

2023 Annual General Meeting agenda

Saturday February 25, 2023

Conducted via Zoom

Land Acknowledgement

We acknowledge that we are in Treaty 1 Territory, the traditional land of the Anishinaabe, Cree and Dakota peoples, and the homeland of the Metis Nation. We invite all to pause for a moment as a sign of our respect and honour for the treaties.

Gathering prayer

Gracious God,
fill us, your people, with all truth; in all truth with all peace.
Where we are in error, direct us;
where anything is amiss, reform us;
where we have known truth, strengthen and confirm us;
where we are in want, furnish us;
where there is division, make us whole again;
though Jesus Christ our Lord,
who lives and reigns with you and the Holy Spirit,
one God, now and forever. **Amen.**

Appointment of a recording secretary – Katharine Langille

Motion to receive the written reports as distributed

Moved by _____ Seconded by _____

Opening comments – Jamie

- A look back at the past year, and looking ahead to what lies in the future

Financial Review and Budget Presentation – Jim Cornelius

- Financial report & presentation of financial statements
- Motion to approve the 2022 financial statements prepared by the treasurer and independently reviewed by the finance committee.

Moved by _____ Seconded by _____

- Motion to appoint members of the finance committee to conduct an independent internal review of the congregation's 2023 accounts and financial statements prior to the statements being presented to the annual meeting of the congregation for approval.

Moved by _____ Seconded by _____

- Presentation of the proposed budget for 2023
- Motion to approve the proposed budget for 2023, as presented

Moved by _____ Seconded by _____

Communities of Calling update – Jamie

- projects to date, and project in progress
- end date

Arts Fund Report – Appointment of Artists-in-Residence for the coming 12 months – Jamie

- Adam and Mary Jane Kroeker, and Karen Cornelius – six-month term, built around the creation of an online illustrated prayer book for children and families, based on the liturgical calendar.
- Rachel Colman – four-month term, dedicated to recording an album of twelve original songs of wrestling, hope, praise, lament, and healing, with a concert performance at the church to cap it all off.
- Sarah Hodges-Kolisnyk – two-month term, exploring a place-based analogue photo project that she is calling (for the time being) 72096. The project combines Sarah’s critical interest in the correlation between the photographic image and history-making with her delight in the wonders of the natural world.

Synod Delegates, Wardens and Kitchen Table

- Synod Delegates
 - Delegates – Murray Krushel and Danielle Morton
 - Alternates – Robin Shugart and Kevin Grummet

Motion – Be it resolved that Murray Krushel and Danielle Morton be affirmed as our Synod Delegates, and that Robin Shugart and Kevin Grummet be affirmed as our alternate delegates.

Moved by _____ Seconded by _____

- Wardens
 - John Berard is continuing his term as a warden, for his final year. Robin Shugart has now completed two terms as a warden, and is now stepping down.
 - Beth Downey Sawatzky has agreed to step into the role of incoming warden

Motion – Be it resolved that Beth Downey Sawatzky and John Berard be affirmed as Wardens.

Moved by _____ Seconded by _____

- Kitchen Table

- Adam Kroeker and Robin Shugart are both stepping down from their positions on the Kitchen Table. Thanks to the both of them for their good service over the years, particularly in their terms as wardens
- Vonda Plett and Krista Waring are stepping down as synod delegates, but Krista will remain on Kitchen Table
- Ian Mowat, Krista Waring, Rob Kwade, Christen Rachul, Zoe Matties, and Katharine Langille have offered to return as members for 2023
- Paul Peters Derry remains on the Kitchen Table as an *ex officio* member on account of his being a member of the clergy, and Andrew Colman is now an *ex officio* member on account of his being a member of the clergy
- New member: Rachel Titterton is coming on board as a new member, along with Beth Downey Sawatzky as incoming warden.
- Jim Cornelius will continue to serve in his capacity as treasurer

Motion – Be it resolved that Ian Mowat, Katharine Langille, Rob Kwade, Christen Rachul, Zoe Matties, John Berard, Rachel Titterton, Beth Downey Sawatzky, Murray Krushel and Danielle Morton (*ex officio* as Synod Delegates) and both Andrew Colman and Paul Peters Derry (*ex officio* as clergy members), be affirmed as members of the Kitchen Table, with Jim Cornelius serving as treasurer

Moved by _____ Seconded by _____

Business Arising

Adjournment