**AGENDA**

**St. Andrews’s United Church, Lacombe, AB**

**ANNUAL CONGREGATIONAL MEETING – January 26, 2020**

(Please submit all motions for this meeting to the secretary so that the correct wording is used for the minutes)

1. **Opening Prayer**
2. **Welcome**
3. **Voting**
   1. Motion: All present, members and adherents included, have the right to vote except on specific motions as indicated before hand.
4. **Holy Manners**
5. **Approval of Agenda**
   1. Motion to approve January 26, 2020 Agenda
6. **Approval of Minutes**
   1. Motion to approve January 27, 2019 Minutes
7. **Business Arising** from January 27, 2019 Minutes
   1. Recap of two special congregational meetings
8. **Review of the 2019 Annual Reports**
   1. Motion to receive all reports for information
9. **New Business**
   1. Membership Policy
   2. Stewardship committee
   3. Internal examiner
   4. 2020 Budget
   5. Legacy Fund Proposals – disbursement of interest & 50% of donations
      1. Motion to approve Congregation portion (40%)
      2. Motion to approve Community (30%) and International portion (30%)
      3. Membership of legacy fund
   6. Fee Schedule
10. **Elections**
    1. Presentation of committees and vacancies.
    2. Nominations from the floor for vacancies. 3 positions – Chair, Christian Development, and Vice Chair.
    3. Trustees for 2020: Board Chairperson, Regional Representative, Chairperson of Finance, Chairperson of Property
    4. Volunteer Link Representative – Doug Maas
    5. Motion to destroy ballots (if required)
11. **For Information**
    1. Members of the M&P Team (appointed by Board): Barry Brower, Sandra Smith-Bernatsky, Jim Dixon
    2. KEC Champion: Madeline Hendrickson
12. **Announcements & Courtesies**
13. **Closing**
14. **Adjournment**

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