

**First United Church**  
**Annual General Meeting 2022**

Date: February 27, 2022

Time: 2:00 PM

Place: Online via Zoom

**AGENDA**

1. Call to Order (Rick Heemskerk)
2. Opening Prayer (Rev Harry Disher)
  - Motion: elect congregational chair
  - Motion: elect congregational recording secretary
3. Chairperson's Remarks
  - Note: names of movers and seconders need to be recorded according to the manual.
4. Consent Docket; Motion to Approve/Receive the following:
  - Agenda
  - Minutes of Congregational Meetings for 2021: 2021-02-21 - Annual General Meeting
  - Right of Adherents to Vote
5. Questions and comments on Annual Reports 2021 (Rick Heemskerk)
6. Treasurer's Report (Andy Yuan) – Presented as well as written
  - Motion: That the congregation direct the trustees to release \$30,000 from the Millennium fund to cover expenses.
  - Motion: to accept the Treasurer's report.
7. Motion to receive the 2021 Annual Reports
8. Stewardship Motions (Nancy Lennox)
  - Motion to accept M&S Target for 2022
  - Motion re Special Offering in 2022 at Easter, Thanksgiving and Christmas
9. Budget 2022 (Nancy Lennox)
  - Motion to accept the Budget as presented
10. Nominating Committee Report 2022 (Mary Joan Brooker)
  - Motion: to approve the Treasurer and Financial Reviewer
  - Motion: to approve the new members of the Board of Trustees
  - Motion to approve the members of the Board and Committees
  - Motion to allow the Church Board to fill vacant positions
11. Outreach - proposal on climate change; presentation
12. Transition Team – Stepping Into The Future
13. Other Business/Motions
14. Thank you to Staff (Nola Mott)
15. Closing Remarks
16. Prayer (Rev Rose Ann Vita)
17. Adjournment

2022-02-10