

**ST ANDREW'S UNITED CHURCH  
ANNUAL CONGREGATIONAL MEETING AGENDA  
SUNDAY, FEBRUARY 27, 2022**

**Preliminaries & Prayer – Greg Simpson, Minister**

- a) Election of Chairperson for Annual Congregational Meeting
- b) Election of Recording Secretary
- c) Constitution of the Annual Congregational Meeting

“In the name of Jesus Christ, the one true head of the church, I hereby call this meeting of the congregation of St. Andrew’s United Church to order, for such business as may properly come before it.”

- d) Thank you’s
- e) Voting privileges for adherents on all temporal matters only

“That all persons present who are not in full membership in the congregation be permitted to vote on temporal matters.”

**Agenda**

1. **Approval of Agenda**
2. **Approval of Minutes** - Annual Congregational meeting – February 7, 2021
3. **Staff Appreciation** – Mary Alice Marchand
4. **Remembrances** – Greg Simpson
5. **Discussion and Approval of all reports contained in Annual Report**  
(exception of the Statements of Receipts and Disbursements Pages 50, 51, 52, 53, 54 and 55)
6. **Approval of the 2021 Financial Reports** – Margaret Keech
7. **Examination of 2020 Financial Statements** – Margaret Keech
8. **Approval of the 2022 Proposed Budget** – Margaret Keech
9. **Approval of the 2022 Mission and Service Objective – (\$17,000)** – Roy Cornell
10. **Report from Nominating Committee** – Linda Swain
12. **Election of Council Officers and Members of Committees of Council**
13. **Authority to Fill Vacancies** – Linda Swain
14. **Election of the Congregational Representative to the Antler River Watershed Region**
15. **Report of the Board of Trustees** – Gary Rieger
16. **Election of the Board of Trustees** – Gary Rieger
17. **New Business**
  - a)
18. **Next Annual Congregational Meeting – February 26, 2023**

**Benediction** – “May the Lord watch over you and me while we are absent one from the other.”

**Close of Meeting**

No changes required for this current year