

Annual Congregational Meeting



March 17, 2024

Call to Order

Opening Prayer, Land Acknowledgment and *In Memoriam*

1. ADMINISTRATIVE MATTERS

1. Acknowledgement of appointment of Chair and Recording Secretary for this meeting
2. Enabling Motion: that all those present be extended the privilege of being heard and of voting matters in the proceedings of this meeting (*Manual 2023*)
3. Approval of the agenda
4. Approval of the minutes of the Annual Congregational Meeting of March 19, 2023 (A/R p.19ff.)

2. ANNUAL REPORT 2023 Renewing Energy and Breaking New Trails

1. Receiving the Annual Report (excluding financials)
2. Treasurer's Report 2023
3. The Reviewed Financial Statements and the 2023 Financial Report (see Annual Report 2023 p. 12 and following)
4. Appointment of Rowen & Hu CPA Inc, as independent accountants to review the Pastoral Charge's financial statements for 2024

3. VISION and MINISTRY 2024: The Community Compass

1. Community Compass presentation and engagement
2. Proposed Budget for 2024

4. NOMINATIONS & ELECTIONS 2024

1. Report of the Nominating Committee
2. Acknowledgment of Trustees
3. Election of Board members & Regional Council representatives

4. Enabling Motion re: Board and Trustee appointments until next ACM
5. Election of Chair of Pastoral Charge until next Annual Congregational Meeting
6. Recognition of retiring officers & Expressions of Gratitude

5. ADJOURNMENT & CLOSING PRAYER