## St. Paul's United Church Annual Congregational Meeting Sunday March 26, 2023

## Agenda (Also on the website)

1.	Welcome and Opening Prayer	Deborah Laforet

- 2. Call for nomination of Chairperson Deborah Laforet
- Call for nomination of Secretary 3. Chairperson
- 4 OMNIBUS MOTION
  - · Motion to extend voting privileges to adherents
  - Motion to approve agenda
  - Congregational Minutes
    - a. Motion to waive the reading of the Minutes of the Annual Meeting held on March 20, 2022
    - b. Motion to approve Minutes of the Annual Meeting held on March 20, 2022
    - c. Motion to approve the 2022 Annual Report excluding **Financial Statements**

(The Minister's Comments and the Memoriam will be a part of the worship service.)

- Appreciation for Board, Team Members & volunteers (retiring and 5. continuing) Kent Palmer
- 6. Approval of Board

Kent Palmer

- Motion to approve Board
- Motion to authorize Board to continue its work to fill vacancies
- 8. Ministry and Personnel Motion Jeff Kargus
- 9. **Financial Statement Presentation** Judy DeMone
  - Presentation of the 2022 Financial Statements.
  - Motion to continue contributing 10% of envelope offerings plus 10% of loose offerings plus the Lenten Offering to the Mission & Service Fund.
  - 2023 Budget Presentation

- Motion to approve 2023 budget
- 10. Motion to allocate Anniversary offering for 2023 Allyson Mitchell
- 11. New Business
  - Trinity Centre Foundation Update Introducing Potential Partners

Deborah Laforet, Kent Palmer

12. Adjourn

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13 Benediction

Deborah Laforet