

Highlands United Church
69th Annual Meeting
March 18, 2018
Agenda

1. Opening – Call to Order

Opening Prayer: As we begin our Annual Meeting, we pray that our work today will be an opportunity for us to serve God and one another. We pray for the courage to be open to each other and to embrace new and different ideas. We are thankful for those who have gone before, the founders and builders of Highlands, who were prepared to take risks for the sake of the Ministry of this Congregation. We give thanks for the current leaders, in all generations, who share their vision, resources and energy today. We hope that, with your guidance, we will be a transforming agent for love in your world. Amen.

2. We Remember / Memorials

3. We Welcome / Baptisms, Weddings and New Members

4. Procedural Motions

Approval of Agenda

Motion: That the Agenda for the Highlands 69th Annual Meeting be approved.

Voting by Adherents

Motion: That all persons present at this meeting be given the right to vote on all matters arising at this meeting.

Approval of the Minutes of the 68th AGM, March 19, 2017

Motion: That the Minutes for Highlands 68th Annual General Meeting be approved.

5. Annual Reports

2017 Ministry and Committee Reports (excluding Financial)

Motion: That the 2017 Annual Report, excluding the Highlands Financial Statements be approved.

2017 Financial Report (David Boal, Chair, Finance Committee)

Motion: That the 2017 Financial Report be approved.

6. 2018 Operating Budget Report (David Boal, Chair, Finance Committee)

Motion: That the 2018 Operating Budget be approved.

7. Staffing Report (Craig Madill, Chair, Ministry and Personnel Committee)

Motion: To renew the appointment of Sandi Parker in the role of Minister of Community Development for 2 years (June 30, 2020)

8. Nominating Committee Report

Motion: That the 3 candidates for the Leadership Board:

Julie Hunt, Corey Hollett, Sandra Soderling be approved

9. **New Business**

Terms of Reference for the Leadership Board

Motion: That the revised Terms of Reference of the Leadership Board be approved (2018).

Appointment of Treasurer:

Motion: That Ed Hunt be appointed as Highlands United Church Treasurer.

Appointment of Chair(s) of the Leadership Board

Motion: That the Chairs of the Leadership Board be approved.

10. **Courtesies and acknowledgements**

11. **Adjournment**

Motion: That the Highlands UC 69th Annual Meeting be adjourned.