

Annual Meeting at St James United Church
February 27, 2022

Opening Prayer

Opening motions

- motion to grant non-members voting privileges
- adoption of agenda

The 2021 Congregational Meeting Minutes (p.4-5)

- motion to accept the minutes as circulated
- Business arising from the minutes not covered elsewhere

Annual Reports

- motion to accept reports
 - Minister's letter (p.3)
 - Worship Committee (p.7)
 - Ministry of Music Report (p.8)
 - Ministry and Personnel (p.8-9)
 - Seniors' Fellowship (p.10)
 - Membership and Pastoral Care (p.9)
 - Christian Faith and Development (p.10)
 - Finance and Stewardship (p.10-11)
 - Trustees and Property (p.12)
 - Outreach and Communication (p.13)
 - Social Justice Committee (p.14)
 - Prayer Circle (p.14)
 - Hot Meal (p.14)
 - Region Report (p.15)
 - United Church Women (p.16) and UCW Treasurers Report (p.16)
 - Prayer Shawl Group (p.17)
 - Men's Club (p.17)
 - Northern Nova Scotia Foundation (p.18)
- vote on motion

Financial Statements and Budget (p.19-21)

- motion to accept financial statements for 2021
- motion from Finance and Stewardship re 2020 surplus
- motion to adopt the 2022 budget/ set M&S goal for 2022
 - budget includes the increase to move staff toward living wage

Nominations

New Business

Adjournment

Closing Prayer

St. James United Church
Council Members 2022

<i>Council Member:</i>	<i>Retiring in:</i>	<i>First Term(+)</i>
Rev. Peter Smith	Ex-officio (Minister)	
May MacKenzie	Ex-officio (CE Coordinator)	
Pamela Cunningham	Ex-officio (Treasurer)	
	Ex-officio (UCW)	
	Ex-officio (Men's Club)	
Liz Millett*	2023 M&P	(2016-)
Brenda Rose*	2023 O&C	(2016-)
Shaun Scott*	2023 F&S	(2016-)
Fred Davison	2023	(2019-)
Christine Morrison	2023 WOR	(2019-)
John Whidden	2023 T&P	(2019-)
Hope Graham	2024	(2020-)
Minoli Amit	2024	(2020-)
Joan MacGillivray	2024 O&C	(2020-)
Alistair Hamilton*	2025	(2018-)
Paul van de Wiel*	2025	(2018-)
Claire MacDonell	2025	(2022-)
Candace MacKenzie	2025	(2022-)
Garret van de Wiel	2025	(2022-)

Retiring at this Annual Meeting:
Mike Cook

In Memoria : Bob Murray, Gordon Morrison

All names with a "*" next to them indicate this is a second term they are serving. The Council Structure we use allows people to serve two terms on Council before having to step aside for at least one year. In 2020 the Congregation chose to add an extra year on terms of serving Council members because of the pandemic which means that some members are serving a four year term. Ex-officio members have the same voting privileges as elected members but sit on council by virtue of the office they hold or the group they represent on Council.

Congregational Trustees (+)

John Whidden	2023	(Trustees/Presbytery)
Dale Archibald	2023	Trustee
Robert Day	2023	Trustee
Carol MacIntosh	2023	Trustee
Andrew Murray		
Mike Cook		

Regional Representatives for 2022 (up to 4): Joan MacGillivray,