

**Knox United Church Annual Meeting
January 26, 2020**

Chairperson: Ritchie Davidson

Recording Secretary: Jayla Betke

Call to Order: meeting called to order by Ritchie Davidson at 1:10 p.m.

Opening Prayer: Rev. David Howell

Motion: Ray Elliott/Andrew Kuhl that the agenda be accepted as printed. Carried.

Motion: Enid Robinson/Pam Elliott 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: Laurie Burgess/Mina Laycock that the minutes of the 2019 annual meeting be accepted as presented (pages 14-16) in the Wider Parish annual report. Carried.

Motion: Ray Elliott/Barb Ronberg that the annual reports of Knox Congregation for 2019 be accepted as presented (pages 24-29). Carried.

Business Arising from the Minutes:

1. Ritchie reviewed the changes to the Knox Constitution as recommended by Knox Council. Discussion was held.

Motion: Pam Elliott/Alice Coulter that the Knox Constitution be updated to reflect the changes discussed. Carried.

Treasurer's Report (pages 18-23 in annual report): Presented by Treasurer, Kim McLeod. We are \$4,131.65 short in funds compared to this time last year, mostly due to general givings. There is \$1,555.88 in unused funds from Wider Parish budget. Discussion held about Accessibility project.

Motion: Peggy Bradshaw/Dianne Falloon that the Treasurer's report be accepted. Carried.

Motion: Rose Kieper/Jan Murray that the reallocated funds from Wider Parish be put in the contingency fund. Withdrawn.

Motion: Ray Elliott/Ruth Davidson that the reallocated funds from Wider Parish be put into general revenue. Carried.

Budget:

Motion: Jan Murray/Andrew Kuhl that the proposed Knox United Church budget for 2020 be accepted (page 21). Carried.

Motion: Daryle Laycock/Enid Robinson to approve the recommendation to accept the Wider Parish budget for 2020 in the annual report (page 9). Carried.

Stewardship/M&S Recommendation:

Motion: Kerry Dunn/Mick Brownridge to approve the Stewardship recommendation of \$18,000 for M&S covenant. Carried.

New Business:

1. Greg Setter would appreciate help in videoing church services. If anyone is interested in learning how the videoing works, they can talk to Greg.
2. There is still a need for more funeral ushers. Anyone interested can talk to Laurie Burgess.
3. Summer services: Worship Committee is recommending we suspend summer services as it is hard to find people to lead the services. Discussion held in this regard. Voting will be held at Wider Parish annual meeting.

Nominations:

1. Knox Council could use 1 rep for 2 year term, but, as we have decreased our minimum amount of reps to 3, it is not necessary this year.
2. Knox Rep needed for Wider Parish Board. Mick Brownridge was nominated and accepted.

Motion: Laurie Burgess/Barb Ronberg that Mick Brownridge be elected as Knox rep to Wider Parish Board. Carried.

3. Rep needed for Prairie to Pine region. If anyone is interested, they can contact Rev. David or a council member.

Review of Trustees: Daryle Laycock and Ritchie Davidson agreed to stay on as trustees. Ritchie will check with Greg Setter if he is okay to stay on as well.

Minister's Report:

- Rev. David discussed health issues he had in the fall, hoping to have more energy for Ministry in this new year.
- Starting conversation circles again as of Feb 16, taking suggestions for topics.
- Has been asked to work with cadets again next summer, but nothing in writing yet.
- Thanked everyone for allowing 'modified study leave' this January, was energizing spiritually and feels recharged going into new year.
- Will speak with Russell Banner about 1 year anniversary for becoming Affirming.

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

The meeting was adjourned at 2:45 p.m. by Ritchie Davidson.