



FAIRLAWN

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**THE ANNUAL GENERAL MEETING (AGM) OF
Fairlawn Avenue United Church
To be held on Sunday, November 15, 2020
At 11:15 a.m. – 12:30 p.m. on Zoom**

AGENDA

Mary Ellen Richardson, Chair of Governing Council, Welcome and opening remarks

Opening Prayer: Rev. Douglas duCharme

1. Opening Motion

- To appoint John Kimmel as Chair of the meeting
- To appoint John Ryerson as Recording Secretary for the AGM
- To adopt the Agenda for the 2020 Fairlawn Avenue United Church AGM
- To approve the Minutes of the 2019 AGM

Please note: the 2019 Minutes are accessible online as is the 2019 Annual Report. The Annual Report contains the financial statement summary and 2020 budget. This was distributed to the Congregation by email in March 2020.

Motion to approve the opening motion.
Moved by Rosemary Pryde
Seconded Gary Schlee

2. In Memoriam – Peter Heinz to acknowledge the individuals who has passed since 2019.

Prayer: Rev. Rob Metcalf

3. Report from Governing Council Chair – Mary Ellen Richardson

GC Expressions of Gratitude

Rosemary Pryde (for Jill Klaehn)

John Kimmel (for Transition Team, M+P Committee 2019, and Jane Rounthwaite)

Vicki Stuart (for Jim Pollock and Peter Heinz)

4. 2019 Annual Report

Motion To receive the 2019 Annual Report
Moved by Derek Wishart
Seconded Rosemary Pryde

- 5. Financial** – Steve Dunk to present the Financial update as at Oct. 31, 2020 & 2020 Budget
Bill Dines to present the Legacy and Ministerial Support Funds as at Sept. 30, 2020

Motion to receive the 2019 financial statement and approve the 2020 budget
Moved by Steve Dunk
Seconded Doug Knights

6. Governing Council

a. Change in the size of Governing Council

Set at 9 persons, Council wanted to broaden the congregational input into the leadership team. Council increased the number of members by three, two have been filled, subject to approval at this AGM. This is a change to Fairlawn's constitutional document.

Motion to approve the expansion of Governing Council by 3 members at large
Moved by Morrey Ewing
Seconded Derek Wishart

b. Governing Council slate and positions for 2020

- Mary Ellen Richardson Chair (for the majority of 2020, MER acted in the capacity of Co-Chair)
- John Ryerson Secretary and Shining Waters Regional Representative
- Steve Dunk Treasurer
- Robin Harkness Chair Human Resources and Relationships (formerly M and P)
- Amanda Hancox Chair Explore Spirituality
- Kathleen Magladry Chair Embrace Action
- Kathy Salisbury Chair Experience Belonging
- Vicki Stuart Chair Property
- Bill Dines, Chair Trustees
- Rev. Douglas duCharme, Ex Officio Member
- Members at large Allan Hux and Rosemary Pryde (for the majority of 2020, Rosemary Pryde acted in the capacity of Co-Chair)

Motion to approve the slate and positions of Governing Council
Moved By Jan Schlee
Seconded Doug Knights

7. Board of Trustees – Bill Dines

The 2020 trustees are (Bill to acknowledge his team)

- Bill Dines, Jennifer Duchesne, George Swift, Derek Wishart, Katherine Dalziel

8. Q&A segment

Questions to be submitted via Zoom Chat function. Questions will be read in order received.

9. Motion: Adjournment by John Ryerson

10. Closing Prayer by Rev. Dr. Ambury Stuart

