

**Aurora United Church
Annual General Meeting
Wednesday, April 28, 2021
7 pm
Zoom**

AGENDA

Welcome and Call to Order: Bill Newman

Lighting of the Christ Candle

Acknowledgment of Territory

Prayer: Rev. Lorraine Newton-Comar

Meeting Protocols

Motion: That Adherents of AUC may vote.

Moved by: Paula Hanna

Seconded by: Peter Drost

Disposition:

Omnibus Motion #1

MOTION: that the AUC congregation take the following actions:

- a. That the agenda be accepted as circulated
- b. That Paula Hanna be appointed as secretary for this AGM.
- c. That the minutes of the AGM of November 4, 2020 be approved as circulated.
- d. That the printed/online 2020 Annual Report be accepted as circulated and amended (excluding 2020 Income/Expense statement and 2021 Budget).

Moved by: Joyce Hagarty

Seconded by: Laurie Bentolila

Disposition:

In Memoriam: Paula Hanna – Chair of Pastoral Care Committee

Finance Committee Presentation: Stephen Crawley

Omnibus Motion #2

MOTION: that the AUC congregation take the following actions:

- a. That the 2020 Income/Expense statement be accepted as presented.
- b. That the 2021 Budget be accepted as presented.
- c. That Roberts & Company Professional Corporation provide our accounting services for 2021.

Moved by: Stephen Crawley

Seconded by: Brian Walter

Disposition:

Nominating Committee Report:

Omnibus Motion #3

MOTION: that the AUC congregation take the following actions:

a. That the Congregation re-elect the following individuals to the incoming Council of Aurora United Church:

Frank Pulumbarit – Ministry Advocate for Church Community

Nancy Kerswill – Ministry Advocate for Proclamation

Laurie Bentolila – Elder-at-Large

b. That the Congregation elect the following full members as lay representatives to the Shining Waters Regional Council:

Bill Newman, Debby Schieck and Brian Walter

c. That The Congregation authorizes Council to appoint further members to Council Committees in-year as warranted.

d. That the Congregation authorize Council to elect members to the Nominating Committee, which will report to the 2022 Annual General Meeting.

e. That The Congregation receives the report of the Nominating Committee (Revised April 25, 2021) (including appendices A & B).

Moved by: Peter Drost

Seconded by: Jackie Catto

Disposition:

EDGE Property Committee: Brian North

Staff Appreciation: M&P Committee – John Kuropatwa

Message from Bill Newman, Chair of Council

Message from Rev. Lorraine & Rev. Andy

Closing prayer: Rev. Andy Comar