

2022 Annual General Meeting agenda

February 26, 2022

Conducted via Zoom

Land Acknowledgement

We acknowledge that we are in Treaty 1 Territory, the traditional land of the Anishinaabe, Cree and Dakota peoples, and the homeland of the Metis Nation. We invite all to pause for a moment as a sign of our respect and honour for the treaties.

Gathering prayer

Gracious God,
fill us, your people, with all truth; in all truth with all peace.
Where we are in error, direct us;
where anything is amiss, reform us;
where we have known truth, strengthen and confirm us;
where we are in want, furnish us;
where there is division, make us whole again;
though Jesus Christ our Lord,
who lives and reigns with you and the Holy Spirit,
one God, now and forever. **Amen.**

Appointment of a recording secretary – Katharine Langille

Motion to receive the written reports as distributed

Moved by _____ Seconded by _____

Opening pastoral comments – Jamie

- Oh, what a year it has been...

Financial Review and Budget Presentation – Jim Cornelius

- Financial report & presentation of financial statements
- Motion to approve the 2021 financial statements, as reviewed by the finance committee
 - Moved by _____ Seconded by _____
- Motion to appoint members of the finance committee to conduct an internal review of the congregation's 2022 accounts and financial statements prior to the statements being presented to the annual meeting of the congregation for approval.

- Moved by _____ Seconded by _____
- Presentation of the proposed budget for 2022
- Motion to approve the proposed budget for 2022, as presented

Moved by _____ Seconded by _____

Communities of Calling update – Jamie

- changes in lead team
- projects to date, and projects still to come

Synod Delegates, Wardens and Kitchen Table

- Synod Delegates
 - Delegates – Krista Waring and Vonda Plett
 - Alternates – two still required

Motion – Be it resolved that Krista Waring and Vonda Plett be affirmed as our Synod Delegates, and that _____ and _____ be affirmed as our alternate delegates.

Moved by _____ Seconded by _____

- Wardens
 - Robin Shugart is continuing her term as a warden, for her final year. Adam Kroeker has now completed his term as a warden, but will remain on the Kitchen Table.
 - John Berard has agreed to step into the role of incoming warden

Motion – Be it resolved that Robin Shugart and John Berard be affirmed as Wardens.

Moved by _____ Seconded by _____

- Kitchen Table
 - Chris Sones, Danielle Morton are stepping down from their positions on the Kitchen Table. Thanks to the both of them for their good service over the years
 - Ian Mowat, Krista Waring, Adam Kroeker, and Katharine Langille have offered to return as members for 2022
 - Paul Peters Derry remains on the Kitchen Table as an *ex officio* member on account of his being a member of the clergy

- Vonda Plett will join Krista Waring as synod delegates, and so are both *ex officio* members
- New members: Rob Kwade, Christen Rachul, and Zoe Matties are coming on board as new members
- Jim Cornelius will continue to serve in his capacity as treasurer

Motion – Be it resolved that Krista Waring (ex officio as synod delegate), Vonda Plett (ex officio as synod delegate), Ian Mowat, Katharine Langille, Adam Kroeker, Rob Kwade, Christen Rachul, Zoe Matties, Robin Shugart, John Berard, and Paul Peters Derry (ex officio as clergy member), be affirmed as members of the Kitchen Table, with Jim Cornelius serving as treasurer

Moved by _____ Seconded by _____

Business Arising