

Knox United
Annual General Meeting - Agenda
February 28, 2021

Welcome by Chair of Knox Council:

(Beth Martin)

Our mission: To share God's love by living the teachings of Jesus: showing mercy, promoting justice, offering forgiveness, acceptance and hope.

This meeting is constituted in the name of Jesus Christ, the only King and Head of the Church, for the business to come before it.

- **Opening Prayer & Lighting of the Christ Candle**

(Rev. Sandra Cox)

- Reading of In Memoriam

Council Chair convenes the meeting initially

(Beth Martin)

- Appreciation to Church Staff

Council Secretary records minutes initially

(Vanessa Voerman)

- **Setting Meeting Time Frame** **1.5 hours***
- **Election of Officers**

Council Chair calls for:

Election of Chair* *of this meeting and all Congregational meetings for the next year.*

Election of Secretary* *of this meeting and all Congregational meetings for the next year.*

CALL FOR NOMINATIONS FROM THE FLOOR

(Beth Martin)

The elected individuals assume the Chair and Secretary roles for the remainder of the AGM.

- **Approval of the Agenda:**
- **Review and Approval of the previous Annual General Meeting 2019 minutes.**
- **Business arising from the minutes:**
- **New Business:**
 - Omissions/Additions to the Annual Report
 - Spiritual Oversight Committee – Elder Nomination
 - Approval of Nominating Committee Report:
 - ~ Council Election for Vacant Seats*: Chair of Council, Vice-Chair of Council (both currently interim appointments by Council)
 - ~ Region 15 Representative* (replacement for H. Ellsworth)
 - ~ Committee Members*
 - Financial Overview – Treasurer and Chair of Finance Committee
 - Approval of Committee Reports as received in the Annual Report*
 - Model of Governance document*
 - Community of Faith Profile document*

- **Questions /Comments from the floor:**

Adjournment:*

Benediction:

(Rev. Sandra Cox)

*requires motion & second