



Annual Congregational Meeting – Part One

Proposed Agenda

Proudfoot Hall, Sunday, January 29, 2023 at 12 noon (following a light lunch)

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 2023 Annual Meeting. (Part One).

Moved By: _____ Seconded By: _____

2.1 **Declaration of Voting Rights of Those Present**

MOTION: To extend the right to vote to adherents and youth at the 2023 Annual Congregational Meeting – part 1, 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: _____ Seconded By: _____

3.0 **Welcome:** Remarks from the Chair

4.0 **Approval of Agenda**

MOTION: To approve the agenda of the 2023 Annual Congregational Meeting – part 1.

Moved By: _____ Seconded By: _____

5.0 **Approval of Minutes of the 2022 Congregational Meeting**

MOTION: That the minutes of parts 1 and part 2 of the 2022 Annual Congregational Meeting be approved.

Moved By: _____ Seconded By: _____



6.0 Minister's Remarks

7.0 Committee Reports requiring a decision by the Congregation

7.1 Finance – presentation of 2023 Budget – Laura Wood

MOTION: That the 2023 budget as approved by Council be adopted by the congregation.

Moved By: _____ Seconded By: _____

MOTION: That the First-St. Andrew's United Church Financial Statements at December 31, 2022 prepared internally by the Finance Committee be accepted as circulated.

Moved By: _____ Seconded By: _____

MOTION: That the congregation approves the appointment of RLM Professional Corporation as the Firm of Record for the Review Engagement Report of Financial Statements at December 31, 2022 for First-St. Andrew's United Church for 2022.

Moved By: _____ Seconded By: _____

7.2 Board of Trustees – Paul Cooper

MOTION #1

That the Congregation of First-St. Andrew's United Church, Antler River Watershed Region, the United Church of Canada:

- 1) hereby directs that for the year 2023, it will carry only the insurances in Ecclesiastical Insurance Co. Policy #0102687F and acknowledges that the limits in such insurance policy or policies may be less than the full replacement cost of the buildings insured under the attached policy or policies;



2) Releases the Trustees of First-St. Andrew's United Church from:

a) any obligation to maintain insurance coverage with higher limits than that provided in the aforementioned policy or policies,

b) actions taken on behalf of the congregation in respect of property held by the Board in the name of the congregation, and agrees to indemnify and save harmless the Trustees of First-St. Andrew's from all claims with respect to such decisions taken during the year 2023.

Particulars of the Insurance Coverage are available from the Church Office Manager and may be found and reviewed in the Church Office.

Moved By: _____ Seconded By: _____

MOTION #2

The congregation accepts the resignation of the following Trustees: Mary Vernon.

Moved By: _____ Seconded By: _____

MOTION #3

The congregation approves the appointment of Rebecca Briley, Chartered Accountant of RLM Professional Corporation as the Firm of Record for the Review Engagement Report of the Trustees' Financial Statements for St. Andrew's United Church for 2023.

Moved By: _____ Seconded By: _____

7.3 **Nominating Report** - Steve Elson

MOTION: That the proposed 2023 membership for the Leadership Council, Board of Trustees, Officers and Committee members be accepted as presented.



Moved By: _____

Seconded By: _____

8.0 Adoption of Committee Reports as published in the 2022 Annual Report

MOTION: That the Committee Reports as published in the 2022 Annual Report be adopted.

Moved By: _____

Seconded By: _____

9.0 Recognition of Departing Committee Members and Interim Staff

10.0 Other Business

11.0 Benediction

MOTION: That the 2023 Annual Congregational Meeting (Part One) be adjourned

Moved By: