



Southampton United Church Annual General Meeting Minutes
April 19th, 2026

In Attendance

Rev. Heather Davies, Shalayna Trelford-Ladd, Brian Frook, Ann-Marie Collins, Karen Plaskett, Alida Cameron, Lynda Harry, Penny Inkster, Chuck Beaton, Audrey Trelford, Laurel Silenzi, Jean Beaton, Bill Cunningham, Meryl Gillmore, Christina Edwards, Mark Havit, Ken Harlock, Jane Harlock, Tim Anderson, Nancy Anderson, Donna Connell, Dennis Connel, Mary Ann Weickert, Doris Longe, Helen Armchuk, Alex Thornburn

Call to Order

Opening Prayer - Rev. Heather Davies

Call to Order and Enabling Motions - Ann-Marie Collins

Motion: That Ann-Marie Collins Chair this meeting; That Shalayna Trelford-Ladd be the recording secretary; That all those present in person or by video or phone be given voting privileges for this meeting.

Moved by: Helen Armchuk **Seconded by:** Laurel Silenzi Carried.

Approval of Agenda

Motion: To approve the agenda of the 2026 Annual Meeting as printed in the Report.

Moved by: Karen Plaskett **Seconded by:** Lynda Harry Carried.

Approval of Minutes 2025 Annual General Meeting

Motion: To accept the Minutes of the 2025 Annual General Meeting on Sunday, April 27th, 2025, as printed in the Annual Report.

Moved by: Laurel Silenzi **Seconded by:** Dennis Connell Carried.



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Financial Reports

1. 2025 Financials - Brian Frook

Motion: To approve the Statements of Income and Expenses of the General Fund and Special Purpose Funds on December 31st, 2025 as included in the Annual Report and presented.

Moved by: Ken Harlock **Seconded by:** Alida Cameron Carried.

2. Proposed Budget for 2026 - Brian Frook

Discussion was had regarding the HUB. Rev. Heather Davies stated that Sheffield will be leaving Southampton United Church's HUB and hiring a part-time minister. Lyden will be closing in 2027, but will continue to stay on the HUB until then. Further discussion regarding the HUB to be had.

Building costs within the budget are different because Dave Wenn is no longer the custodian, and a cleaning service has been hired. A correlated savings within personnel can be seen accompanying this change.

An addendum to the budget to include the Joint Search Committee's budget of \$10,000 within the General Fund expenses will be made.

Motion: To approve the Budgeted Statements of Income and Expenses of the General Fund and Special Purpose Funds for 2026 with the addition of \$10,000 for the Joint Search Committee in the General Fund budget as presented.

Moved by: Helen Armchuk **Seconded by:** Ken Harlock Carried.

Team Reports

Motion: To approve the Reports of the 2026 Annual Meeting, as printed in the Report.

Moved by: Lynda Harry **Seconded by:** Helen Armchuk Carried.

1. Mission and Service Commitment for 2026 - Karen Plaskett

Motion: That the Mission and Service target for 2026 be \$15,000.

Moved by: Laurel Silenzi **Seconded by:** Mark Havitz Carried.



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2. Nominating Committee Report

Motion: To accept the proposed Board Members as printed in the Report.

Members of the Executive Board for 2026:

Chair: Ann-Marie Collins

Vice Chair: **Vacant**

Finance: **Vacant**

Outreach: Karen Plaskett

Worship: Christina Edwards

Property: Dave Armchuk

Stewardship: Laurel Silenzi

Ministry and Personnel: Ridley Gillmore

Trustee: **Vacant**

Member at Large: Anne Marriott

Member at Large: Dennis Connell

Minister: Heather Davies

Treasurer: Brian Frook (non-voting member)

Recording Secretary: Shalayna Trelford-Ladd (non-voting member)

Office Administrator: Shalayna Trelford-Ladd (nonvoting member)

Moved by: Audrey Trelford **Seconded by:** Mary Ann Weickert Carried.

In Memoriam Video for 2025

Other Business

Question Period

Motion to Adjourn

Motion to Adjourn by: Laurel Silenzi