

Unitarian Church of Edmonton - Annual General Meeting

AGENDA

Sunday, May 7, 2017 – 11:45 a.m.

1. Call to Order – President Mike Keast
2. Reading of Congregational Call – Secretary
3. Invocation – Rev. Brian Kiely
4. Approval of Agenda
5. Approval of Minutes of 2016 Annual General Meeting
6. Adoption of Rules of Procedure
7. Presentation of Annual Reports
8. Finances
 - a. Auditor's Report – Larry Charach
 - b. Canvass Report – Andrew Mills
 - c. Financial Report – Susan Ruttan
 - d. Operating Budget – Susan Ruttan
 - e. Setting of Ways and Means (Fundraising) priorities – Susan Ruttan
9. Nominating Committee Report and Elections – Rosemary Falconer
Standing for Election:
 - a. Board of Trustees
President – Karen Mills; Vice President –Karen Bilida; Treasurer – Susan Ruttan; Trustees –Marilynn Gaa and David Rae
(Entering 2nd year of term: Secretary – Gloria Krenbrenk;
Trustees – Nonie Buski, Yvonne Mireau)
 - b. Nominating Committee -Ruth Merriot & Cathy Loiselle
(Entering 2nd year of term: Robert Begg, Lauren Kay)
 - c. Ministerial Relations Committee - Julius Buski and David Hagel
(Entering 2nd year of term: Reva Russell, Ruth Patrick)
10. Lay Chaplain Appointment - Lauren Kay and Ann Nelson
11. Appointment of Delegates to CUC Annual Meeting -Jim Logan & Susan Ruttan
12. Appointment of UCE Auditors
13. Motion to repeal and replace the bylaws – Beth Jenkins
14. Motion to accept mural from change for children - UCE Social Justice Committee
15. Adjournment