



**First-St. Andrew's United Church
CONGREGATIONAL MEETING
June 24, 2018
The Sanctuary, 11:29 am**

A Congregational Meeting was held on Sunday, June 24, 2018 in the sanctuary of First-St. Andrew's United Church.

George Jolink, Chair of Council, called the meeting to order at 11:29 am.

1.0 2017 Financial Statements

The 2017 Financial Statements were made available prior to the meeting and may be found on the FSA website. A surplus of \$6,441 is reported for 2017.

MOTION: To accept the Financial Statements of First St.-Andrew's United Church as at December 31, 2017 as presented.

MOVED: By Kerry Hill, seconded by Jim Silcox. MOTION CARRIED.

2.0 Camp Kee-Mo-Kee

George Jolink made a report regarding Camp Kee-Mo-Kee.

The Board of Trustees were approached by Camp Kee-Mo-Kee to become a lead sponsor of the ReVitalize Kee-Mo-Kee Campaign. The Trustees consulted with the Christian Development Committee, and on May 2, 2018 met with representatives from the Camp. A motion recommending a donation and outlining a funding method was approved by the Board of Trustees on May 2nd.

MOTION: Given the support of the Christian Development Committee, the Board of Trustees recommends to Church Council (preceding a recommendation to the Congregation) that First-St. Andrew's United Church (FSA) contribute \$75,000 to the "ReVitalize Camp Kee-Mo-Kee" capital campaign to be paid over a three year period. To fund FSA support during this period, segregated capital funds from the Proudfoot Legacy Unrestricted Capital Fund would be set aside as a restricted fund to generate the necessary income to support the donation. On completion of the term, this capital would revert to the Proudfoot Legacy Unrestricted Fund and thereafter continue to be available for ongoing capital projects of FSA as approved by Council and, where necessary, by the Congregation.

This motion was approved by Council Executive at a May 22, 2018 meeting and by Council at its June 19, 2018 meeting.

George remarked that FSA is pleased to continue its history with this outreach partner by supporting the ReVitalize Kee-Mo-Kee campaign.

The Congregational Meeting was adjourned at 11:34 am.

George Jolink, Chair

Katherine Wonfor, Secretary