

**Agenda**  
**St Albert United Church**  
**Annual General Meeting**  
**June 20, 2021**

- 1) Welcome
- 2) Opening Prayer
- 3) Appointment of Recording Secretary

**Motion 1: to appoint Susan Waldie, Council Secretary, as recording secretary for the Annual General Meeting of St. Albert United Church, June 20, 2021.**

- 4) Holy Manners Covenant
- 5) Appointment of Parliamentarian

**Motion 2: to appoint *Holly Parker* Parliamentarian for the Annual General Meeting of St. Albert United Church, June 20, 2021.**

- 6) Confirmation of Quorum: (20 members plus at least one of the called ministers)
- 7) Extension of Privileges to Adherents

**Motion 3: that the members present grant voting privileges to adherents present for the business of the Annual General Meeting, June 20, 2021.**

- 8) Procedural Motion

**Motion 4: 1. to approve the agenda as presented.**

**2. to approve the minutes of the Annual General Meeting of St. Albert United Church, November 15, 2020.**

- 9) With Gratitude – Acknowledgements
- 10) Discussion of Open Positions (Nominations/Suggestions)
- 11) Financial Report
- 12) Budget Presentation and Approval

**Motion 5:**

- 13) Closing Prayer
- 14) Adjournment