JAMES BAY
United Church
Opening Doors to God's Love

AGM Agenda
Wednesday, April 3, 2024

Time: 7 p.m.
Location: JBUC Sanctuary

Opening Reflection

Welcome

Land Acknowledgement
We acknowledge that we are occupying unceded land of the Coast Salish, Lekwungen speaking people who have been sustained in body, mind and spirit through their relationship with this land for thousands of years. I am grateful to be part of a congregation that is hearing the call to continue learning of our colonial history and the ongoing impacts of our privilege, and taking up the challenging and healing work toward reconciliation.

Meeting Covenant
We covenant together…to listen and speak with respect…to express our views…to be aware of each other and ourselves…to be mindful of time, making room for each person to contribute…to consider prayerfully…to care about the life of the congregation, the community and the world… to ask for help as needed…to meet our commitments…

Introduction of Board Members

Procedural Motions
-Motion to approve voting privileges for adherents

-Motion to accept AGM Agenda

-Motion to elect recorder

-Motion to accept the minutes of the Congregational Meeting held on February 19, 2023 regarding the Congregational Profile

-Motion to approve minutes of the Annual General Meeting of James Bay United Church held on April 13, 2023

Life and work of 2023
-Highlights

Gratitude
-Thank you to employees
-Thank you to elders and members of 2023/24 Board

In Memoriam

Reflection
"What do you think distinguishes James Bay United Church from other organizations in our neighbourhood?"

Financial Review
Motion to approve the 2023 financial statements
Motion to approve 2024 budget
Motion re: Grace Fund—Thrift Shop Roof

2024 Annual Report
Motion to approve 2023 Annual Report

Motion to accept the resignation of Dorothie Lindquist, JBUC Trustee

Members of the Board for 2024 Nominations
Motion to elect Board members for 2024

Farewell and Welcome

Closing Remarks

Motion to adjourn

Closing Prayer