



AGM MINUTES OF
WEST 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 21 people present.
- OPENING PRAYER** The meeting was called to order by prayer at 12:10 pm; a quorum was present.
- IN MEMORIAM** As part of the opening prayer, the names listed in the In Memoriam were read.
Cleo King and Janette Alexandra Duncan Dean.
- ELECTION OF CHAIRPERSON AND SECRETARY** MOTION
M/S Barry Morley/Len Gross that Bill Medland 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 Linda Wray/Len Gross to allow adherents to vote on temporal matters.
CARRIED
- CONSENT AGENDA** MOTION
M/S Brian Bourke/Barry Morley that the Consent Agenda be accepted.
CARRIED
- Approval of Agenda
 - Approval of Minutes
 - March 6, 2016, April 3, 2016 and May 22, 2016 Congregational Meetings
 - Annual Reports
 - Minister
 - Board Report
 - Pastoral Care
 - Envelope Steward
 - Statistical Information
 - Property

- Worship
- Christian Education
- Ministry & Personnel
- Fidelity
- Community Lunch
- New Community
- Development
- Trustees
- Treasurer's Report
- Financial Report for 2016

OTHER BUSINESS Thanks was offered to all who have served West Burnaby United Church, but special thanks was noted to Bill Gilpin, for chairing through many of the past number of years.

ADJOURNMENT Having completed our agenda, the meeting was adjourned at 12:18 pm by prayer.

Bill Medland, Chair

Debra Legge, Secretary

The remainder of this page intentionally left blank.