

**KNOX UNITED CHURCH  
ANNUAL GENERAL MEETING  
MAY 6, 2018**

**ATTENDEES**

1.	Afaf Abodigin	22.	Elsie Bañaga
2.	Isaiah Abodigin	23.	Esmer Babaran
3.	Cynthia Dietz	24.	barb janes
4.	Sunrise Linklater	25.	Paul Hagerman
5.	Sumitra Khadka	26.	Dana Miranda
6.	Budhilal	27.	Luna Ang
7.	Bagh Bir Rai	28.	Emmanuel Miranda
8.	HOM Karki	29.	Leopold Ang
9.	Raymond Ngarboui	30.	Madelene Kisama
10.	Damber Khadka	31.	Sarah Kisama
11.	Joyce Allen	32.	Jean-Pierre Kisama
12.	Sergio Bañaga	33.	Mamie Kabwe
13.	Dave Sveinson	35.	Santos Kami
14.	Sheena Alcock	36.	Chheki K Sherpa
15.	Romy Tangonan	37.	Purni Maya Rai
16.	Vicki Ross	38.	Barbara Grieg
17.	Marjorie Topp	39.	June Ladobruk
18.	James Topp	40.	Doreen Amadatsu
19.	Engram Ramos	41.	Tom Hanel
20.	Susie Ramales	42.	Diane Ingabire
21.	R. Finley	43.	Lori Stewart

The meeting was called to Order at 12:00 noon.

Motion: (Joyce Allen/Tom Hanel) that Lori Stewart be the chair for the Annual Meeting and that Vicki Ross be secretary. Carried.

An opening prayer was offered by Lori Stewart. The Agenda was reviewed and accepted.

The Minutes of the 2017 Annual General Meeting on May 13, 2017 were read by Tom Hanel  
Motion: (Tom Hanel/Dave Sveinson) that the minutes of the Annual Meeting of May 13, 2107 be accepted. Carried.

Motion: (Dave Sveinson/Raymond Ngarboui) That the Annual Report for 2017 be received. Carried.

**Business**

Treasurer's Report (Tom Hanel)

1. Presentation of the Finance Report

- Building cost-sharing with long-term users generated an income of \$246,000.

- Knox Employment Entry (KEE) Program has been approved for another year. It employs three counsellors.
- Presbytery fees, insurance, staff, repairs and maintenance cost \$362,000 per year.
- DuVal Foundation supports Knox with a \$70,000 contribution and \$25,000 for Jai Mashi.
- The Reserve fund covers the remaining \$11,000.

Motion: (Tom Hanel/David Sveinson) that the 2017 Financial Statements for Knox United Church be accepted as presented in financial review by the accounting firm of Craig & Ross. Carried.

## 2. Presentation of the Budget 2018

- Extra expenses due to petty thievery led to updating security.
- The DuVal Foundation has increased its gift to Knox.
- Payroll is lower due to Bill's retirement and Manjit's switch to part-time.
- Water leakage in the roof has affected the balcony.
- Presbytery assessment is staying the same this year.
- Building usage is now almost 100%; however this also means utility costs will be higher.

TOTAL REVENUE	\$303,000.00
<u>TOTAL EXPENSES</u>	<u>\$297,000.00</u>
<u>INCOME</u>	<u>\$6,000.00</u>

Motion: (Tom Hanel/Romy Tangonan) that the Knox United Church 2018 Budget be accepted as presented. Carried.

Motion: (Tom Hanel/Sheena Alcock) that the accounting firm of Craig & Ross be retained as financial reviewers for 2018. Carried.

## Update from Search Committee (Joyce Allen)

1. Damber Khadka has been approved by Presbytery to act as a student for one year.
2. Damber has been accepted as a student at the Atlantic School of Theology
3. Applications for the new Minister for Knox closed on May 10. Presbytery will go over them and submit names to the Knox Search Committee. Earliest starting date for the new Minister is mid-September.

## Update on the Commercial Kitchen

- Kitchen is not currently being used. Raymond organized a community consultation to discuss ideas for how to make the kitchen operational. The brain storming session occurred on April 27, 2018, facilitated by Claire Meiklejohn of the WRHA and was well attended. Claire will forward a report to Knox.
- The recommendation is to work collaboratively with the community and the church. This will allow access to different sources of funding not open to churches.
- Natasha Ross, former kitchen manager, has not forwarded a report as requested.

- Susie requested clarification of Sergio and Elsie's positions. They are volunteers for Knox conducting the food ministry.
- Afaf asked that an inventory of kitchen contents be done as pots/pans/utensils seem to be missing.

Nominations and Election for Board and Ministry and Personnel Committee for 2018-2019

Committee	Position
<b>MINISTRY &amp; PERSONNEL COMMITTEE</b>	
Vicki Ross	Chair
Tannis Balfour	
Susie Rames	
Afaf Abodigin	
<b>TRUSTEES</b>	
Joyce Allen	Chair
Paul Hagerman	
Raymond Ngarbou	
Tom Hanel	
<b>BOARD</b>	
Esmer Deculing Babaran Lori Stewart	Co-Chairs
Vicki Ross	Secretary
Tom Hanel	Treasurer
Sergio Banaga	Past-Chair
Afaf Abodigin	Member
Dave Sveinson	Member
Joyce Allen	Member
Cynthia Dietz	Member
Dave Sveinson	Member

Motion: (Vicki Ross/Dave Sveinson) that nominations be closed. Carried

Motion: (Vicki Ross/Dave Sveinson) that these nominees be elected as our committee and board members. Carried.

Damber gave the blessing.

The AGM adjourned at 1:00 p.m. on a motion by Tom Hanel.