



FAIRLAWN

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**THE ANNUAL GENERAL MEETING (AGM) OF
Fairlawn Avenue United Church
To be held Sunday, April 18, 2021
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 Steve Dunk as Recording Secretary for the AGM
- To adopt the Agenda for the 2020 Fairlawn Avenue United Church AGM
- To approve the Minutes of the November 15, 2020 AGM

Please note: The 2020 Minutes are accessible online as are the 2020 Annual Report and the Annual Report Appendices that contain the 2021 Budget, that were distributed March 31, 2021.

Motion to approve the opening motion.

Moved By Rosemary Pryde

Seconded Laura Schlee

2. In Memoriam

Peter Heinz to acknowledge the individuals who have passed since November 2020

Prayer: Rob Metcalf

3. Report from Governing Council

Year in Review: Mary Ellen Richardson, Chair of Governing Council

4. 2020 Annual Report

Motion To receive the 2020 Annual Report.

Moved by Jill Klaehn

Seconded Philip Blackford

5. Financial

Steve Dunk to present the Financial update and 2021 Budget

Bill Dines to present the Legacy and Ministerial Support Funds Summary

Motion: to approve the 2020 financial statements and 2021 budget

Moved By Derek Wishart

Seconded Barb Steep

6. Governing Council Expressions of Gratitude

Vicki Stuart (for Rosemary Pryde)

Derek Wishart (for Bill Dines)

Kathy Salisbury (for Kathleen Magladry)

7. Ministries in Action (Ministry Leads)

Amanda Hancox – Chair of Explore Spirituality

Laura Schlee – Chair of Embrace Action

Kathleen Magladry - Refugee Project

Kathy Salisbury – Chair of Experience Belonging

Vicki Stuart – Chair of Property

8. Governing Council

Governing Council slate and positions for 2021

- Mary Ellen Richardson, Chair of Governing Council
- 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
- Laura Schlee, Chair Embrace Action
- Kathy Salisbury, Chair Experience Belonging
- Vicki Stuart, Chair Property
- Members at large, Allan Hux
- Douglas DuCharme, Ex officio

Motion: to approve the slate and positions of Governing Council

Moved By Morrey Ewing

Seconded Jennifer Duchesne

9. Board of Trustees

Derek Wishart to discuss his role as secretary and formal liaison to Governing Council.

The 2021 Trustees are Katherine Dalziel, Jennifer Duchesne, Mark Richardson , George Swift, and Derek Wishart.

Motion to approve the slate of the Board of Trustees:

Moved by Steve Dunk

Seconded Vicki Stuart

10. Guiding Principles

Amanda Hancox to review the appended document

Motion to approve the Guiding Principles

Moved by Amanda Hancox

Seconded Kathy Salisbury

11. Future Directions

Mary Ellen Richardson and Morrey Ewing - Update on Strategic Planning Sessions and Next Steps

In camera congregational discussion to invite people to give input to this process, through gc@fairlawnavenueunited.ca or request a call back, so that their wishes are known and incorporated into the thinking process.

12. Q & A segment

Questions to be submitted via Zoom Chat function and/or Raise Hand feature. The Q&A segment will be moderated by Kathryn Cullen and Mary Ellen Richardson. questions will be read in the order received.

13. Adjournment

Motion to adjourn

Moved by Allan Hux

14. Closing

Prayer by Ambury Stuart