

SFUC Annual General Meeting, April 19, 2020

**Present:** The Reverend Samaya, 21 members, 1 proxy

**Location:** Zoom

**Welcome:** Sandy Chism 2:45

**Chalice lighting and Opening Words** by The Reverend Samaya

**Candle of Remembrance:** Gerri Ormiston lit a candle of remembrance for Shirley Tempest

**Approval of Agenda:** Moved, Seconded and Passed

**Approval of 2019 AGM Minutes:** Moved, Seconded and Passed

**Financial Report:** Moved Seconded and Passed

**2020 AGM Minister's Report:** accepted as presented

**Organization Reports for 2019:** accepted as presented

**New business:**

- a. **Election of Board of Trustees:** Slate as presented by the nominating committee was accepted:  
**President:** Gwen MacKinnon **Vice President:** Dianne Dilts **Secretary:** Ryan Usenik  
**Treasurer:** Linda Pugh **Member at Large:** Karin Wegner **Member at Large:** Jacinta Galway  
**Past President:** Sandy Chism
- b. **Election to Nominating Committee:** Dea Freschi accepted by vote to a 2 year term
- c. **Appointment of Auditor for 2020:** David Grant accepted by vote as Auditor for 2020

**Sonia Brook Award Presentation:** Gerri Ormiston presented the 2020 Sonya Brook Unsung Hero Award to Ann Bryce

**Closing Words and Extinguish the Chalice:** Sandy and Reverend Samaya

**Adjournment:** 3:15