

**Mill Woods United  
Annual General Meeting**

March 1, 2026

11:45 am

**We are a spiritual community where you can explore your purpose and place.**

Welcome: Rob McPhee

Opening prayer: Rev. Dr. Dale Johnson

**MOTION 26/27-01: to extend voting privileges to friends and adherents of Mill Woods United Church**

1. Wendy Edey
2. Marion Jenkins

**Carried**

**MOTION 26/27-02 to accept the agenda as presented**

1. Cal McCullough
2. Lynne McCullough

**Carried**

**MOTION 26/27-03 to approve the minutes of the Annual General Meeting on March 2, 2025**

1. Brian Sampson
2. Rosa Janewski

**Carried**

**MOTION 26/27-04 to approve the minutes of the Annual Financial Meeting on November 23, 2025**

1. Terry Staley
2. Cal McCullough

**Carried**

**MOTION 26/27-05 to approve the 2025 Annual Report** (available on the MWUC website)

1. Terry Staley
2. Wendy Edey

- Year in Review: Past Chair Carol Hickmann (Attachment 1)
- Financial Statements: Finance Chair Randy Round (Attachment 2)

After presentation of the 2025 Annual Report and discussion, this motion was **Carried**

**MOTION 26/27-06 to approve the Nominating Committee Report as presented**

1. Cal McCullough
2. Audrey Murray

Nominating Committee Report: Carol Hickmann

**Council**

Chair	John Mair
Chair Elect	
Past Chair Elect	Carol Hickmann
Recorder	Elfrieda Penner
Finance	Randy Round
Ministry and Personnel	Jennifer McPhee

Congregational Care  
Building Use  
Property  
Worship  
Member-at-Large

Carla Janzen  
Carol Hickmann  
Gary Boswell  
Elfrieda Penner  
Lindy Mair  
AJ Janewski  
Anita Piebiak  
Bruce McCarron  
Anita Piebiak

Northern Spirit Reg. Council Rep

**Other**

Congregational Chair  
Congregational Recording Steward  
Trustees

Tim Janewski  
Elfrieda Penner  
Carol Hickmann, Randy Round  
Lindsey Jo Pawlyk, Gordon Hodge  
Mark Schweitzer, Nancy Siever, Bill McGregor  
Jan Hodge, Elfrieda Penner  
Jeannette Borstad, Wendy Edey  
Bill McGregor, Jennifer McPhee

Stewardship  
Memorial  
Ministry and Personnel

\*NOTE: Minister and Council Chair are ex-officio members of all committees except Ministry & Personnel

Carol Hickmann gave a description of the position of Chair Elect and encouraged people to consider taking on this position, as it is important for the continuity of the work of the Council and of the church.

After presentation of the Nominating Committee Report, this motion was **Carried**.

**MOTION 26/27-07 to give Council consent to fill vacant positions as required**

1. Marion Jenkins
2. Rosa Janewski

**Carried**

This is especially important as the Chair Elect position remains vacant.

Closing Remarks: Carol Hickmann

(Attachment 3)

**MOTION 26/27-08 the AGM be adjourned at 1:00 pm**

1. David Borynec

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Rob McPhee (for Congregational Chair)

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Elfrieda Penner (Congregational Recorder)

Attachments are filed with a paper copy of these minutes in the church office:

1. Year in Review
2. Financial statements
3. Closing Remarks
4. PowerPoint presentation

**Join In Reach Out Make a Difference**