

Minutes Wesley United Church Annual Fiscal Meeting

Sunday, March 5, 2017

Attendance Fiscal Meeting Sunday March 5, 2017

David Kyle	John Whyte	Donna Barber
Stan Barber	Sharon Hurd	Al Goudie
Pam Thomas	Lynn Switzer-Geeson	Ted Turner
Mel Turner	Norma Zimmerman	Marv Wilson
Mildred Harper	Shirley Dodds	Laura Thomson
John Haas	Lee Beck	Linda Gunningham
Moses Kanhai	John Cowan	Catherine Maloney
John McKenzie	Sharon Mark	Joan Gilligan
Amy (and Alex) McGregor	Jennifer Tupper	Sheila Roske
Darwin Roske	Brian Eastley	Steve Greve
Carolyn McBean	Betty Jewison	Karen Stoddart
Bill Stoddart	Jim Chernick	June Blau
Cindy Bourgeois	Dave Blau	Dan Beveridge
Maureen Kolot	Betty Hayes	Frances Goudie
Trev Quinn	Norma Quinn	Gordon Beck
Cintra Kanhai	Phil Sevigny	Shirley Chernick
Donna Miniely		

Minutes Wesley United Church Annual Fiscal Meeting

Sunday, March 5, 2017

*Wesley United Church is a community of Jesus Christ,
nurturing spiritual growth, pursuing social action,
loving and caring for ourselves and others.*

1. Opening prayer

- o Cindy Bourgeois said a prayer to open the meeting and asked for help in making good decisions at our meeting.
- o The meeting was chaired by President Phil Sevigny.

2. Approval of Agenda

- o Moved by June Blau, seconded by Brian Eastley that the agenda be approved as distributed - CARRIED.

3. Appointment of Scrutineers

- o Dave Blau and Pam Thomas volunteered to act as scrutineers if needed.

4. Motion to extend Voting Privileges

“That Adherents who contribute regularly to the support of the congregation be entitled to vote on all Temporal Matters considered at this meeting.”

Moved by Sharon Mark, seconded Sheila Roske – CARRIED.

1. Approval of the minutes for the 2016 Fiscal Meeting

- a. Moved by Dan Beverage, seconded by Joan Gilligan that the minutes of the March 13, 2016 be approved as distributed – CARRIED.
- b. Comment by Carolyn McBean – suggested using term “shortfall” rather than “deficit”.

2. Presentation of the 2016 Financial Statements

- a. Cintra Kanhai provided a Presentation of the Financial Statements with comments. Cintra offered to respond to questions.
- b. Carolyn McBean asked if there were any surprises as the 2016 year progressed. Cintra responded that they had forecast a deficit of \$48K and the results were better than expected. June Blau commented there was a significant drop in identifiable contributors (defined as those to give more than \$50 per year).

Auditors Report for 2016

- c. Cintra Kanhai moved, Seconded by Ted Turner that the unaudited statement for 2016 be approved pending receipt of the audited statement. There was a

Minutes Wesley United Church Annual Fiscal Meeting

Sunday, March 5, 2017

question as to why the audit was not done sooner. Cintra advised that she had been away and the auditor was just returning from vacation. She expected the audit would be completed within a week or two. CARRIED with one abstention.

- d. There was a friendly amendment: That the audited statement for 2016 be presented for consideration at the congregational annual program meeting in June 2017 - Moved by Cintra Kanhai, Seconded by Laura Thomson - CARRIED.
3. Presentation of the 2017 proposed budget
 - a. Cintra Kanhai provided comments and went through the budget highlights and spoke of the rationale used by council in determining the budget. There were several comments and discussion. Cintra moved, Seconded by Catherine Maloney, that the 2017 Wesley budget be approved as presented – CARRIED unanimously.
 - b. Moved by Cintra Kanhai, Seconded by Darwin Roske that in the event of a year-end operation shortfall, such shortfall be covered by transfers from any of: the Planned Gift Fund, the Memorial Fund and the Manse Fund, with the approval of Council.
 4. Appointment of 2017 Auditor
 - a. Moved by Cintra Kanhai, seconded by Sheila Roske that Wesley appoint Craig Van Eyck as Auditor for the 2017 fiscal year.
 5. Old Business
 - a. None
 6. New Business
 - a. None
 7. Enabling Motion

“That Wesley United Church Council be empowered to deal with and act on all routine and emergent matters until the next annual or special meeting of the congregation except those matters, according to the Manual of the United Church of Canada, require congregational approval.” This motion was Moved by Gordon Beck, Seconded by Maureen Kolot – CARRIED.
13. Adjournment
 - o Phil Sevigny adjourned the meeting.