

Lynn Valley United Church Annual General Meeting  
Sunday, June 23, 2019 12:30 – 2:30 pm AGENDA

*Celebrating the stories that tell of the mission of our  
growing Community of Faith.*

Our Mission: To engage people to become followers of Christ to  
make a difference in Gods world.

1. Call to order
  - Verification of a quorum
  - List of attendees being collected – adherents/members
2. Devotional
3. Opening Remarks
4. Enabling Motions
5. Approval of Congregational Meeting Minutes
6. First call for nominations (See vacancies at the bottom of the agenda)  
Board of Governance and Board of Trustees
7. Receive Annual report
  - Questions or comments.
8. Second call for nominations – Board and Trustees.
9. Ministry Plan and Budget
10. Third call for nominations – Board and Trustees
11. Election of the Board of Governance and Board of Trustees
- 12: Appoint Financial Reviewer
- 13: Expressions of Gratitude
- 14: Motion to adjourn

Board of Governance nominations:

Marion Kirk – enters the second year of her second two-year term  
Judith Clark – enters the second year of her first two-year term  
Leslie Hemmings – enters the second year of her first two-year term  
Len Grinke – enters the second year of his first two-year term.

Shauna Grinke – ends her first two-year term. Leaves a vacancy for a two-year term. Can be re-elected.  
Rob Fee has resigned – leaves a vacancy for a two-year term  
There is one vacancy for a two-year term.

Board of Trustees Nominations

Walter Wright's four-year term ends, eligible for re-election to a four-year term.  
The AGM could elect a new trustee  
The position could remain vacant until the board appoints