

Agenda
St Albert United Church
Annual General Meeting
June 19, 2022

- 1) Welcome
- 2) Opening Prayer – Rev Deborah Hoekstra
- 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 19, 2022.

- 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 19, 2022.

- 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 19, 2022.

- 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, June 20, 2021 and the minutes of the Special General Meeting of St. Albert United Church, November 21, 2021.

- 9) With Gratitude – Acknowledgements
- 10) Discussion of Open Positions (Nominations/Suggestions)
- 11) Covid Survey Results/ Protocols Update
- 12) Financial Report

Motion 5: 1. to approve the audited financial statements for the year 2019-2020.

2. to approve Council to add members to the Audit Committee if required.

- 13) Budget Presentation and Approval

Motion 6: to approve the 2022-2023 budget as presented.

- 14) Church Visioning Process
- 15) Closing Prayer – Rev Mervin Gallant
- 16) Adjournment