

Annual General Meeting

May 6, 2018
11:45 a.m.

Item	Lead
1. Call to Order	President, Karen Mills
2. Reading of Congregational Call	Secretary, Gloria Klenbrenk
3. Invocation	Rev. Brian Kiely
4. Adoption of Rules of Procedure	Karen Mills
5. Approval of agenda	Karen Mills
6. Approval of AGM 2017 minutes	Karen Mills
7. Remembrances	Brian Kiely
8. Presentation of Annual Reports	Karen Mills
9. Finances	
a. Auditor's Report	Auditor, Larry Charach
b. Canvass Report	Canvass Chair, Andrew Mills
c. Financial Report	Treasurer, Susan Ruttan
d. Setting of the operating budget	Susan Ruttan
e. Setting of expenditure priorities	Past President, Mike Keast
10. Leadership Committee Report and Elections	Chair, Rosemary Falconer
a. Board of Trustees	
i. President	Karen Mills
ii. Vice President	Karen Bilida
iii. Treasurer	Doug Eastwell
iv. Secretary	Gloria Krenbrenk
v. Trustees	Robert Begg, Yvonne Mireau <i>(ongoing: David Rae and Marilyn Gaa)</i>
b. Leadership Committee	
i. Beth Jenkins, [vacancy]	<i>(ongoing: Rosemary Falconer, Cathy Loiselle)</i>
c. Ministerial Relations Committee	
i. Graham McFarlane, Ruth Patrick	<i>(ongoing: Sylvia Krogh, David Hagel)</i>
11. Appointment of Lay Chaplain	
12. Appointment of CUC Annual Meeting delegates	
13. Appointment of UCE auditors	
14. Motion from Social Justice Committee	
15. Adjournment	