

**Pacific Spirit United Church
Congregational Meeting
November 29th 11:15 am
Via Zoom**

Agenda

1. Welcome, Prayer and Call to Order.
 2. **Motion:** that Mark Paetkau be elected Chair of this meeting and that Donna-Lee Graham be elected Secretary.
 3. Establishing a Quorum.
 4. **Motion:** that adherents be allowed to vote.
 5. **Motion:** that the agenda be accepted.
 6. **Motion:** that the minutes of the Congregational Meeting June 11th, 2020, be approved as circulated.
 7. **Motion:** that the Annual Report be received.
 8. **Motion:** that the Legacy Fund Declaration, as circulated, be approved.
 9. **Motion:** that the 2019 Reviewed Financial Statements, as circulated, be received.
 10. **Motion:**
 - a) that the persons named in the report of the Nominations Committee be elected to Council, the Trustees or the appropriate committee all as indicated in the report for a term from January 01, 2021 to June 30, 2022, and,
 - b) that Council be authorized to make any additions or changes to any committee (but not to the Trustees) during the term indicated in a).
 11. Roll Report: acknowledging our saints.
 12. Other business.
- Motion to adjourn.