**AGENDA FOR THE ANNUAL MEETING**

**ST.PAUL’S UNITED CHURCH**

**FEBRUARY 12, 2017---11:45am**

1. Constitution of Court---Derrick Grant, Chair of the Congregation
2. Devotions---Rev. Richard Bowley
3. Adoption of the Agenda (Temporal)
4. Minute of Silence as Rev. Bowley reads “In Memoriam 2016”
5. Motion for Time of Adjournment---**Section 4(a) of the Rules of Debate(** Temporal)
6. Adoption of the Minutes of the Annual Meeting of February 21, 2016 as presented---Ann Krause(Temporal)
7. Adoption of the Annual Report as presented(Temporal)
8. Correspondence
9. Review of 2016 year end finances---Ron Naugler
10. Nominations and Elections for the Positions of Chairperson and Secretary( Non-Temporal)
11. New Chair and Secretary take over the meeting
12. Nominations and election for vacancies on the Board, Trustees, Ministry and Personnel(Non Temporal)
13. Nomination and election of Presbytery Representatives (Non Temporal)
14. Committee Q & A---All Committee Chairs
15. Adoption of Budget for the year 2017(Temporal)
16. Appointment of Daye Kelly & Associates( Chartered Professional Accountants)
17. Further Business: (a) Empowerment of the Board to act on the Congregation’s behalf

(b) Visioning Exercise at St. Paul’s (c) Next Congregational Meeting at St. Paul’s United (d) (e)

1. Adjournment and Benediction—Pastor Sarah Magie