



AGENDA

Annual Congregational Meeting Sunday, March 13, 2022 Conducted as part of the worship service

Opening Motions

- **Motion:** That Charles MacDonald be elected Chair of the Annual Congregational Meeting.
- **Motion:** That Mary McFadden be elected Recording 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, February 7, 2021
 - a. Review
 - b. Business arising
 - c. **MOTION:** that the minutes of the Annual Congregational Meeting, February 7, 2021, be approved.
2. Special Congregational Meeting Minutes, July 4, 2021.
 - a. Review of Minutes
 - b. Business arising
 - c. **MOTION:** That the minutes of the July 4, 2021 Congregational Meeting (regarding COVID-19) be approved.

Annual Report, 2021

- 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, and *other lifted reports*

Review of Individual Reports

- Financial Report
- Balance Sheet of assets and obligations
- appointment of Reviewer for 2022
- **MOTION** to accept Financial Reports
- **MOTION** to appoint as Reviewer for 2022

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Mission & Outreach Team's recommendation to the congregation of the Mission & Service Fund target of \$_____.

- **MOTION** to accept the proposed target for Mission and Service givings in 2022

Nominations Working Group Report (Nominations from the floor accepted)

- Review the report
- Elect Chair of Council
- **MOTION** to accept the nomination of the Congregational Visitors: Joanne Barry and Lynne Desjardine.
- **MOTION** to accept Nominations Working Group Report

Nomination of Trustees:

- Bob Illman (Chair), Larry Taylor, Norm Harris, John Scott, Glenn Miller
- **MOTION** to approve Trustees as named

Any other reports lifted from blanket motion above

- **MOTION** to accept these reports.

Other Items

- Revised Policy & Procedures
- Other Items
- Reports not included in the 2021 Annual Report- available upon request:
 - Camp Bimini
 - Camp Menesetung
 - Christian Development Centre