St. Paul's United Church Annual Congregational Meeting								
Sunday March 21, 2021								
Meeting held by Zoom								
Attendance: 35 screens, 39 people		Start Time: 11:35 am						
1. Welcome and Opening Prayer		Deborah Laforet						
Deborah welcomed everyone to the reflect on 2020 and looking ahead	•••	ion Meeting. We ope	ened with a prayer to					
2.Call for nomination of Chairperson								
Motion to nominate Judy DeMone	to be Chairperson fo	r this meeting.						
MOTION: Don Cox	SECONDED	Frank O'Byrne	Carried					
3.Call for nomination of Secretary								
Motion to nominate Candace Allen to be Secretary for this meeting								
MOTION: Darlene Cox	SECONDED H	arold DeVenne	Carried					
4.0MNIBUS MOTION								
 Motion to extend voting privileges to adherents 								
Motion to approve agenda								
Congregational Minutes								
a)Motion to waive the reading o	of the Minutes of the	Annual Meeting held c	on					
March 1, 2020								
b)Motion to approve Minutes of the Annual Meeting held on March 1, 2020								
c)Motion to waive the reading of the minutes of the Congregational Meeting								
held on October 18, 2020								
d)Motion to approve minutes of	the Congregational	Meeting Held on Octo	ober 18, 2020					
e)Motion to approve the 2020 A	nnual Report exclud	ing Financial Stateme	nts					

OMNIBUS MOTION: Bert Fonseca SECONDED Tom Allen Carried

5. Appreciation for Council Executives and Team Members Judy DeMone

Judy thanked all Council members for their hard work in a very difficult year. She was very appreciative of all the support and for people stepping up to help when needed.

Retired from Council positions 2020 – Jeff Kargus (secretary), Sue MacDonald (property), Kate Labelle (Outreach), David Fan (Treasurer) , Frank O'Byrne (Horseshoe Falls Region)

Council Executive for 2021

- Kent Palmer Chair
- Candace Allen Secretary
- Darren Pinette Finance Chair

Standing Committees

Harold DeVenne	Chair of Capital Projects, Mission Team, Mental Health and Wellness				
Carilyn McNaught	Nurturing Care				
Candace Allen	Communication				
Darren Pinette	Finance				
Michele Mousley	Stewardship				
Kent Palmer	Trustees				
Thea Sheridan Jonah	Affirm				
Vacant Chair Positions					
Vice Chair					
Nominating Committee					
Community and Faith Formation					
Ministry and Personnel					
Property					

Outreach

7.

8.

6. Approval of Council and Team Membership

a)	Motion to approve Council membership 2021								
	MOTION	: Gloria Franc	cis SE	CONDED	Ron Shermet	Carried			
b)	Motion to authorize Council to continue its work to fill vacancies								
	MOTION	: Doug Franci	is SE	CONDED	Shirley-Anne Ma	aimot Carried			
Minis	Ministry and Personnel Statement:								
in 20	The M&P committee is informing the congregation that Council has approved a 2.2% increase in 2021 salaries to our lay staff, Catherine Arcand-Pinette, Jeanne Kho, and Tracy Mitchell. This is consistent with the 2.2% mandated increase to ministerial staff.								
MO	TION:	Pat Mason	SE	CONDED:	Kent Palmer	Carried			
2020	2020 Financial Statement Presentation				Darren Pinette				
Revi	Review Results Highlights from 2020. Review COVID impact on 2020 Financial Performance								
a)Mo	a)Motion to approve the 2020 Financial Statements as presented.								
МОТ	ION: D	arren Pinette	SECOND	ED Thea	Sheridan-Jonah	Carried			
b)Motion to continue contributing 10% of envelope offerings plus 10% of loose offerings plus 100% of the Lenten Offering to the M&S Fund.									
MOTION	I: Darren	Pinette	SECOND	ED Jeff	Laforet	Carried			
c)202	c)2021 Budget Presentation				Darren Pinette				
The 2021 budget reflects an operating deficit of \$39,000 with the assumption that the church reopens in June with a gradual ramp up of offering and rentals.									
Motio	on to appro	ve 2021 budget							
МОТ	ION:	Darren Pinette	se Se	ECONDED J	ludy DeVenne	Carried			
d)Up	date on au	dit report			Darre	en Pinette			
F	Full audit is now being done and hoping to have a report in mid to late April.								

9. Motion to allocate Anniversary offering for 2021 to Kerr Street Ministries

MOTION: Catherine Arcand-Pinette SECONDED Grace Jeong

10. New Business

Jeff Laforet offered a BIG thank you to Judy DeMone for all the excellent work she did for

St. Paul's Council in such a different, difficult year.

The Finance Team was also thanked for their hard work keeping our finances organized and well explained.

- 11. Close Meeting Time: 12:35 pm
- 12. Benediction

Deborah Laforet

