



FAIRLAWN

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THE ANNUAL GENERAL MEETING (AGM) OF Fairlawn Avenue United Church for 2022 Sunday, May 28, 2023

Attendees recorded

Mary Ellen Richardson, Chair of Governing Council, welcome and opening remarks, notice of meeting

Amanda Hancox: In-person and hybrid Zoom procedures , including voting procedures and Fairlawn's Guiding Principles

Katherine Dalziel: Thanks to Joanne for her support in getting this meeting organized.

Rev. Douglas duCharme: Opening Prayer

1. Opening Motions

- o To appoint John Kimmel as Chair of the meeting
- o To appoint John Ryerson as Recording Secretary for the AGM
- o To adopt the Agenda for the 2023 Fairlawn Avenue United Church AGM
- o To approve the Minutes of the April 24, 2022, AGM
- o To approve all community of faith attendees eligible to vote (members and adherents)

Moved by
Seconded by

2. Pastoral Relations

William Haughton, Shining Waters Pastoral Relations Commission

Doug Crozier, Chair, Search Committee Report

Discussion

Motion: That the congregation request Shining Waters Regional Council approve the call on terms to be presented

Moved by Doug Crozier
Seconded by

3. In Memoriam

Jan Schlee: acknowledges individuals departed from April 2022 – present.

Rev. Rob Metcalf: Memoriam prayer

4. Report From Governing Council, Mary Ellen Richardson, Chair

5. 2022 Annual Report

Steve Dunk: Review of 2022 Financial Statements, summary, and commentary

Tom Salisbury review Reviews 2022. Trustee accounts. Legacy and Ministerial Funds

Steve Dunk - Review of 2023 Budget

Motion: To approve the 2022 Annual Report

Moved by

Seconded by

Motion: To approve the 2022 financial statements and 2022 budget

Moved by

Seconded by

Motion: To re-appoint Koster, Spinks & Koster LLP as auditor for the 2023 year.

Moved by

Seconded by

6. Expressions of Gratitude

John Kimmel: thank volunteers who have served this Community of Faith in the past, and Express our Gratitude.

7. Governing Council Slate and Positions for 2023

John Kimmel: Reviewed the slate of members for the 2023 Governing Council.

Particularly for the benefit of those on the phone, the names were read.

- Vacant, Chair Governing Council
- John Ryerson, Secretary
- Steve Dunk, Treasurer
- Allan Hux, Chair Human Resources and Relationships (formerly M and P)
- Vacant, Chair Explore Spirituality
- Sandy Giles Byrne and John Ryerson, Co-Chairs Embrace Action

- Vacant, Chair Experience Belonging
- Vicki Stuart, Chair Property
- Allan Hux, Shining Waters Regional Representative
- Amanda Hancox, Member at Large
- Judy Langstaff, Member at Large
- Tom Salisbury, Liaison from Trustees

Motion: To approve the slate and positions of Governing Council

Moved by
Seconded by

8. Board of Trustees

Tom Salisbury Council to present the slate of trustees for 2023

The 2023 Trustees slate is:

- Jennifer Duchesne
- Gordon Pitts
- Tom Salisbury, Chair and Liaison to Governing Council
- George Swift
- Derek Wishart , Secretary

Moved by
Seconded by.

9. Mary Ellen Richardson : In addition, as always, we welcome and are happy to receive your questions, feedback, and comments at any time, and will do our best to address these as we receive them. Email: <mailto:gc@fairlawnavenueunited.ca>.

10. John Kimmel: Notification of June 25 Thank you event for Rev. Douglas duCharme. Thank you and adjournment.

11. Closing Prayer: Rev. Dr. Ambury Stuart