

St. Andrew's Presbyterian Church
ANNUAL CONGREGATIONAL GENERAL MEETING February 26, 2023

Due to covid-19, the 2023 Annual General Meeting was held with congregants both in-person at St. Andrew's Presbyterian Church and virtually online.

45 members and adherents were in attendance in-person.

1. Land acknowledgement

Pastor Steve Filyk welcomed everyone to the meeting and began with a land acknowledgement that we were gathering on the traditional territories of the Tk'emlúps te Secwépemc people.

2. Opening Prayer

Pastor Filyk shared a quote from John Calvin and offered the opening prayer to begin the 2023 Annual General Meeting.

3. Election of Moderator & Secretary

Klaas Broersma moved, seconded by Marion Hannaford, that Pastor Filyk be elected Moderator, and Christine Lee be elected as recording Secretary for the 2023 AGM. Carried
Pastor Filyk, referencing the Book of Forms, noted that adherents who regularly support the congregation are permitted to speak and vote at the AGM, even if they are not officially members of St. Andrew's Presbyterian Church.

Jarrett Schill was requested to monitor the online feed and raise questions and comments from online attendees as they were shared.

4. Adoption of Agenda

Mac Porter proposed that the minutes from this meeting be distributed no later than 2 weeks after the date of the AGM. Keith Boughton moved, seconded by Mac Porter, that the circulated agenda be adopted. Carried

5. Minutes of 2021 Annual General Meeting (February 27, 2022)

Jenny Broersma moved, seconded by Marion Dover, that the minutes be received as circulated. Carried

6. Minutes of Congregational Meeting (May 1, 2022)

Jarrett Schill moved, seconded by Marion Hannaford, that the minutes be received as circulated. Carried

7. Minutes of Congregational Meeting (October 3, 2022)

Mac Porter moved, seconded by Marion Dover, that the minutes be received as circulated.
Carried

8. St. Andrew's Jeopardy

This item was omitted during the 2023 AGM.

9. Strategic Plan for Revisioning

Pastor Filyk shared that with the pending need for a substantial church facility update, it is a suitable time to revisit and clarify the mission St. Andrew's is to carry out in Kamloops. A teaser video was shown introducing a guided discussion series in which the congregation would be engaging over the months of March and April, to help discern what God is calling St. Andrew's church to be.

10. Receive the Ministry Reports for 2022

Jenny Broersma moved, seconded by Alzaan du Toit, that the Ministry Reports of 2022 be received as circulated. Carried

11. Receive the Balance Sheet, Receipts/Expense, and Auditors Report for 2022

Jarrett Schill moved, seconded by Alzaan du Toit, that the noted reports of 2022 be received as circulated. Carried

12. Presentation and Discussion of 2023 Budget

Alzaan du Toit moved, seconded by Mac Porter, that the 2023 Budget be approved as circulated.

Hallie MacDonald, the Treasurer, presented the budget as approved by the Board of Managers and Session.

Discussion:

- Miranda du Preez requested clarification of the budget item under Technical Support. It was noted that this item was to support and acknowledge the work related to the preparation and facilitation of the weekly livestreams.
- Harold Wiest inquired about the 2022 Special Property Assessments expense. It was explained that the item referred to 2 assessment fees – the first for a church facility audit/inspection, and the second for the valuation of the church property.
- Mac Porter inquired about the availability of these property assessment reports. Chairman of the Board, Neil MacDonald, responded that he has them and would be able to share them.

Pastor Filyk left the room to give space for discussion about the Pastor's stipend and benefits. Klaas chaired the meeting during this item. No questions arose.

The proposal to approve this Budget was Carried

9. Individual Appointments/Nominations for 2023:

- a. Board of Managers (Terry Jowsey & Henry Ridders incumbents; Charlene Wiest and Neil up for re-election for 2023)
Miranda du Preez moved, seconded by Mac Porter, the re-election of Charlene. Carried
Marion Hannaford moved, seconded by Miranda du Preez, the re-election of Neil. Carried
- b. Church Treasurer (Hallie MacDonald up for re-election)
Jenny Broersma moved, seconded by Marion Hannaford, that Hallie be re-elected as Church Treasurer for 2023. Carried
- c. Trustees (David Gulley, Jarrett Schill & Marion Dover up for re-election)
Hallie MacDonald moved, seconded by Mac Porter, that all 3 be re-elected as Trustees for 2023. Carried
- d. Auditors (Berna Porter & Jenny Boersma up for re-election)
It was noted that Berna Porter would like to retire from this role. Hallie MacDonald moved, seconded by Miranda du Preez, that Marion Dover be newly elected to this position and that Jenny be re-elected to serve as Auditor for 2023. Carried
- e. Signing Officers
It was noted that there is a vacancy in 2023 for the 4th Signing Officer position (previously held by Kay Mori). Hallie MacDonald nominated, seconded by Jenny Broersma, Marion Dover to be elected as 4th Signing Officer for 2023. Carried.

14. Adjournment was requested by Jenny Broersma.

15. The meeting concluded with a chorus and a prayer.