

**First United Church**  
**Annual General Meeting 2021**

Date: February 21, 2021

Time: 2:00 PM

Place: Online via Zoom

**AGENDA**

1. Call to Order (Rick Heemskerk)

2. Opening Prayer (Rev Harry Disher)

- Motion: to nominate congregational chair – Rick Heemskerk (Rev Harry Disher)
- Motion: to nominate congregational recording secretary - Joan Westcott (Rev Harry Disher)

3. Chairperson's Remarks

- Welcome
- If you wish to speak, be sure to activate your microphone first then please state your name
- Change the name on your Zoom window and include all who are with you to help with the attendees list. You can turn off your video if you wish, as long as the name(s) of all person(s) are listed in the window.
- The names of movers and seconders need to be recorded according to the manual, so I will be making sure the secretary has them.
- To help with attendance we would like to save screen shots as proof.

4. Consent Docket; Motion to Approve/Receive the following:

- Agenda
- Minutes of Congregational Meetings for 2020: 2020-02-05 - Annual General Meeting, 2020-11-04 – Special Meeting
- Right of Adherents to Vote
- Receive 2020 Annual Report

2021-02-20

5. Annual Report 2020 (Rick Heemskerk)

- Questions and comments except the reports of the Nominating Committee, Treasurer and 2021 Budget

6. Board Chairpersons' Report (Greg Case, Catherine Stewart Savage, Mary Joan Brooker, Rick Heemskerk)

7. Trustees Remarks (Vern Hall)

- Motion: to accept the Trustee's report

8. Treasurer's Report (Andy Yuan)

- Motion: to accept the Treasurer's report.

9. Budget 2021 (Nancy Lennox)

- Motion to accept the Budget as presented

10. Stewardship Report (Nancy Lennox)

- Motion to accept M&S Target for 2021
- Motion re Special Offering in 2021 at Easter, Thanksgiving and Christmas

11. Nominating Committee Report (Mary Joan Brooker)

- Motion to approve the members of the Board and Committees
- Motion to allow the Church Board to fill vacant positions
- Motion: to approve the members of the Congregational Positions
- Motion: to approve the members of the Board of Trustees

12. Thank you to Staff (Joanne MacPhail)

13. Other

14. Closing Remarks

- Thanks for making time to attend this meeting

15. Prayer (Rev Rose Ann Vita)

16. Adjournment