

DRAFT

First United Church
Annual General Meeting 2023

Date: February 26, 2023

Time: 2:45 PM – following Minister's Search Committee Meeting

Place: Online via Zoom

AGENDA

1. Call to Order (Rick Heemskerk)
2. Opening Prayer (Rev. Fred Monteith)
3. Chairperson's Remarks
 - Note: names of movers and seconders need to be recorded according to the manual.
 - Thank you to ? for serving as congregational secretary.
4. Consent Docket; Motion to Approve/Receive the following:
 - Agenda
 - Minutes of Congregational Meetings for 2022: 2022-02-27 - Annual General Meeting, 2022-05-29 Special Congregational Meeting re: Intentional Ministry reports and minister search team selection
 - Right of Adherents to Vote
5. Questions and comments on Annual Reports 2022 (Rick Heemskerk)
6. Treasurer's Report (Andy Yuan) – Presented as well as written
 - Motion: to accept the Treasurer's report.
7. Motion to receive the 2022 Annual Reports
8. Report from partners in the church property (renters).
9. Nominating Committee Report 2023 (Mary Joan Brooker)
 - Motion: to approve the Congregational Chair, Secretary and Treasurer. Financial Reviewer is for information.
 - Motion: to appoint any new members of the Board of Trustees
 - Motion to approve the members of the Board and Committees
 - Motion to allow the Church Board to fill vacant positions
10. Stewardship Motions (Nancy Lennox)
 - Motion to accept M&S Target for 2023
 - Motion re: Special Offering in 2023 at Easter, Thanksgiving and Christmas
11. Budget 2023 (Nancy Lennox)
 - Motion to accept the 2023 Budget as presented
12. Other Business/Motions
13. Thank you to Staff (Joanne MacPhail)
14. Closing Remarks
15. In Memoriam and Closing Prayer (Rev. Fred Monteith)
16. Adjournment

2023-01-10