

Unitarian Church of Calgary

Annual General Meeting

May 6, 2018

1. Agendas
2. Minutes of December 3, 2017 Congregational Meeting
3. Minutes of May 7, 2017 Calgary Unitarian Community Foundation Meeting
4. Nominating Committee Report

Unitarian Church of Calgary
ANNUAL GENERAL MEETING AGENDA
Sunday May 6, 2018

1. Call to order
2. Opening words and chalice lighting
3. Remembrances
4. Reading the purpose statement
5. Confirmation of quorum, review of meeting procedures, appointment of parliamentarian
6. Approval of agenda
7. Approval of minutes of Dec. 3, 2017 congregational meeting
8. President's Remarks
9. Stewardship Committee Report
10. Refugee Committee Report
11. Approval of over-budget expenditures
12. Presentation of the 2018–19 Budget; Motion to approve the Budget
13. Elections
14. Adjournment

Annual Meeting of the Calgary Unitarian Community Foundation
SUNDAY May 6, 2018

1. Call to Order
2. Confirmation of Quorum
3. Approval of the Minutes of the May 7, 2017 Annual meeting
4. Yearly report of the Foundation
5. Slate of Officers proposed. Confirmation of officers.
 - Ned Leavitt - President
 - Mary Anna-Louis Kovar - Vice president
 - Alex Russell - Secretary
 - Leslie Buckle - Treasurer
6. Adjournment

Unitarian Church of Calgary
Congregational Meeting
Panabaker Hall
12:15 PM, 3 December 2017

Call to Order at 12:15 p.m. by Vice President John Michell. Minutes by Secretary Kenzie Love.

Opening Words and Chalice Lighting - offered by Rev. Debra Faulk.

Reading the Purpose Statement - Read.

Determination of Quorum - 58 present, quorum confirmed.

Meeting Procedures - Reviewed by Mich. Eric Leavitt reprising role as Parliamentarian.

Approval of the Agenda - Reviewed by Mich. Financial statements moved to before nominating committee update. Moved by Bob Pond, seconded by Jeff Webber. Carried unanimously.

Approval of the Minutes of the AGM May 7, 2017. Moved by Susan Stratton, seconded by Fay Giroux. Carried unanimously.

Vice-President's Remarks - Mich reported Ned Leavitt is having health issues and has asked for a leave until the end of December. Mich reported there are many high quality programs within the church. However, there are concerns about business, people's economic circumstances. Also difficulty filling volunteer roles. Concerns about financial sustainability. Concern about the aging building. Seeking congregational input, engagement, additional revenue streams. Looking for ideas from membership, volunteering for projects and committees. Need energy to thrive.

Affirmation of Mary Anna Louise Kovar as Lay Chaplain. Mary Anna Louise Kovar will be serving a two-year term as lay chaplain starting January 1. Moved by Meredith Simon, seconded by Dick Wilson. Carried. Meredith thanked Carl for seven-year term as lay chaplain, Bev for ongoing work.

Approval of Financial Statements. Leslie Buckle thanked Bob Willson, former treasurer, finance committee members Eric Leavitt, John Collins, Bob Pond, and Mich Michell, bookkeeper Charles Mak, and financial reviewers Jane Ebborn and Jim

Washbrook..Surplus of over \$7,000 last year. Identified pledges and donations up. Fundraising also up. Spending about the same as last year. Assets higher than last year due to \$100,000 donation to Endowment Trust Fund. Finance Committee wants to increase unrestricted funds from \$52,000 in case of crisis or emergency. Moved by Leslie Buckle, seconded by Brandis Purcell.

Question about Siksika fund not being spent. Debra reported that \$4000 of the donation for the Indigenous Gathering Place, funded by Aboriginal Friendship Centre of Calgary, other \$1000 to go to CUC's Truth, Healing, and Reconciliation work. \$1500 remaining. Suggestion to donate balance to CUC's THR fund. Question about what sufficient amount of unrestricted funds should be. Bob Pond said no fixed number. Motion carried.

Need to approve overbudget expenditures for membership, spiritual retreat, adult religious exploration. Moved by Leslie, seconded by Barry Wilkinson. Carried.

Nominating Committee Update. Lisa Hurre reported previous committee successfully filled all positions last term. This year the committee is looking to continue supporting leadership development, finding where people's passions lie.

Visual Identity Project Update. Applied for CUC Sharing Our Faith grant based on Saskatoon's efforts. Website redesign thanks to Ann Kyle. ACAD student Candace De Vuyst engaged to develop slogan and logo. Committee heeded input of town hall, survey, to finalize new slogan and logo. Aim for a common Unitarian look that can be customized depending on the circumstances. Discussion over new name (i.e. "Calgary Unitarians" in logo vs "Unitarian Church of Calgary" official name) , support expressed for use of the word "Centre" as opposed to "Church", though comment in opposition to this as well. Jane Ebborn says these changes will be a gradual process, may take until summer to roll out. Suggestion to use name of Unitarians Calgary Faith Centre.

2018 Celebrations - special year. 450th anniversary of Edict of Torda. 60th anniversary of founding of congregation, 50th anniversary of current buildings.

Acceptance of Annual Reports - thanks to everyone who submitted reports. Moved by Fay Giroux, seconded by Penney Kome. Carried unanimously.

Adjournment 1:18 p.m.

Unitarian Church of Calgary Community Foundation AGM May 7, 2017

Called to order 1:27 p.m.

Quorum confirmed.

Motion to approve minutes by Hazel Corcoran, seconded by Bob Willson.

Motion to approve slate of officers by Leslie Buckle, seconded by Rebekah Mobley-Kasner.

Adjourned 1:28 p.m.

Calgary Unitarians Nominating Committee Report

To May 2018 Annual General Meeting

Board of Trustees		
Position	Name	Term
President	*Ned Leavitt	2018-2019
Vice-President	<u>Mary-Anna Louise Kovar</u>	2018-2019
Secretary	<u>Alex Russell</u>	2018-2019
Treasurer	*Leslie Buckle	2018-2019
One Year Trustee	<u>Alex Schumacher</u>	2018-2019
*Board Trustee	*Susan Drake	2016-2019
*Board Trustee	*Hazel Corcoran	2017-2020
*Board Trustee	Vacant; applications being accepted by Nominating Committee	2018-2021

Lay Chaplaincy Committee	Term
*Joan Riches	2016-2019
*Meredith Simon - Chair	2018-2021
*Colleen Anderson	2017-2020
Committee on Shared Ministry	Term
Brandis Purcell (Elected)	2016-2019

*Vacant; (Chosen by COSM Committee)	2018-2021
*Charlene Hoepfner (<i>Elected</i>)	2017-2020
*Christopher Fietz (Chosen by Minister)	2017-2020
*Jennifer Jessop (Chosen by Minister)	2016-2019
Nominating Committee	Term
<u>Conrad Ayasse</u>	2018-2020
*Lisa Hurrell - Chair	2018-2020
*Simon Dunn	2017-2019
*Dorothy Lloyd	2017-2019

*Continuing position