

**St. Paul's United Church**  
**2025 Annual General Meeting Agenda**  
**May 24, 2026 (In Person)**

1. Welcome and Constitution of Meeting ..... (3 minutes)
2. Opening Prayers – Rev. Susan McAllister..... (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. 2024 Memoriam – Rev. Susan.... (3 minutes)
9. Approval of 2024 Annual Meeting Minutes ..... (2 minutes)  
**MOTION:** Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Minutes of the 2024 Annual Meeting are approved as circulated/amended. (vote)
10. Presentation of 2025 Financial Statements – Jill Stairs of KPMG ..... (30 minutes)  
**MOTION:** Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the 2025 Financial Statements are adopted as presented. (vote)  
**MOTION:** Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that KPMG is appointed to conduct the 2025 Financial Review. (vote)
11. Presentation of 2025 Annual Report ..... (10 minutes)  
Including Trustee presentation and time for questions on committee reports.  
**MOTION:** Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the 2025 Annual Report is adopted as circulated/amended. (vote)

12. Presentation of 2026 Housing Budget – Brad Webb ..... (10 minutes)

**MOTION:** Moved by Brad Webb and seconded by \_\_\_\_\_ that the 2026 Housing Budget be adopted as presented. (vote)

13. Acknowledging Trustee, Lois Walker has resigned from the Board of Trustees and Council members Marc Horncastle, Vee Mariner, Lois Walker, Brad Webb and Debbie West have resigned from Council and/or are not re-offering as members of Council. We thank them for contributions. ....(3 minutes)

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. Correspondence

16. 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.

17. Benediction – Rev. Susan..... (2 minutes)

18. 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 for VACANCIES

- Council Chair:
- Treasurer:
- Finance Committee: Ron Naugler
- Trustees: Ralph Simpson
- Christian Education Committee: Vee Mariner
- Ministry & Personnel Committee: Chris Grant  
(available September 2026)
- Property: Cathy Simpson
- At Large:

| Returning Members | Trustees            | Worship        | Property      | Finance         | Christian Ed         | M & P                |
|-------------------|---------------------|----------------|---------------|-----------------|----------------------|----------------------|
| *Council Rep      | Ross Mathers, Chair | *Roger Miller  | *Patty Trail  |                 | * Erin Webb          | Lois Walker, Chair   |
|                   | Mary Dingee Jacobs  | Tammy Coughlan | Shawn Meister |                 | Brad Green           | *Andrea Allen        |
|                   | Mel McGuigan        | Ann Raper      | Brad Webb     |                 |                      |                      |
|                   | *Carole Peacock     | Mary Stickles  |               | <b>Outreach</b> | <b>Mem. at large</b> | <b>Regional Rep.</b> |
|                   |                     |                |               | *Erin Webb      |                      | *Ron Naugler         |
|                   |                     |                |               |                 |                      |                      |
|                   |                     |                |               |                 |                      |                      |
|                   |                     |                |               |                 |                      |                      |