

METROPOLITAN UNITED CHURCH
Congregational Meeting
Annual General Meeting
June 6, 2021, 1:30 to 3:00 p.m.

AGENDA
Congregational Meeting

Presiding Minister: Rev. Anne Hepburn, Shining Waters Regional Council
Shining Waters Regional Liaison: Kathryn Moase

OPENING REFLECTION

1. Call to Order – Board Chair, Ken Younie
 - a) Online Meeting Procedures
2. MOTION to Grant Voting Privileges to Adherents
3. Introduction of recommended applicant and terms of the call
 - a) MOTION to accept the recommendation of the Search Team
4. MOTION to Adjourn

Annual General Meeting

Presiding Minister: Rev. Jason Meyers

OPENING REFLECTION

1. Call to Order – Board Chair, Ken Younie
2. MOTION to Grant Voting Privileges to Adherents
3. MOTION to Approve AGM Agenda
4. Approval of Minutes of Previous Meetings – Board Chair, Ken Younie
 - a) MOTION to Approve Minutes of Annual General Meeting, June 14, 2020
 - b) MOTION to Approve Minutes of Congregational Meeting, August 30, 2020
 - c) MOTION to Approve Minutes of 2021 Budget Meeting, January 31, 2021

Part A: 2020 – The Year in Review

5. Expression of Thanks to the Staff – Chair Ministry and Personnel, Joe Landon,
6. **Annual Report 2020 Part 1 Ministries, Governance, Programs, Foundations**
– Ken Younie
 - a) MOTION to Approve Annual Report 2020 Part 1
7. **Presentation on 2020 Finances and Questions** – Treasurer, Elspeth Bowler
 - a) MOTION to Approve Annual Report 2020 Part 2
 - b) MOTION to Approve the Audited 2020 Financial Statements
 - c) MOTION to Appoint Grant Thornton as Auditors for 2021
8. **Among Our People**
 - a) Milestones and Landmarks 2020 – Rev. Jason Meyers
 - b) Expression of Thanks to Volunteers – Chair Congregational Care, Gunn Wongsuwan

Part B: 2021 – Looking to the Future

9. **Appointment of 2021 Trustees and Election of Officers and Committee Members** – Nominations Chair, Vera Taylor
 - a) MOTION to appoint Trustees for 2021
 - b) MOTION to elect 2021 Officers and Committee Members
10. **Finance 2021 – Capital Budget** – Treasurer, Elspeth Bowler
 - a) MOTION to Approve the Capital Budget for 2021
11. **Metropolitan Post-Covid-19** – Worship Chair, Linn Holness
12. **North End Renovation** – Virtual Tour – Property Chair, Jeff Laitar
13. **Shuter Street Development** – Lead, Shuter Street Development Team, Peter Johnson
14. **Livestream Preview** – Livestream Working Group, Lynn Patterson
15. **Park Ministry Update** – Chair, Outreach, Dorcas Beaton
16. Closing Remarks – Board Chair, Ken Younie

MOTION to Adjourn

BENEDICTION – Rev. Mark Aitchison