

Parkminster United Church Annual Congregational Meeting
Sunday, February 21, 2021
Via Zoom Video Conferencing

AGENDA

1. Mission and Vision Statements
2. Chair's Remarks - Kathy Shortt
3. Opening Prayer/Memorial/Celebrations - Joe Gaspar
4. Motion that the congregation approve Kathy Shortt as the Chair of this Annual Congregational Meeting
5. Motion that the congregation approve Richard Jackson as the Secretary of this Annual Congregational Meeting
6. Motion that all active adherents be allowed to participate and vote in this Annual Congregational Meeting
7. Motion to accept the Agenda
8. Motion to accept the Minutes of the Annual Congregational Meeting dated Sunday, February 23, 2020, pp 28-31
9. Motion to accept the Committee Reports as recorded in the Annual Report of 2020
10. Finance Report, pp 19-25 - Gregg King, Treasurer
11. Motion to approve the 2021 Operating Budget as presented in the Annual Report of 2020
12. Appointment of Reviewer for the 2021 Financial Year - Gregg King
13. Outreach Report pp 26-27 - Wendy Watson (Report)/Jim Bowman (Finance/Budget)
14. Motion to approve the 2021 Outreach Budget as presented in the Annual Report of 2020
15. Conflict between Schedule (Governance Diagram) and the Constitution - Kathy Shortt
16. Motion to acknowledge the conflict between the schedule (governance diagram) and the text of the constitution and that we adhere to the text of the Constitution and amend the schedule accordingly
17. Honouring the Retiring Committee Chair and Members - Kathy Shortt
18. Nominating Committee Report - Mary Reynolds
19. Motion to approve the Leadership Team for 2021 as outlined by the Nominating Committee
20. Welcome to New Volunteers - Mary Reynolds
21. Any Other Business
22. Closing Prayer - Heather Power
23. Motion to Adjourn