



AGM MINUTES OF
JUBILEE UNITED CHURCH
The United Church of Canada

February 19, 2017
JUBILEE UNITED CHURCH
RUMBLE SITE, BURNABY, BRITISH COLUMBIA

Vision: Together we are Called by God to be One by
Mission: Living Faith - Knowing Love - Voicing Hope
Ministry Priorities: Worship | Belonging | Service | Learning
Values: Honest Respectful Relationships | Joy, Laughter, Fun, Hospitality
Inclusiveness | Adaptability | Worship

PRESENT:	There were 82 people present.
OPENING PRAYER	Rev. Graham Brownmiller, Lead Minister, called the meeting to order by prayer at 12:20 pm; a quorum was present.
RESPECTFUL COMMUNICATION GUIDELINES	We shared the Respectful Communication Guidelines and agreed to them. We also agreed to hold each other accountable for them.
ELECTION OF CHAIRPERSON AND SECRETARY	MOTION M/S Christina Burge/Helen Martin that Carla Wilks and Bill Medland be elected co-chairs of this Annual Congregational Meeting, and that Debra Legge be elected secretary. CARRIED
MOTION TO EXTEND VOTING PRIVILEGES TO ADHERENTS	As per <i>The Manual (2016) B.3.7</i> a MOTION M/S John Baird/Ruby Papilla to allow adherents to vote on temporal matters. CARRIED
CONSENT AGENDA	MOTION M/S Mary Begin/Barb Beirhaus that the Consent Agenda be accepted. CARRIED <ul style="list-style-type: none">• receipt of South Burnaby United Church 2016 Annual Reports• receipt of West Burnaby United Church 2016 Annual Reports
ELECTION OF PRESBYTERY REPRESENTATIVES	MOTION M/S Ken Martin/Gary Begin to elect Barb Tunncliffe & Helen Martin as representatives to Westminster Presbytery. CARRIED
2017 BUDGET	Linda Wray presented the 2017 Budget with Revenue of \$332,066, Expenses of \$327,063, and a Net Income of \$5,003 M/S Brian Bourke/Kathy Prasad that the 2017 Budget be accepted CARRIED

- OTHER BUSINESS** Many thanks to Rev. Jay Olson for all she did for us and we are forever grateful for helping us achieve our goals.
Many thanks to the (Expanded) Transition Team for all their hard work.
Heartfelt thanks from Ken Martin for all the support he received from Dave Ellis, Don Morse, Barry Morley and the sandwich team.
Many thanks to everyone who served on all the committees from the founding congregations over the years.
- ADJOURNMENT** Having completed our agenda, the meeting was adjourned at 12:38 pm by prayer.

Bill Medland and Carla Wilks, Co-Chairs

Debra Legge, Secretary

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