

Aurora United Church
Annual General Meeting
Sunday, March 17, 2024
12:30 pm
Hybrid (in-person & Zoom)

AGENDA

Welcome and Call to Order: Nancy Kerswill

Lighting of the Christ Candle: Nancy Kerswill

Acknowledgment of Territory: Nancy Kerswill

Prayer: Rev. Lorraine Newton-Comar

Motion: That Adherents of AUC may vote.

Moved by: Laurie Bentolila

Seconded by: Martha Bailkowski

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 March 26, 2023 be approved as circulated.
- d. That the printed/online 2023 Annual Report be accepted as circulated and amended (excluding 2023 Income/Expense statement and 2024 Budget).

Moved by: Joyce Hagarty

Seconded by: Andrea Drost

Disposition:

Meeting Protocols: Rev. Andy Comar

In Memoriam: Paula Hanna – Chair of Pastoral Care Committee

Finance Committee Presentation: Stephen Crawley

2023 Income/Expense statement

Motion: That the 2024 Budget be accepted as presented.

Moved by: Brian Walter

Seconded by: Lloyd Kerswill

Disposition:

Motion: That Roberts & Company Professional Corporation provide our accounting services for 2024.

Moved by: Brian Walter

Seconded by: Lloyd Kerswill

Disposition:

Nominating Committee Report:

Omnibus Motion #2

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:

Susan Sue-Ling – Elder at Large

Mary Munro – Elder at Large

Andrea Drost - Ministry Advocate, Church Community

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

Alison Backer – Ministry Advocate, Faith Formation

Martha Bailkowski – Elder at Large

Peter Drost – Ministry Advocate, Serving

Joyce Hagarty – Elder at Large

Brian Walter – Ministry Advocate, Congregational Resources

- 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 2025 Annual General Meeting.
- e. That the Congregation receives the report of the Nominating Committee (including appendices A & B).

Moved by: Martha Bailkowski

Seconded by: Jackie Catto

Disposition:

EDGE Property Committee: Brian North

Board of Trustees: Rev. Andy Comar

Motion: That the funds invested in the Endowment Fund of Aurora United Church be used for the rebuilding project.

Moved by: Pat Innes

Seconded by: Denyse Slack

Disposition:

Rising From The Ashes Capital Campaign: Nancy Kerswill

Community of Faith Profile Committee: Brian Walter

Staff Appreciation: Laurie Torno - M&P Committee Chair

Message from Rev. Lorraine & Rev. Andy

Closing prayer: Rev. Andy Comar