



AGM MINUTES OF
SOUTH BURNABY 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 60 people present.
- OPENING PRAYER** The meeting was called to order by prayer at 11:55 am; a quorum was present.
- IN MEMORIAM** As part of the opening prayer, the names listed in the In Memoriam were read. Georgie Douglas, Ron Evans, Jean Mann, Gwen Patterson, Lillian Peterson, Joyce Powell, Ada Treleavan, John & Kathleen Molyneux, Patricia Alford, Rosalyn Anderson, Charles James, Ian Macdonald, Bruce Watson, Edwin Marble.
- 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/Barb Tunnicliffe that Carla Wilks be elected chair of this Annual Congregational Meeting, and that Debra Legge be elected secretary.
CARRIED
- MOTION TO EXTEND VOTING PRIVILEGES TO ADHERENTS** As per *The Manual (2016) B.3.7* a MOTION
M/S Ken Martin/Christina Burge to allow adherents to vote on temporal matters.
CARRIED
- CONSENT AGENDA** Rev. Graham Brownmiller explained the Consent Agenda
MOTION
M/S Maureen Hole/Gwen Morris that the Consent Agenda be accepted.
CARRIED
- Approval of Agenda
 - Approval of Minutes
 - February 20, 2016 Congregational Meeting
 - Annual Reports
 - Minister
 - Board Report

- Transition Team/Expanded Transition Team
- Music Director
- Worship Committee
- Ministry and Personnel
- Trustees
- Stewards
- Giving Report
- Communications
- Fun-raising
- Presbytery
- UCW Report & Financials (2016 & Budget 2017)
- Treasurer's Report
- Financial Report for 2016

OTHER BUSINESS A Review of the 2016 financials has been received by the church. Thanks was expressed to all who have served South Burnaby United Church, but special thanks was noted to Don Morse, for chairing through many of the past number of years and Don Staley for having taken on the position of Treasurer in the past few years.

ADJOURNMENT Having completed our agenda, the meeting was adjourned at 12:10 pm by prayer.

Carla Wilks, Chair

Debra Legge, Secretary

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