congregation of Kincardine United Church was called to meet in the sanctuary on Sunday, April 22<sup>nd</sup>, 2018, following the morning worship service for the Annual Congregational Meeting and to review the 2017 Annual Report, as well as elect nominated positions. Approximately 53 persons were in attendance.

**1. Call to Order and Constitution of the Meeting** (Gord Dunbar)

Gord Dunbar called the meeting to order at 11:55 AM and declared it a duly constituted meeting of the Kincardine United Church (KUC) congregation.

**2. Opening Prayer** (Gord Dunbar)

Gord Dunbar led us in prayer.

**3. Behavioural Covenant** (All)

Those present read the Kincardine United Behavioural Covenant together.

**4. Enabling Motions**

**Moved by:** Donna Mowry

**Seconded by:** Dotty McClelland

- a) That all adherents be made Corresponding Members with privileges to vote.
- b) That Rod Coates chair the 2018 Annual Meeting
- c) That Angela Hazlewood act as recording secretary for the 2018 Annual Meeting.
- d) That the meeting Agenda be accepted as printed with above corrections and #8 (Mission and Service Budget) be removed as it was previously approved at the December 17<sup>th</sup>, 2017 meeting.
- e) That the Congregational Meeting minutes of minutes of March 26<sup>th</sup>, 2017, April 23<sup>rd</sup>, 2017, and December 17<sup>th</sup>, 2017 be approved as printed.

**CARRIED**

**5. Business Arising from the Minutes** (Rod Coates)

Rod Coates said that the KUC Governance manual was updated April 2017, just after the annual meeting and it now reflects the current structure. Additionally, the process of documenting routine tasks and instructions by each committee to maintain corporate memory has been started. Binders should be issued this week for the kitchen, library, and office.

**6. In Memoriam** (Gord Dunbar)

Gord Dunbar read all of the names as printed in the 2017 annual report and led us in prayer.

**7. 2017 Financial Report** (Donna Mowry)

Donna Mowry reviewed the Narrative Budget (page 27 of the annual report). She shared that the general fund givings for 2017 were \$5783 more than in 2016. The balance was just over \$18,000 for year end. She reflected on the positive and stated that we need to be proud of our accomplishments. She went on to praise the work of the committees and expressed that most committees came in under budget, not because they were asked to, but because of being fiscally responsible.

**Moved by:** Donna Mowry

**Seconded by:** Bernd Portz

That the 2017 financial report be approved as printed.

**CARRIED**

Rod Coates opened questions/comments to the floor. Ron Harris wanted it made clear that the loan payments on page 24 were paid in full by KUC's investments. Ron Harris also wanted the contributions of the UCW to be more clearly stated in the financial reports as they do so much work on behalf of KUC. Sue Maus suggested that all of the projects that the UCW have completed and are currently completing be listed individually.

**8. 2018 Mission & Service Budget**

Shirley Marie Harris mentioned that this was previously approved at the December 17<sup>th</sup>, 2017 meeting.

**9. 2017 Written Annual Reports**

Rod Coates asked if the congregation had questions about the written annual reports.

**Moved by:** Rad Michielson

**Seconded by:** Elaine Holmes

That the 2017 written reports be approved as printed.

**CARRIED**

**10. Nominations (Presentation & Elections)**

Rod Coates asked Gord Dunbar to conduct the nominations process. Gord Dunbar thanked committee members for their service and highlighted the vacancies.

**These Committee members' terms have expired:**

Sheila Bauer, Joan Gillespie, Ron Harris, Donna Mowry, Stu Mowry, Teresa Perfrement, Melinda Smegal, Ron Smith

**a) These Committee members have decided to retire:**

Jackie Clements, Rod Coates, Jean Johnson

**b) These yearly appointments have expired:**

Presbytery Reps – Marion Boyd, Rod Coates, Liz Dillman, Emily Perry

Reviewers – Leanne Guppy, Bev McLelland, Pat Porter

Council President – Marion Boyd

Council Secretary – Rod Coates

**c) These adherents and members are continuing or have agreed to stand for election to the following Committees:**

**Administration:**

Resource Persons: Liz Dillman, Gord Dunbar

Members:                      End of Term      Electoral Status

Ralph Knowles	2018	Continuing
Gregg McClelland	2018	Continuing
Dotty McClelland	2018	Continuing
Donna Mowry	2017	<u>Seeking re-election</u>
Jack Nancekivell	2018	Continuing
Ron Smith	2017	<u>Seeking re-election</u>
Gerry Stephens	2018	Continuing

**Membership and Mission:**

Resource Person: Gord Dunbar

Members:                      End of Term      Electoral Status

Liz Dillman	2018	Continuing
Charles Ludlow	2019	Continuing
Bernd Portz	2018	Continuing
Ursula Portz	2019	Continuing
Krista Ritchie	2019	Continuing
Melinda Smegal	2017	<u>Seeking re-election</u>
Vacancy (1)		<u>Seeking nominations</u>

**Programme:**

Resource Persons: Gord Dunbar, David Hamilton

Members:                      End of Term      Electoral Status

Sheila Bauer	2017	<u>Seeking re-election</u>
Joan Gillespie	2017	<u>Seeking re-election</u>
Randy Norris		<u>Seeking election</u>
Teresa Perfrement	2017	<u>Seeking re-election</u>
Jim Zarubick	2019	Continuing



**f) Motion to Close Nominations from the Floor**

**Moved by:** Rad Michielson

**Seconded by:** Bernd Portz

That nominations from floor be closed. 2 abstentions noted.

**CARRIED**

**g) Election of nominees presented in the report and from the floor**

**Moved by:** Glen Holmes

**Seconded by:** Donna Mowry

That the nominations presented in the annual report and from the floor be approved.

**CARRIED**

**h) Motion to empower Council to fill any vacancies on Council or Committees that arise between congregational meetings.**

**Moved by:** Joan Gillespie

**Seconded by:** Shirley Marie Harris

That Council be empowered to fill any vacancies on Council or Committees that arise between congregational meetings.

**CARRIED**

Rod Coates thanked everyone for their participation as a committee member and how much he, on behalf of KUC, appreciates their hard work. He also wanted to give special recognition to Marion Boyd who has served as Council President for several years. Joan Gillespie recognized that several people have been on committees for many years and we may want to consider being on a committee if we have not done so yet. She mentioned that the UCW is getting "thinner" and "older" so it really needs some new members. She continued to say that we may want to examine what we do really well and eliminate committees as we cannot do it all.

**11. Other Business**

**a) Report from Bruce Presbytery (Rod Coates)**

Rod Coates provided some highlights of Bruce Presbytery items, including the following: KUC continues to donate more to the M&S fund than any other pastoral charge in Bruce Presbytery as noted in previous years. As well, KUC is very active in presbytery-all four of its representatives are members of the Executive. In June, Judy Zarubick will become the next-and probably last-Chair of Bruce Presbytery. For the balance of 2018, presbytery will be focusing on winding up activities, celebrating all that it is, and preparing for transition to the new regional council.

Shirley Marie Harris stood up to thank all of the staff of KUC and council members. She specifically thanked Marion Boyd and Rod Coates, as well as all of the presbytery representatives.

Joanne Dallman mentioned the “Animate Bible Study” that Gord Dunbar leads and asked that we may want to consider joining.

**12. Recommendation for the Date, Place & Format for 2019 Annual Meeting and 2019 Budget Presentation**

Rod Coates asked if these dates would be satisfactory.

**Moved by:** Don Eyre

**Seconded by:** Cat Laliberte

That the 2019 budget presentation be held on December 9<sup>th</sup>, 2018.

That the 2019 annual meeting be held on April 7<sup>th</sup>, 2019 in Fellowship Hall following the worship service and/or lunch.

**CARRIED**

**13. Adjournment and Prayers**

There being no further business to discuss, Rod Coates declared the meeting closed at 12: 55 PM.

Gord Dunbar closed the meeting with a prayer and reading from Embers (One Ojibway Meditations, by Richard Wagamese).

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Signature of Chair

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Signature of Secretary