

# AGENDA - March 10, 2024 – 117<sup>th</sup> Annual Congregational Meeting

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All 2023 Reports can be found on our website: <https://www.standrewscalgary.ca/> ON-LINE RESOURCES/ Annual Reports & Financials

1. **Welcome & Opening Prayer** Rev. Laurie

2. **Appointment of Secretary** Rev. Laurie

MOTION to name the Secretary of the meeting.

3. **Adoption of Agenda (found on the first page of the Annual Report)** Rev. Laurie

MOTION: that the agenda be adopted as printed.

4. **Adoption of the Minutes of the 116th Annual Congregational Meeting held March 12, 2023 (pages 5 & 6) of the Annual Report; and adoption of the Congregational Meeting Minutes held December 3, 2023 (pages 7-11)** Rev. Laurie

MOTION: that the minutes of the Annual Congregational Meeting, held on March 12, 2023, and the Congregational Meeting held on December 3, 2023, be adopted.

5. **In Memoriam (page 30 of the 2023 Annual Report)** Rev. Laurie

6. **Adoption of 2023 Annual Report** Rev. Laurie

MOTION: that the 2023 Annual Report be adopted.

**Introduction of the Finance Team members** John Cuthbertson

7. **Presentation & Adoptions of the 2023 Financials** David Townsend

MOTION: that the report on the financial review of the 2023 statements be adopted.

MOTION: that the financial statements for the 2023 fiscal year be adopted.

8. **Presentation & Approval of the Proposed 2024 Budget** John Cuthbertson & Shona Vandrascio

MOTION: that the 2024 budget be approved.

9. **Thanks, Adjournment and Benediction** Rev. Laurie