

**Aurora United Church
Annual General Meeting
Tuesday, March 29, 2022
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 April 28, 2021 be approved as circulated.
- d. That the printed/online 2021 Annual Report be accepted as circulated and amended (excluding 2021 Income/Expense statement and 2022 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 2021 Income/Expense statement be accepted as presented.
- b. That the 2022 Budget be accepted as presented.
- c. That Roberts & Company Professional Corporation provide our accounting services for 2022.

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 elect the following individuals to the incoming Council of Aurora United Church:

Martha Bailkowski – Elder-at-Large

Helena Barkla – Elder-at-Large

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

Alison Backer – Ministry Advocate for Faith Formation

Peter Drost – Ministry Advocate for Serving

Brian Walter – Ministry Advocate for Congregational Resources

Andrea Drost – Elder-at-Large

Joyce Hagarty – Elder-at-Large

- d. That the Congregation authorizes Council to appoint further members to Council Committees in-year as warranted.

- e. That the Congregation authorizes Council to elect members to the Nominating Committee, which will report to the 2023 Annual General Meeting.

f. That the Congregation receives the report of the Nominating Committee (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