

**GILMORE PARK UNITED CHURCH
ANNUAL GENERAL MEETING
March 7, 2010**

Lunch was taken until 12:10pm.

Present: 41 Members and 9 Adherents.

Phil Newton called the meeting to order at 12:10pm and said the opening prayer.

Phil presented the Enabling Motions:

1. That adherents be given voting privileges for the meeting. Shelby Everitt Moved that it be accepted. Seconded by Betty Coles. **Carried.**
2. That the agenda be approved as printed. Maggie Wallace Moved that it be accepted. Seconded by Ian Moody. **Carried.**
3. That the minutes of the 2009 AGM be accepted. Jim Burrows Moved that it be accepted. Seconded by Sally Houston. **Carried.**

Elections

Trustees

Please note that Rob Ogden is trustee of RRSP, not congregation.

Tanya Martens moved a motion that the following people be re-elected as Trustees of the congregations: Ian Moody, Maggie Wallace, Susan Johnsen and Petra Warland. Seconded by Patricia Lynn. **Carried.**

Accountable Board

That the slate of people presented, and read aloud by Phil Newton, form the Accountable Board. Diane Newton Moved a motion that it be accepted. Seconded by Alan Parker. **Carried.**

Council: members at large

John Taggart Moved a Motion that the following people will make up the Council Members at large: Tanya Martens and Sally Houston. Note that the 3rd position will remain vacant. To be elected by AB and Council. Seconded by Jan Brady. **Carried.**

Chair of Council and AB

Ian Moody Moved a Motion that Council appoint a chair and secretary themselves. Seconded by Pat Burrows. **Carried.**

Betty Coles Moved a Motion that Pat Heslop be elected as Treasurer. Seconded by Uli Stredulinsky. **Carried.**

Financial and Budget Report

Pat Heslop presented the 2010 Operating Budget and Capital Expenditure Summary and Unaudited Financial Statements

1. That the 2009 Financial statements reviewed be received and accepted. Rob Ogden Moved that it be accepted. Seconded by Pat Burrows. **Carried.**
2. That the congregational budget for 2010 be approved. Susan Johnsen Moved that it be accepted, with the amendment that the Dream Auction Actuals reflect \$39,000.00 instead of \$35,000.00. Seconded by Ian Moody. **Carried.**

Susan Johnsen led two separate focus group discussions on GPUC's mission and core values, and on *ideas only* for bequests.

The ideas and suggestions collected will be presented to the AB and Council for their consideration.

New Business

Stewardship Committee

Volunteers, so far, include John Taggart and Rhona Panton.

Rev. Anna Christie closed the meeting with a prayer.

Meeting Adjourned at 1:30pm.

Respectfully submitted

Joanne Dennill
Secretary