

WELLINGTON UNITED CHURCH

CONGREGATIONAL MEETING

February 18, 2024

Location & Time: Wellington United Church, ~11:30 am (after service)

PROPOSED AMENDED AGENDA

1. Welcome, Land Acknowledgement & Confirmation of Quorum
2. Opening Prayer
3. Election of Chair, Secretary & Scrutineers:
 - 3.1. MOVED THAT Stuart Hoegner be Chairperson and that Pat Howard be Secretary for this meeting
 - 3.2. MOVED THAT Norma Griffith and Gail Dick be Scrutineers for this meeting
4. Motion to Include:
 - 4.1. MOVED THAT active adherents of Wellington United Church and those attending by means of Zoom be granted the right to vote at this meeting
5. Approval of Agenda:
 - 5.1. MOVED THAT the proposed agenda, as amended, be adopted for this meeting
6. Approval of Minutes from Previous Meeting (February 26, 2023):
 - 6.1. MOVED THAT the minutes of the February 26, 2023 congregational meeting be approved
7. Dissolution of Search Committee:
 - 7.1. MOVED THAT the Search Committee is dissolved, with great thanks for their efforts and success in securing a new full-time minister for Wellington United Church

8. Reports:

- 8.1. MOVED THAT the messages of the Minister and of the Church Council Chair be received
- 8.2. MOVED THAT the reports of the Outreach Committee, the Worship & Pastoral Support Committee, the Fellowship and Faith Formation Committee, the Property Maintenance Committee, and the Ministry & Personnel Committee, and the U.C.W. be received
- 8.3. MOVED THAT the reports of the Finance Committee, the Envelope Steward, and the Treasurer be received
- 8.4. MOVED THAT the 2023 operating account income statement, the 2023 balance sheet (including the 2023 designated funds detail) be approved

9. 2024 Local Fund Budget:

- 9.1. MOVED THAT the proposed 2024 Local Fund Budget be adopted

10. Election of Officers:

- 10.1. That the officers and trustees in the proposed Leadership Directory (overleaf) be elected, and that the Church Council be given the power to add

11. Other Business

12. Adjournment

13. Final Prayer