

Mill Woods United
Annual General Meeting
Agenda
March 2, 2025
11:45 am

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

Welcome: Rob McPhee

- Rob McPhee thanked everyone for attending and Heavenly Hospitality for providing the lunch.

Opening prayer: Rev, Dr. Dale Johnson

MOTION 25/26-01: to extend voting privileges to friends and adherents of Mill Woods United Church

1. Dave Borynec
2. Jan Hodge

Carried

MOTION 25/26-02: to accept the agenda as presented

1. Terry Staley
2. Anita Piebiak

Carried

MOTION 25/26-03: to approve the minutes of the Annual General Meeting on March 3, 2024

1. Cal McCullough
2. Carla Janzen

Carried

MOTION 25/26-04: to approve the minutes of the Annual Financial Meeting on November 24, 2024

1. Lane Borstad
2. Cal McCullough

Carried

MOTION 25/26-05: to approve the 2024 Annual Report

1. Cal McCullough
2. Audrey Murray

- Year in Review: Chair Carol Hickmann, Past-Chair Rob McPhee **(Attachment 1)**
- Financial Statements: Finance Chair Randy Round **(Attachment 2)**
 - Question re mortgage payments:
 - As per the arrangement with the United Church of Canada, MWUC makes no mortgage payments.

After presentation of the 2024 Annual Report and discussion, this motion was

Carried.

Update: Rob McPhee gave an update on our ministerial situation. He also thanked Northern Spirit Regional Council for their wisdom and guidance.

MOTION 25/26-06: to approve the Nominating Committee Report as presented

1. Marion Jenkins

2. Terry Staley

Nominating Committee Report: Carol Hickmann

Council members:

Past Chair	Carol Hickmann
Chair	John Mair
Chair Elect	
Recorder	Elfrieda Penner
Finance	Randy Round
Ministry and Personnel	Bill McGregor
Congregational Care	Carla Janzen
Building Use	Carol Hickmann
Property	Gary Boswell
Worship	Elfrieda Penner
Member-at-Large	Terry Staley
Member-at-Large	Carol Reid
Member-at-Large	Enid Oldham
Member-at-Large	Lindy Mair
Member-at-Large	Lane Borstad

Chairs and representatives not on Council:

Congregational Chair	Tim Janewski
Congregational Recorder	Elfrieda Penner
Trustees:	Carol Hickmann, Karl Kropf, Lindsey Jo Pawlyk, Donna Skoreiko, Randy Round (Finance Representative)
Stewardship	
Memorial	Jan Hodge, Elfrieda Penner
Ministry and Personnel:	Jeannette Borstad, Wendy Edey Bill McGregor, Jennifer McPhee

Rob McPhee 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. **(Attachment 3)**

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

MOTION 25/26-07: to give Council consent to fill vacant positions as required

1. Ethel Ray

2. Cal McCullough

Carried

Closing Remarks: Carol Hickmann

(in attachment 1)

Rob McPhee thanked Carol for her leadership and dedication to MWUC.

Carla Janzen acknowledged Rob McPhee's and Carol Hickmann's involvement in many roles at MWUC.

MOTION 25/16-08: that the AGM be adjourned at 1:00 pm

1. Cal McCullough

Rob McPhee

Elfrieda Penner (Congregational Recorder)

Attachments:

1. Year in Review and Closing Remarks
2. Financial information
3. Chair Elect position
4. Power Point for the Annual General Meeting

Mill Woods United Church 2024 Annual Report is at <https://millwoodsunited.us1.list-manage.com/track/click?u=470a01b6b32f310fdcd97a517&id=9b33f5dafc&e=72e853c456>

The annual report includes:

- Minutes of the Annual General Meeting on March 3, 2024
- Minutes of the Annual Financial Meeting on November 24, 2024
- Financial Statements 2024

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Reach Out
Make a Difference**