

**Knox United Church Annual Meeting
January 23, 2022**

Chairperson: Ritchie Davidson

Recording Secretary: Jayla Betke

Call to Order: meeting called to order by Ritchie Davidson at 12:05 p.m. There were 13 members in attendance in person and 20 members on Zoom.

Opening Prayer: Rev. David Howell

Motion: Mick Brownridge/Elaine Kuhl that the agenda be accepted as printed. Carried.

Motion: Rose Kieper/Dan Ferg that all present be made corresponding members of Knox Congregation with voting privileges. Carried.

Appoint Minute Checkers: Veronica Laycock and Ruth Davidson agreed to review the minutes of the meeting once they are available.

Motion: Alice Coulter/Kerry Dunn that the minutes of the 2021 annual meeting be accepted as presented (pages 17-19) in the Wider Parish annual report. Carried.

Business Arising from the Minutes: None

Motion: Ruth Davidson/Mick Brownridge that the annual reports of Knox Congregation for 2021 be accepted as presented in the Wider Parish Annual Report. Carried.

Stewardship/M&S Recommendation:

Motion: Nancy Ferg/Colleen Jones to approve the Stewardship recommendation of \$17,000 for the M&S covenant. Carried.

Treasurer's Report (pages 22-24 in annual report): Presented by Treasurer, Kim McLeod.

Motion: Ray Elliott/Elaine Kuhl that the Treasurer's report be accepted as presented. Carried.

Discussion held on where reallocation funds should be put, either in Technology fund, Wider Parish Special Projects fund, or General Revenue.

Motion: Ray Elliott/Kerry Dunn that the reallocation funds of \$4,916.25 from Wider Parish be put into General Revenue. Carried.

Budget:

Motion: Elaine Kuhl/Mick Brownridge that the proposed Knox United Church budget for 2022 be accepted as presented (page 27). Carried.

Motion: Ruth Davidson/Rose Kieper to approve the recommendation to accept the Wider Parish budget for 2022 in the annual report (page 11). Carried.

New Business:

1. Knox Council members needed for 2022. Barb Ronberg agreed to stay on as member over Zoom. Kerry Dunn, Colleen Jones, and Donna Reid were nominated to come on as members and accepted.

Motion: Dan Ferg/Greg Setter that the above nominees be accepted as members of Knox Council. Carried.

2. Church use by outside groups. Discussion held re: Manitoba Health protocols, cleaning, etc. Possible policy to be made stating groups will need to be responsible for following policy without church needing to monitor. Council will look into this further and create policy.

3. Tech report. David gave an update: he has built a new computer for the office and does not foresee any new equipment being needed in near future. Rented a few microphones for choir as hard to hear choir on Zoom, but didn't work very well so may look into this further in future. Looking for more people to help run Zoom for Sunday Services.

4. Summer Services. David was asked to be chaplain at cadet camp this summer if Covid protocols allow it. He would be gone from July to September.

Motion: Kim McLeod/Cathy Setter that we suspend church services in July and August if David is away. Carried.

Review of Trustees: Daryle Laycock, Greg Setter, and Ritchie Davidson agreed to stay on as trustees.

Minister's Report:

- Excited about prospect of going back to Alberta this summer to work as chaplain, but will miss out on doing a few weddings he has been asked to perform.
- Discussed importance of treating people with respect during these difficult times, despite differences in opinion. 'Christ calls us to love one another'.
- Open to ideas and suggestions for new or different ministries.
- Open to restarting conversation circles, either in person, on Zoom or both.

Benediction: Rev. David Howell closed the meeting with a prayer.

The meeting was adjourned at 1:30 p.m. with motion from Dan Ferg.