

Minutes of the 2021 Annual Congregational Business Meeting June 20, 2021

Chair: Rev. Jeff Rock, Moderator of the Board of Directors

Minutes: Cassidy Hicks, Office Manager

	Item/Description	Motion
1.	Call to Order/Establishment of Quorum The Annual Congregational Business Meeting was called to order at 12pm, at the conclusion of the 11AM online worship service. Voting members were identified online via Zoom, and a quorum (48) was established.	
2.	Opening Prayer (Rev. Deana Dudley)	
3.	Motion to approve ACBM 2021 agenda	Moved by: Jim Marshall Seconded by: Mark Guiler Motion: Carried
4.	Motion to approve amended 2020 ACBM minutes	Moved by: Janet Fitzsimmons Seconded by: Teresa Harvey Motion: Carried
5.	Senior Pastor's Report 2021 (Rev. Jeff Rock) A Year in Review Slideshow, received for information	
6.	Financial Statements <ul style="list-style-type: none"> - The 2020 financial statements reflect a small increase in investments. - MCC Toronto continues to be eligible for COVID-19 business loans. - The finance committee reported that they believe MCC Toronto to be in a stable financial position. - The statement of operations was presented, showing no revenues or expenses from Pride and Christmas eve, but showed an increase in special offerings. - MCC Toronto continued to receive government assistance in the form of COVID-19 benefits and grants in 2020. - As of December 31, the financial statements reflect a positive balance. 	
7.	Motion to receive audited financial statements for 2020	Moved by: Mark Guiler Seconded by: Duncan Broom Motion: Carried
8.	Motion to appoint Hilborn LLC as the auditor for 2021 <ul style="list-style-type: none"> - A budget update was provided: <ul style="list-style-type: none"> o The Board of Directors passed a budget with a deficit of \$90,993, though the anticipated deficit was \$160,000. o Currently, the finances reflect a \$79,543 deficit. 	Moved by: Kevin Willcock Seconded by: Mary Dayton Motion: Carried

9.	<p>Motion to elect directors</p> <p>Candidates for election:</p> <ul style="list-style-type: none"> - Sylvie Pelletier - Lee Sef B. Moran <p>Candidates for re-election:</p> <ul style="list-style-type: none"> - Andrew Fleming - Kevin Willcock <p><i>Having assessed the result of a show of hands the chair instructed the secretary to cast a ballot for the election of the persons presented for election.</i></p>	<p>Moved by: Colleen Kenny Seconded by: Patty Grey Motion: Carried</p>
10.	<p>Thanks were given to retiring board members, Lori Boyce and Lisa Chinnery, and the announcement was made that Bradley Hickman and Andrew Fleming will co-chair the MCC Toronto Board of Directors.</p>	
11.	<p>Motion for call to adjourn</p>	<p>Moved by: Cory Bertram Seconded by: Henry Wright Motion: Carried</p>
12.	<p>Closing Prayer (Rev. Jeff Rock)</p>	