

1. Welcome, introductions, caring and sharing, regrets -quorum

2. Opening prayer - Rev. Lynne Gardiner

Appointment of Chair and Secretary.

Aboriginal Acknowledgement:

Since time immemorial, First People's lives and spirituality have been deeply connected to the land. We acknowledge the Anishnaawbe and Haudenosaunee peoples whose territories we are on. May we live on this land with respect and gratitude.

3. Motion that adherents may vote

4. Additions to/adoption of the agenda

5. Minutes of 2022 Annual Meeting – Feb. 26 2023

6. Review of Bethel United Church 2023 Annual Report

- Ministry and Personnel Committee
- Stewardship Committee
- Property Committee
- Trustees
- Session
- United Church Women
- Choir
- Summer Golf

Motion to approve the Committee Reports with thanks to all who make our activities happen.

7. Financial Reports

- 7.1 Financial reports 2023 - motion to approve financial reports
- 7.2 Budget for 2024 – motion to approve budget
- 7.3 Appoint reviewers for 2024 - motion to name reviewers

8. Election of Officers

9. New Business

- Archives
- Web site enhancements
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10. Acknowledgments and vote of thanks

11. Announcements

Closing and Adjournment

B.3.7 Who May Vote

B.3.7.1 Members of the congregation

B3.7.2 Adherents with a motion by members.

(The Manual 2024)

Chair

Vice chair

EOORC rep