



**Annual Congregational Meeting – Part One
Proposed Agenda**

Proudfoot Hall, Sunday, January 18, 2026, at 12 noon (following a light lunch)

- 1.0 Welcome
- 2.0 Invocation
- 3.0 Election of Chair and Secretary of the Congregational Meeting
 - 3.1 Declaration of the voting rights of those present
- 4.0 Approval of agenda
- 5.0 Approval of Minutes of the 2025 Congregational Meetings (Part 1 and 2)
- 6.0 Minister's Remarks
- 7.0 Committee Reports requiring a decision by the congregation.
 - 7.1 Finance – presentation of 2026 budget and appointment of company to undertake financial review
 - 7.2 Board of Trustees – appointment of company to carry insurance; indemnification and appointment of company to undertake 2025 financial review.
- 8.0 Adoption of Committee Reports as presented
- 9.0 Proposal to implement a new governance model for First- St. Andrew's United Church for a one-year period beginning January 2026, as approved by Council at a special Council meeting of June 24, 2025 and at a meeting on Jan. 7, 2026. The Council report on governance emanating from the June 2025 Council meeting formed the basis for the article on the future of church governance which appeared in *Tidings*, Vol. 35, No. 3, 2025.
- 10.0 Nominations Report
- 11.0 Request for congregational approval to proceed with the replacement of the current heating system and installation of a new heating & cooling system for First-St. Andrew's United Church.
- 12.0 Recognition of departing committee members.
- 13.0 Other Business
- 14.0 Benediction
- 15.0 Closing