



Annual Congregational Meeting – Part 2

Sunday, June 5, 2022

11:53 am

1.0 Invocation – Rev. Dr. Joshua Lawrence

2.0 Election of Chair and Secretary of the Congregational Meeting

MOTION: That David Wardlaw be appointed Chair and Katherine Wonfor be appointed Secretary of the 2022 Annual Meeting Part 2.

Moved By: Kerry Hill

Seconded By: Chris Lindsay

3.0 Declaration of Voting Rights of Those Present

MOTION: To extend the right to vote to adherents and youth at the 2022 Annual Congregational Meeting, according to the provisions of the United Church of Canada Manual and the Statement of Policies and Procedures of First-St. Andrew's United Church.

Moved By: Heather Locking-Cusolito

Seconded By: Katie Glaves

4.0 Approval of Agenda

To approve the agenda of the 2022 Annual Congregational Meeting Part 2.

Moved By: Steve Elson

Seconded By: Anne Cummings

5.0 Introduction of new member of staff

Katie Glaves introduced Marilyn Arthur the new Minister of Youth and Young Adults for First-St. Andrew's, Metropolitan and Siloam United Churches. Marilyn invited the congregation to call or email her with your ideas. The congregation welcomed Marilyn to FSA.



6.0 Financial Review of the Board of Trustee and Operational accounts of First-St. Andrew's United Church

6.1 MOTION: that the Board of Trustees Statements for 2021 as reviewed by RLM Professional Corporation, London, and approved by the Board of Trustees of First-St. Andrew's United Church be approved by the congregation.

Moved By: Jackie Williams

Seconded By: Pamela Deacon

6.2 MOTION: that that the 2021 Year-end Operating Statements as reviewed by RLM Professional Corporation, London, and approved by the Council of First-St. Andrew's United Church be approved by the congregation.

Moved By: Laura Wood

Seconded By: Chris Lindsay

7.0 Other Business

7.1 Afghan Refugee Family Sponsorship

David Knoppert introduced a project to assist an Afghan Refugee family to settle in Canada. The family consists of seven adults.

The estimated settlement cost for the family is \$113,000. This will support the family for one year as they make the transition to life in Canada.

Fundraisers will be held in support of the project. A Sponsorship Working Group will approach other communities of faith, service clubs, businesses and individuals for funding.

Members of the congregation voiced their support of this project.

8.0 Benediction

MOTION: That the 2022 Annual Congregational Meeting – Part 2 be adjourned.

Moved By: Katie Glaves

The June 5, 2022 Annual Congregational Meeting (Part 2) was adjourned at 12:30 pm.