

saint benedict's table

Annual General Meeting

CALL TO ORDER

Saturday, February 26, 2022 at 1:00 p.m. by Robin Shugart.
Meeting was conducted via Zoom

LAND

The land acknowledgment and opening prayer were given by Robin.

ACKNOWLEDGEMENT AND OPENING PRAYER

ATTENDANCE

Jamie Howison, Murray and Audrey Krushel, Pierre Plourde, Lois Gillespie, Robin Shugart, Martin Lyons, Jim Cornelius, Kathleen Estey, Kathy Berard, Paul Peters Derry, Danielle Morton, Ian and Pat Mowat, Bramwell Ryan, Jennifer Wiens, Chris Sones, Brad and Trish Vrolijk, Annick Boulet, Christen Rachul, Rob Kwade, Karen Merkel Kopp, Barb Beaupre, Adam Kroeker, Sarah Hodge-Kolisnyk, Krista Waring, Zoe Matties, Danielle Morton, Beth Downey-Sawatzky, John Badertscher, John Berard, Angeline Schellenberg, Fred Dugdale, Gilbert Berg, Katharine Langille

RECORDING SECRETARY

Katharine Langille was appointed recording secretary.

REPORTS

WRITTEN REPORTS

It was moved by Adam Kroeker and seconded that we receive the written reports as distributed. Carried.

PASTORAL COMMENTS

Jamie Howison gave his opening comments, which highlighted how challenging this year has been from on-again, off-again in person worship, to some leave takings. He noted we are rescheduling Makoto Fujimuro event, hopefully to April 2. A fall conference is planned, Idea Exchange resumed. Mask mandate will be left in place (Bishop Geoff). We will remain careful, be ready to pivot if necessary. Zoom has been very good!

2021 FINANCIAL REVIEW

Jim Cornelius presented the financial review.
Systems will hopefully be in place next year to document processes.
Jim described the activities of the year. Expenses were much lower than anticipated, and he explained the rationale. We ended up with a surplus, mainly due to the federal government wage subsidy.
Krista expressed thanks to Jim and the committee for all their work.

Murray Krushel gave a report on behalf of the Finance Committee. He noted how beneficial e transfer has worked. An audit has been completed.

It was moved by Murray Krushel and seconded to approve the 2021 financial statements as reviewed by the Financial Committee. Carried.

Jim commented Canons require appointment of an auditor to review the finances of the parish.

**APPOINTMENT OF
FINANCIAL
COMMITTEE MEMBERS**

It was moved by Martin Lyons to appoint members of the Finance Committee to conduct an internal review of the congregation's 2022 accounts and financial statements prior to the statements being presented to the annual meeting of the congregation for approval. Seconded. Carried.

**PROPOSED 2022
BUDGET**

Jim presented the 2022 budget.

- 1) Prudence was exercised in preparing the budget.
- 2) Offerings are projected to remain the same.
- 3) No more revenue from wage subsidy program.
- 4) Expense side:
 - a. staffing the same as later 2021
 - b. Activities: hoping for a return to some of the activities.
 - c. \$19,000 in the Collegeville grant remaining

The budget is projecting a small surplus.

It was moved by Kathy Berard and seconded that the 2022 budget be approved. Seconded. Discussion. Carried.

**COMMUNITIES OF
CALLING**

Jamie gave an update on the Collegeville Grant. Leadership team is a clergy person, staff person and a lay person. Changes have been made but still intact.

We can have Makoto Fujimuro for an event because of this grant.

We recently received \$1000 for a refreshing retreat for the community.

Online song book has been done as well from this grant.

SYNOD DELEGATES

Jamie explained the function of a Synod which will be in October of this year.

Delegates – Krista Waring and Vonda Plett

Alternates – Beth Downey Sawatzky and Jim Cornelius

Moved by Jamie Howison and seconded that Krista Waring and Vonda Plett be affirmed as our Synod Delegates, and that Beth and Jim be affirmed as our alternate delegates. Carried.

WARDENS

- Robin Shugart is continuing her term as a warden, for her final year. Adam Kroeker has now completed his term as a warden, but will remain on the Kitchen Table.
- John Berard has agreed to step into the role of incoming warden

Motion – Be it resolved that Robin Shugart and John Berard be affirmed as Wardens. Moved by Beth Downey Sawatzky and seconded. Carried.

KITCHEN TABLE

- Chris Sones, Danielle Morton are stepping down from their positions on the Kitchen Table. Thanks to the both of them for their good service over the years.
- Ian Mowat, Krista Waring, Adam Kroeker, and Katharine Langille have offered to return as members for 2022.
- Paul Peters Derry remains on the Kitchen Table as an *ex officio* member on account of his being a member of the clergy.
- Vonda Plett will join Krista Waring as synod delegates, and so are both *ex officio* members.
- New members: Rob Kwade, Christen Rachul, and Zoe Matties are coming on board as new members.
- Jim Cornelius will continue to serve in his capacity as treasurer.

Moved by Murray and seconded that Krista Waring (ex officio as synod delegate), Vonda Plett (ex officio as synod delegate), Ian Mowat, Katharine Langille, Adam Kroeker, Rob Kwade, Christen Rachul, Zoe Matties, Robin Shugart, John Berard, and Paul Peters Derry (ex officio as clergy member), be affirmed as members of the Kitchen Table, with Jim Cornelius serving as treasurer. Carried.

BUSINESS ARISING FROM THE MINUTES**REFUGEE COMMITTEE**

Ian Mowat talked about the Refugee Committee and what our role is in the Habeeb family from Syria. Jamie added some detail. We are putting our name on the documentation. This will be a partnership between us and St. Margaret's Church.

ADJOURNMENT

The meeting was adjourned at 2:15.