



250 Beach Drive
Comox, BC, V9M 29P
www.comoxunitedchurch.com

**Annual General Meeting - Minutes
01 March 2026 at 11:30 am**

1. Welcome and Call to order 11:34

2. Opening Prayer – Rev. Karen Hollis

3. Establish Quorum (20 full members) - Show of hands established that a quorum was established

4. Election of Officers for the AGM

Motion: That Joanne Wiens, Chair of Council, preside over this meeting and that Ross Griffith-Cochrane be the recording secretary for this meeting.

Moved by: Ken Newman **Seconded by Barb Craig**

Carried: yes

5. Voting Privileges

Motion: That members and adherents present at this meeting be allowed to vote as provided for in section B3.7.2 of the United Church Manual.

Moved by Marnie Fisher Seconded by Joyce Wagland

Carried Yes

6. Voting Method

Motion: That voting at this meeting will be done by a show of hands.

Moved by Serena Patterson Seconded by Sue Newman

Carried Yes

7. Agenda

Motion: To accept the Agenda for this meeting

Moved by Dale Erhart Seconded by Evelyn Keith

Carried Yes

8. Previous AGM Minutes

Motion: To approve the minutes of the March 02, 2025 Annual General Meeting.

Moved by Alan Brown Seconded by Laurel Erhart

Carried Yes

9. Annual Report

Motion: To accept the Annual Report of January 2025 – December 2025 as distributed to the congregation via email February 2026.

Moved by Jane Wilson Seconded by Joyce Wagland

Carried Carried

10. Treasurer's Report – Laurel Erhart

a) Financial Report for 2025, including Givings Administrator's Report.

Motion: To accept the Financial Report for 2025, including the Givings Administrator's Report, as published in the Annual Report.

Moved by Laurel Erhart **Seconded by** Evelyn Keith
Carried **Yes**

b) Budget for 2026

Motion: To accept the Budget for 2026 as published in the Annual Report.

Moved by Laurel Erhart **Seconded by** Midge Swedberg
Carried **Yes**

11. Election of Council

In June, Marni Fisher will be stepping down as chair of Worship and Noreen Robertson will be stepping down as chair of Pastoral Care.

Motion: To elect the following people and indicated committee members to the Church Council

Moved by Joan Gillies **Seconded by** Elaine Brown
Carried **Yes**

Council:

Chair – Joanne Wiens

Vice-Chair – Andrew Black

Secretary – Ross Griffith-Cochrane

Treasurer – Laurel Erhart

Ministry & Personnel – Karen Spencer

Trustees – Andrew Black

Worship –

Property – Ron Burr

Pastoral Care –

Congregational Life – Fiona Curry

Faith Exploration – Wayne Wilson

Social Justice – Dave Talbot

Pacific Mountain Regional Reps - Ken Newman, Karen Spencer

Member at Large – Bev Agur

Property committee member – Gord Kilarski

Ministry & Personnel committee member – Charlene Stanway

Motion: To add Evelyn Gillespie and Ruth Giles as additional members to Congregational Life

Moved by Fiona Curry **Seconded by** Ken Newman
Carried **Yes**

Motion: To allow Council to appoint volunteers to Council and its committees during the next year, except where National or Regional rules require a congregational vote.

Moved by Andrew Black **Seconded by** Barb Craig
Carried **Yes**

12. Council Chair Remarks – Joanne Wiens

With a thank-you to Joan Gillies for her organization and presentation of the list of, and membership of, the Committees and Board Members who volunteer their time to serve our church

Closing prayer – Rev. Karen Hollis

13. Adjournment at: 12:05 pm

Motion: To adjourn this Annual General Meeting.

Moved by Ross Griffith-Cochrane

Carried