

**UNITARIAN CHURCH OF EDMONTON
ANNUAL GENERAL MEETING**

May 4, 2025

MINUTES

1. Call to Order – President Lynne Turvey
2. Invocation – Rev. Rosemary Morrison
3. Adoption of Rules of Procedure – Moved by Ali Hammington, seconded by Brandie Moller-Reid. CARRIED.
4. Approval of the Agenda – Moved by Yvonne Mireau, seconded by Jan McMillan. CARRIED.
5. Approval of AGM 2024 Minutes – Moved by Ali Hammington, seconded by Beth Storheim. CARRIED.
6. **Presentation of Annual Reports:** Board of Trustees, Minister, Endowment Committee, Human Resources Committee, Governance Advisory Team, Right Relations Team, Communications and Marketing Team, Caring Connections Team, Pastoral Care Team, Choreal. NOTE: The membership committee report was omitted, so it will be made available to members in another way.
7. **Finances**
 - a. Auditor's Report – Doug Eastwell. Motion to accept the report by Lynn Wolff, seconded by Yvonne Mireau. CARRIED.
 - b. Canvass Report – Canvass Chair Andrew Mills
 - c. Financial Report – Treasurer Andrew Mills
 - d. Setting of the 2025/26 Budget – Treasurer Andrew Mills. Approval of the 2025/26 operation and capital budgets was moved by Andrew Mills, seconded by Jennifer Hinchcliffe. Amendment moved by Ali Hammington, seconded by Donna Hamar, that the capital budget be changed to delete expenditure on new chairs for the sanctuary. Amendment CARRIED. Motion as amended CARRIED.
8. **Leadership Committee Update** – Lynne Turvey explained that there was no Leadership Committee this year, so she and Susan Ruttan, with permission of the board, recruited candidates for board positions.. Moved by Lynne Turvey, seconded by Karen Mills, that the board of trustees be authorized to recruit and appoint members to the Leadership Committee for consideration at the 2026 annual general meeting. CARRIED.
9. **Election of Board of Trustees** – Moved by Susan Ruttan, seconded by Ali Hammington, that the following people be approved to fill board positions in the 2025-26 year:
 - a. President – Lynne Turvey
 - b. Vice-president – Sue Lynch
 - c. Treasurer – Andrew Mills
 - d. Trustees – Declan Kiely and Gerard HaydukMOTION CARRIED. (Board secretary Susan Ruttan and trustee Wendy Smith are each finishing the first year of a two-year term.)
10. **Confirmation of CUC Annual Meeting Delegates**
Louise Charach, Sue Lynch, Rev. Rosemary Morrison

UNITARIAN CHURCH OF EDMONTON (UCE)

11. Appointment of UCE Auditor

Moved by Andrew Mills, seconded by Audrey Brooks, that Doug Eastwell be appointed our auditor for the coming fiscal year. CARRIED

12. Presentation of Awards

The Alexander Award (for dedicated volunteer service to our congregation) went to Alex Polkovsky.

The Potter Award (for outstanding volunteer work outside the church) went to Lynn Wolff.

13. Adjournment

DRAFT