

**Harcourt Memorial United Church
Congregational Annual Meeting by Zoom
Sunday March 6, 2022
1:30 p.m. to 3:30 p.m.
Zoom link open at 1:15 p.m.**

AGENDA

* Zoom tips and sample poll – Casey Connor

1. Constitution of the Court by Regional Council Representative, Rev. John Lawson

2. Gathering Prayer

3. Motion: To appoint Carolyn Davidson as Recording Secretary and Lorraine Holding as Chair of this meeting.

Mover: Kathy Magee Seconder: Rosalind Slater

4. Outline of Meeting Plan and Review of Holy Manners in a Zoom World

5. Consent Agenda:

i) Speaking and voting privileges are extended to all present; and

ii) Approval of agenda as presented; and

iii) Approval of minutes of March 7, 2021 and November 28, 2021 Congregational Meetings as distributed.

Motion: That the Consent Agenda be approved.

Mover: Mark Sears Seconder: Carolyn Davidson

6. Business for 2021

i) The 2021 Annual Report

Questions for clarification & responses to 2021 work

Motion: That the Harcourt Memorial United Church 2021 Annual Report from Committees, Teams and Groups be accepted as distributed.

Mover: Pat Martin Seconder: Tammy teWinkel

ii) Financial Report for 2021

Questions for clarification

Motion: That the 2021 Financial Report be accepted as presented in the 2021 Annual Report pages 61-64.

Mover: Mark Sears Seconder: Kathy Magee

7. Business for 2022

**i) Continuing Our Journey into the Future – Our Time of Discernment
- Council's proposed approach for 2022-23 and longer term**

ii) Living Faith Story – its purpose

iii) Visioning scenarios and breakout groups

iv) Overview of Budget for 2022

Questions or comments

Motion: To approve the 2022 budget as presented on pages 65-68 of the 2021 Annual Report.

Mover: Lynn Hancock Seconder: Tammy teWinkel

iii) Mission and Service Fund Target for 2022

Motion: That Harcourt's 2022 target for the United Church of Canada's Mission and Service Fund be set at \$70,000.

Mover: Kathy Magee Seconder: Lynn Hancock

iv) Comments from the Trustees – John Phelps and Judy Cimino

8. Presentation of Names for Council, Standing Committees and other appointments for February 2022 to February 2023

Motion:

i) That the Congregation of Harcourt Memorial United Church approve the candidates who have agreed to serve for positions on the Council for 2022-2023; and

ii) That the Congregation of Harcourt Memorial United Church approve the candidates who have agreed to serve as Chairs of Committees and for positions on Harcourt's Committees and Teams for 2022-2023.

Mover: Tammy teWinkel Seconder: Carolyn Davidson

Motion:

i) That Marilyn Troup Parr be appointed as Treasurer and John Phelps as Payroll Administrator for 2022-2023 with all the rights and responsibilities attending these positions; and

ii) That Heather Hoeg be appointed as Envelope Secretary for 2022-2023 with all the rights and responsibilities attending that position; and

iii) That the Congregation appoint the Chair of Council, Chair of Trustees, Chair of Finance Committee, Treasurer and Payroll Administrator as signing officers of Harcourt Memorial United Church, with two signatures required for financial transactions.

Mover: Kathy Magee Seconder: Pat Martin

9. Other Business

i) Questions or other items

i) Notice of next Congregational Annual Meeting: Sunday, February 26 or March 5, 2023

iii) Closing and Thanks

10. Closing Prayer

11. Motion: To adjourn the Congregational Annual Meeting.