

St. Paul's United Church  
2021 Annual Meeting Agenda  
Annual Meeting February 27, 2022 (In Person and via Zoom)

Business Meeting

1. Welcome and Constitution of Meeting – Jane
2. Opening Prayers
3. Nomination of Secretary
4. Extension of Vote to Adherents
5. Approval of Agenda
6. Motion for Time of Adjournment
7. 2021 Memoriam
8. Approval of 2020 Annual Meeting Minutes
9. Presentation of 2021 Annual Report
10. Correspondence
11. New Business
  - Presentation of Downtown United Project
  - 190<sup>th</sup> Anniversary Celebrations and Projects
12. Nominations
  - Board - Nominee:
  - Treasurer - Nominee:
  - Worship - Nominees:
  - Property - Nominees:
  - Regional Representatives - Nominees:
  - Heritage and Resources - Nominee:
  - Christian Education - Nominee:

Motion to accept nominations as presented
13. New Chair Presides Over Meeting
14. Treasurer's Comments
15. Other Comments
16. Board Empowerment - Motion to empower the board to act on behalf of congregation on all matters within their jurisdiction

Annual Meeting - Continuation - March 27, 2022

17. Presentation of Financial Statements
18. Presentation of 2022 Annual Budget
19. Financial Review Appointment
20. Benediction
21. Adjournment

February 27, 2022

RE: DOWNTOWN UNITED PROJECT

Background

To the congregations of both St. Paul's and Wilmot United Churches in Fredericton, J. W. Bud Bird wishes to donate a joint gift of \$100,000 for the purpose of enhancing Downtown United so that the two Churches will have the potential to achieve more beneficial results through greater collaboration.

It is intended that this gift will be conveyed in equal amounts of \$50,000 to each Church with the understanding in good faith that the funds will be used as follows:

"In view of the donations committed to both Wilmot and St. Paul's churches, be it resolved that this congregation (St. Paul's) approves the following course of action:

1. To receive the stated gift of \$50,000, and to work with the Treasurer to establish a tracking mechanism for expenditures from the fund, on the express condition that parallel matching action will be taken by the congregation of Wilmot.
2. To commit to collaborate with Wilmot in an intensive consultation process, and possible implementation, of continuing and potential activities that will sustain and enhance the combined missions of service by both congregations within the Greater Fredericton community. The Project to be undertaken as soon as possible and completed prior to December 31, 2023
3. To appoint the Minister and three qualified volunteer members of the congregation (St. Paul's) to serve as its representatives on the Downtown United Project Committee (one of such volunteers to be designated as Co-Chair of that Committee).
4. To authorize those representatives from St. Paul's to engage fully with their counterparts from Wilmot in developing guidelines for the Downtown United Project. All expenditures for the project to be shared equally by both congregations and to be authorized jointly by the Co-chairs.
5. To instruct those representatives that a well-qualified individual (***independent of, or compatible with, both congregations***) be professionally engaged to lead the Project, as well as engaging such other assistance (e.g., Financial Planning) or entities as may be deemed necessary to the Project.

6. To request that the leader of the Project, together with representatives on the Project Committee, submit a progress report to both congregations not later than March 31, 2023, containing interim recommendations for actions and continuity arising from the Project process to that date.”
7. To request that the leader of the Project, together with the representatives on the Project Committee, submit a final comprehensive report to both congregations no later than December 31, 2023, with specific recommendations for the enhancement of Downtown United service to our community.