

St. Paul's United Church Annual Congregational Meeting
Sunday March 20, 2021 - 11:30am
Meeting held in Person and on Zoom

1. Welcome and Opening Prayer Deborah Laforet
2. Call for nomination of Chairperson Deborah Laforet
3. Call for nomination of Secretary 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 21, 2021
 - b. Motion to approve Minutes of the Annual Meeting held on March 21, 2021
 - c. Motion to approve the 2021 Annual Report excluding Financial Statements

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

5. Appreciation for Council Executives and Team Members (retiring and continuing)
6. Proposed Governance Model
 - a. Presentation of the model - Deborah and Carolyn
 - b. Vote on proposed governance model.
7. Approval of Council/Board
 - a. Motion to approve Council/Board
 - b. Motion to authorize Council to continue its work to fill vacancies
8. Ministry and Personnel Motion
9. 2021 Financial Statement Presentation Darren Pinette
 - a. Motion to approve the 2021 Financial Statements as presented.

b. Motion to continue contributing 10% of envelope offerings plus 10% of loose offerings to the M&S Fund.

c. 2022 Budget Presentation

Darren Pinette

d. Motion to approve 2022 budget

Darren Pinette

e. Update on audit report

Darren Pinette

10. Motion to allocate Anniversary offering for 2022

11. New Business

12. Courtesies

12. Motion to close

Benediction

Carolyn Smith