

St. Paul's United Church
2023 Annual General Meeting Agenda
April 7, 2024 (In Person and via Zoom)

1. Welcome and Constitution of Meeting (3 minutes)
2. Opening Prayers – Rev. Michelle Armstrong (3 minutes)
3. Nomination of Chair..... (3 minutes)
MOTION: Moved by _____ and seconded by _____ that _____ is nominated as Chair for this meeting. (vote)
4. Nomination of Secretary (2 minutes)
MOTION: Moved by _____ and seconded by _____ that _____ is nominated as Secretary for this meeting. (vote)
5. Extension of Vote to Adherents (2 minutes)
MOTION: Moved by _____ and seconded by _____ that pursuant to By-Law B.3.7, Adherents may vote on all matters. **(vote by members only)**
6. Approval of Agenda (2 minutes)
MOTION: Moved by _____ and seconded by _____ that the Agenda is approved as circulated/amended. (vote)
7. Motion for Time of Adjournment (3 minutes)
MOTION: Moved by _____ and seconded by _____ that _____ (time) is adopted as the time for adjournment. (vote)
8. 2023 Memoriam – Rev. Michelle (3 minutes)
9. Approval of 2022 Annual Meeting Minutes (2 minutes)
MOTION: Moved by _____ and seconded by _____ that the Minutes of the 2022 Annual Meeting are approved as circulated/amended. (vote)
10. Presentation of 2023 Annual Report (10 minutes)
MOTION: Moved by _____ and seconded by _____ that the 2023 Annual Report is adopted as circulated/amended. (vote)
11. Presentation of 2023 Financial Statements – Jill Stairs of Daye Kelly (30 minutes)
MOTION: Moved by _____ and seconded by _____ that the 2023 Financial Statements are adopted as presented. (vote)
MOTION: Moved by _____ and seconded by _____ that Daye Kelly is appointed to conduct the 2024 Financial Review. (vote)
12. Presentation of 2024 Operating and Housing Budgets – Jane (10 minutes)
MOTION: Moved by J. Blakely and seconded by _____ that the 2024 Operating Budget be adopted as presented. (vote)
MOTION: Moved by J. Blakely and seconded by _____ that the 2024 Housing Budget be adopted as presented. (vote)

MOTION: Moved by J. Blakely and seconded by _____ that St. Paul’s Mission and Service Fund target be set at \$5,000 for 2024. (vote)

13. Governance Structure Presentation – Rev. Michelle (10 minutes)

MOTION: Moved by _____ and seconded by _____ that the Congregation approves and adopts a COUNCIL form of governance pursuant to The Manual, 2024. (vote)

14. Election of the New Council and Trustees - *see attached table* (10 minutes)

(a) Returning and NOMINATED Members, Trustees and Committee Chairs as per table:

MOTION: Moved by _____ and seconded by _____ that returning members are confirmed in their positions and nominees are appointed as set out in the attached table.

(b) Declaration of vacancies: the following positions are not filled. Call for nominations from the floor (3 times)

MOTION: Moved by _____ and seconded by _____ that:

- i. Nominees for vacant positions (as follows) are appointed and/or
- ii. Council is empowered to appoint individuals to fill any outstanding vacancies.

NEW BUSINESS

15. Presentation on behalf of the Ecumenical Shared Ministry Working Group – Alanna Palmer (15 minutes)

MOTION:

16. Presentation on behalf of the Property Development Working Group – Jane Blakely (45 minutes)

MOTION:

17. Correspondence

18. Empowerment (1 minute)

MOTION: Moved by _____ and seconded by _____ that the Council is empowered to act on behalf of the congregation on all matters within their jurisdiction.

19. Benediction – Rev. Michelle (2 minutes)

20. Adjournment

By-Law B.3.7 - Who May Vote:

B.3.7.1 Full Members May Vote: All full members whose names are on the membership roll have the right to vote at all meetings of the congregation.

B.3.7.2 When Adherents May Vote: Adherents may vote at meetings of the congregation if the full members decide to allow adherents to vote. The decision may allow voting rights on all matters or only specified matters.

NOMINATIONS and VACANCIES

Council: ** to be elected*

1. Council Chair – * Jane Blakely
2. Treasurer – * Brad Webb
3. Regional Representative – * Ron Naugler
4. Members at Large - *
5. Property Chair – Patty Trail
6. Worship Chair – Debbie West
7. Christian Education Chair – Erin Webb
8. Ministry & Personnel – Ann Krause
9. Community Outreach Chair –
10. Trustees –

NOMINATIONS

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| <ul style="list-style-type: none"> ▪ Council Chair: Jane Blakely ▪ Treasurer: Brad Webb ▪ Regional Representatives: Ron Naugler ▪ Finance Committee: ▪ Property Committee: ▪ Worship Committee: | <ul style="list-style-type: none"> ▪ Christian Education Committee: ▪ Ministry & Personnel Committee: ▪ Community Outreach Committee: ▪ Council Members at Large: ▪ Trustees: |
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RETURNING COMMITTEE MEMBERS

Returning Members	Trustees	Worship	Property	Finance	Christian Ed	M & P
Chair	Andrew Steeves	*Debbie West	*Patty Trail	*Brad Webb	*Erin Webb	*Ann Krause
	Alanna Palmer	Chris Grant	Walter Bidlake	Ron Naugler	Brad Green	Lois Walker
	Lois Walker	Mary Stickles	Kyle Mathers			
	Carole Peacock	Tammy Coughlan	Brad Webb		Outreach	Regional Rep.
	Mary Dingee Jacobs	Roger Miller				*Ron Naugler
	Frank Goddard					
	Mel McGuigan					
	Bill Paterson					