

Minutes of the Oak Bay United Church Annual General Meeting  
June 18, 2017  
Sanctuary

We Have Quorum.

1. Call to order - circulation of attendance sheets (12:05 pm).
2. Motion to allow Adherents to Vote:
  1. MOVED: THAT ADHERENTS BE ALLOWED TO VOTE. Moved: Dawn Williamson. Seconded: Marjorie Raine. PASSED.
3. Motion to accept agenda:
  1. MOVED: THAT THE AGENDA BE ACCEPTED. Moved: Beth Bourke. Seconded: John Hurlburt. PASSED.
4. Motion to accept minutes of AGM June 2016.
  1. MOVED: THAT THE MINUTES OF THE AGM JUNE 2016 BE ACCEPTED. Moved: David King. Seconded: Jim Fisk. PASSED.
  2. MOVED: THAT THE MINUTES OF THE CONGREGATIONAL MEETING ACCEPTING THE FINANCIAL REPORT OF FEBRUARY 2017 BE ACCEPTED. Moved: David King. Seconded: Jim Fisk. PASSED.
5. Acceptance of Annual Report as circulated.
  1. Questions?
    1. Could the names of people in committees be given in the report? And could their terms of office be given?
6. Acceptance of the budget
  1. Notes:
    1. Projected deficit wound up being a surplus, thanks to increased Thrift Shop revenues and unexpected lower payroll expenditures.
  2. Questions:
    1. Various questions about accounting
    2. Site redevelopment costs?
  3. Site redevelopment investigation
    1. Report on investigation and progress so far (Cheryl Thomas and Mike McAuley). Discussion followed.
7. MOVED: THAT THE OBUC CONGREGATION APPROVE THAT WE GO ON TO THE PLANNING AND PERMITTING STAGE OF REDEVELOPMENT OF THE PROPERTY. Moved: Ken Adsett; Seconded: Yawn Baess. PASSED.
8. MOVED: THAT THE BUDGET BE ACCEPTED AS PRESENTED. Moved: Beth Bourke. Seconded: Betty O'Coffey. PASSED.
9. Board nominations slate: Chair: Dan Schaus. Past Chair: Cheryl Thomas. Secretary: Laurel Bowman. Treasurer: Andre Clouthier. Property: Mike McAuley. M&P: Cathy McAuley. Presbytery Reps: Beth Bourke, Mike McAuley, and Jackie Cox Ziegler. ELECTED.
10. Trustees: Nomination slate: Ken Adsett, Beverly March, Lynne Rippin, Lyn Volk, George Stewardson, Graham Howard. ELECTED.
11. Thanks to retiring members of the Board David King, Chris Kirby and Jake Schaffer.
12. MOVED TO ADJOURN. Moved: Aaron Hurlburt. PASSED.
13. Post-adjournment: Announcements from Marjorie Raine re: changing one's PAR donations.