

Aurora United Church
Annual General Meeting
Sunday, March 26, 2023
12:30 pm
Hybrid (in-person & Zoom)

AGENDA

Welcome and Call to Order:

Lighting of the Christ Candle

Acknowledgment of Territory

Prayer: Rev. Lorraine Newton-Comar

Motion: That Adherents of AUC may vote.

Moved by: Joyce Hagarty
Seconded by: Nancy Kerswill
Disposition:

Omnibus Motion #1

MOTION: that the AUC congregation take the following actions:

- a. That the agenda be accepted as circulated.
- b. That Bill Newman be appointed as chair for this AGM.
- c. That Paula Hanna be appointed as secretary for this AGM.
- d. That the minutes of the AGM of March 29, 2022 be approved as circulated.
- e. That the printed/online 2022 Annual Report be accepted as circulated and amended (excluding 2022 Income/Expense statement and 2023 Budget).

Moved by: Martha Bailkowski
Seconded by: Laurie Bentolila
Disposition:

Meeting Protocols

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 2022 Income/Expense statement be accepted as presented.
- b. That the 2023 Budget be accepted as presented.
- c. That Roberts & Company Professional Corporation provide our accounting services for 2023.

Moved by: Lloyd Kerswill
Seconded by: Susan Sue-Ling
Disposition:

Nominating Committee Report:

Omnibus Motion #3

MOTION: that the AUC congregation take the following actions:

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

Louise Procter Maio – Elder at Large
- b. That the Congregation re-elect the following individuals to the incoming Council of Aurora United Church:

Laurie Bentolila – Elder at Large
Nancy Kerswill – Ministry Advocate, Proclamation
- c. That the Congregation authorizes Council to appoint further members to Council Committees in-year as warranted.
- d. That the Congregation authorizes Council to elect members to the Nominating Committee, which will report to the 2024 Annual General Meeting.

- e. That the Congregation receives the report of the Nominating Committee (including appendices A & B).

Moved by: Jackie Catto
Seconded by: Martha Bailkowski
Disposition:

Affirming Committee: Mary Munro

Motion:

That the Congregation of Aurora United Church become an Affirming Congregation in the United Church of Canada.

Moved by: Mary Munro
Seconded by: Brian Walter
Disposition:

EDGE Property Committee: Brian North

Board of Trustees: Rev. Andy Comar

Staff Appreciation: M&P Committee – Peter Drost

Message from Rev. Lorraine & Rev. Andy

Closing prayer: Rev. Andy Comar