



Annual Congregational Meeting Agenda

Sunday, Feb 7th, 2021

To be held during worship on the Zoom platform

Opening Motions

MOTION: That Janice Sinker be elected Chair of the Annual Congregational Meeting

MOTION: That Mary McFadden be elected Secretary of the Annual Congregational Meeting

MOTION: That voting privileges be extended to adherents who are present.

MOTION: That the Agenda be approved as circulated.

Act of Remembrance

Approval of Minutes

1. Annual Congregational Meeting Minutes, January 26, 2020

- a. Review

- b. Business arising (see item 2. Below)

MOTION: that the minutes of the Annual Congregational Meeting, January 26, 2020, be approved.

2. Special Congregational Meeting Minutes, November 24, 2019 - (deferred from 2019 ACM)

- a. Review

- b. Business arising

MOTION: that the minutes of the Congregational Meeting, November 24, 2019, be approved.

3. Special Congregational Meeting Minutes, July 26, 2020.

- a. Review of Minutes

- b. Business arising

MOTION: That the minutes of the July 26, 2020 Congregational Meeting (regarding COVID-19) be approved.

Annual Report, 2020

-invitation to ask questions of any report (reports will be lifted from blanket motion and discussed in Individual Reports section)

MOTION to accept reports as printed, excluding: Financial Report, Nominating Report, Sabbatical Report and *any other lifted reports*

Review of Individual Reports

1. Financial Report

-Balance Sheet of assets and obligations

-appointment of Reviewer for 2021

MOTION to accept Financial Reports

2. Mission & Outreach Team's recommendation to the congregation of the Mission & Service Fund target of \$15,000.

MOTION: That the target for Mission and Service givings in 2021 be \$15,000.

3. Nominating Working Group Report (Nominations from the floor accepted)
Review the report
Acclamations/Election

MOTION: to accept Nominations Working Group Report

4. Nomination of Trustees:

MOTION: to approve as Trustees for 2021: Bob Illman, Larry Taylor, Norm Harris, Doug Kyle, John Scott, Ron Turner, Glenn Miller

5. Other Reports:

Sabbatical Working Group
any other reports lifted from blanket motion above

MOTION: to approve these reports

Other Items

- Revised Policy & Procedures
- Other Items
- Reports not included in the 2020 Annual Report- available upon request

Closing Motion

MOTION: that the Annual Congregational Meeting, 2020, be adjourned.