

St. Paul's United Church
Annual Congregational Meeting
Sunday March 24, 2024

Agenda

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
 - a. Motion to extend voting privileges to adherents
 - b. Motion to approve agenda
 - c. Congregational Minutes
 - d. Motion to waive the reading of the Minutes of the Annual Meeting held on March 26, 2023
 - e. Motion to approve Minutes of the Annual Meeting held on March 26, 2023
 - f. Motion to approve the 2023 Annual Report excluding Financial Statements (The Minister's Comments and the Memoriam will be a part of the worship service.)
5. Appreciation for Board, Team Members & volunteers (retiring and continuing) Kent Palmer
6. Approval of Board Kent Palmer
 - a. Resignation of Trustees
 - b. Nominations of New Trustees
 - c. Nomination for Regional Representative
7. Motion to approve Board Kent Palmer
 - a. Motion to authorize Board to continue its work to fill vacancies
8. Ministry and Personnel Motions Jeff Kargus
 - a. Motion to approve the appointment of Carolyn Smith as an ordained minister.
 - b. Motion to extend the salary increase to lay staff
9. Financial Statement Presentation Judy DeMone
 - a. Presentation of the 2023 Financial Statements.
 - b. Motion to continue contributing 10% of envelope offerings plus 10% of loose offerings plus the Lenten Offering to the Mission & Service Fund.
 - c. 2024 Budget Presentation
 - d. Motion to approve 2024 budget
10. Motion to allocate Anniversary offering for 2024 Allyson Mitchell
11. New Business
 - a. Property Sale Update
 - b. Remit 1
12. Adjourn
13. Benediction Deborah Laforet