

**Aurora United Church
Annual General Meeting
Sunday, March 22, 2026
12:45 pm
Hybrid (in-person & Zoom)**

AGENDA

Welcome and Call to Order: Joyce Hagarty

Lighting of the Christ Candle: Joyce Hagarty

Acknowledgment of Territory: Joyce Hagarty

Prayer: Rev. Tim Dayfoot

Motion: That Adherents of AUC may vote.

Moved by: Pat Innes

Seconded by: Martha Bailkowski

Disposition:

Omnibus Motion #1

Motion: That the AUC congregation take the following actions:

- a. That the agenda be accepted as circulated.
- b. That Paula Hanna be appointed as secretary for this AGM.
- c. That the minutes of the AGM of March 30, 2025, be approved as circulated.
- d. That the printed/online 2025 Annual Report be accepted as circulated and amended (excluding 2025 Income/Expense statement and 2026 Budget).

Moved by: Brian Walter

Seconded by: Andrea Drost

Disposition:

Meeting Protocols: Joyce Hagarty

In Memoriam: Paula Hanna

Finance Committee Presentation:

Motion: That the 2025 Income/Expense statement be accepted as presented.

Moved by: Stephen Crawley

Seconded by: Martha Bailkowski

Disposition:

Motion: That the 2026 Budget be accepted as presented.

Moved by: Stephen Crawley

Seconded by: Pat Innes

Disposition:

Motion: That Roberts & Company Professional Corporation provide our accounting services for 2026.

Moved by: Stephen Crawley

Seconded by: Susan Sue-Ling

Disposition:

Nominating Committee Report:

Omnibus Motion # 2

Motion: That the AUC congregation take the following actions:

1. That the Congregation elect the following individuals to the incoming Council of Aurora United Church:

Janice Nolan – Ministry Advocate, Serving

Rob Gulbranson – Elder at Large

2. That the Congregation re-elect the following individuals to the incoming Council of Aurora United Church:

Andrea Drost – Ministry Advocate, Church Community

Brian Walter – Ministry Advocate, Congregational Resources

Martha Bailkowski – Elder at Large

Joyce Hagarty – Elder at Large

Mary Munro – Elder at Large

The resulting Council Membership is appended (A) for information.

3. That the Congregation authorizes Council to appoint further members to Council and Council Committees in-year as warranted.

4. That the Congregation authorizes Council to elect members to the Nominating Committee, which will report to the 2027 Annual General Meeting.

5. That the Congregation receives the report of the Nominating Committee (Including appendices A & B).

Submitted by the Nominating Committee: Martha Bailkowski, Jackie Catto and Bill Newman

Moved by: Martha Bailkowski

Seconded by: Jackie Catto

Disposition:

EDGE Property Committee: Brian North

Board of Trustees: Bill Newman

Rising From the Ashes Capital Campaign: Nancy Kerswill

Stewardship Committee: Steve Falk

Search Committee: Brian Walter

Staff Appreciation: Andrea Drost - M&P Co-Chair

Message from Rev. Linda & Rev. Tim

Closing prayer: Rev. Linda Wheler