

## AGENDA

2022 Annual Congregational Meeting (ACM)  
United Churches of Langley (UCoL)  
21562 Old Yale Road, Langley B.C. V3A 4M8  
March 4, 2023

### Welcome & Land Acknowledgement (Board Chair)

- We acknowledge with gratitude that we live and gather on the unceded and ancestral lands of the Kwantlen, Matsqui, Katzie and the Semiahmoo people. We honour their faithful stewardship of the land and seek to walk in the Spirit of Reconciliation.

### Call to Order The meeting was called to order at \_\_\_\_\_. (Board Chair)

**Establish Meeting Quorum** (Sandi & Andrea) According to the UCC Manual, for a congregation of 100 or more members, at least 20 full members must be present to convene a congregational meeting.

There are \_\_\_\_\_ full members present, therefore we have a quorum.

There are also \_\_\_\_\_ adherents present, for a total of \_\_\_\_\_ people in attendance.

### Motion that adherents be included as eligible voters (Board Chair)

- Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to include Adherents as Eligible voters.

### Confirm Agenda (Board Chair)

**Motion to adopt the agenda.** Are there any additions or corrections to the agenda?

- Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt the agenda of the 2023 ACM as presented.

### Opening Prayer (Rev. Sophia)

### In Memoriam (Pastoral Care Team)

### Short Reflection on the Year (Board Chair - Eileen)

### Motion to approve the minutes of 2022 Annual Congregational Meeting

- Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the Annual Meeting which was held on February 27, 2022.

### Motion to accept the 2022 Annual Report

- Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the 2022 Annual Report.

### 2022 Operating Financials (Budget versus Actual) & 2023 Operating Budget (Finance Chair or Treasurer)]

- Presentation and discussion of 2022 Financials and 2023 Budget

### Motion to receive the 2022 Operating Financials (unaudited) (Finance Chair or Treasurer)

- Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to receive the 2022 Operating Financials (unaudited)

**Motion to receive and approve the 2023 Operating Budget** (Finance Chair or Treasurer)

- Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to received and approve the 2023 Operating Budget.

**Review of 2022 Financial Records**

Agatha Cluff is an independent accountant, who has been reviewing our records for many years.

**Motion for the Review of the 2022 Financial Records**

- Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve a contract to hire Agatha Cluff to review the 2022 United Churches of Langley financial records.

**Nominations Committee Report** and Election of the new Board of Governance and Board of Trustees (Tom Louie)

- Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the 2023 Board and Trustees as presented.

**Social Justice & Outreach Ministries** (Gillian McLeod)

**Affirm Process** (Affirm Team)

UCoL is currently exploring the possibility of becoming an Affirming Church. One of the official steps required to become an Affirming church is to update our Vision/Mission & Core/Guiding Principles.

- Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_ that the UCoL Vision/Mission & Core/Guiding Principles be updated to reflect inclusivity of gender identities and sexual orientations.
- For Congregational Information: In compliance with another step to becoming an Affirming Church, the UCoL Board will update the Marriage Policy language to be inclusive. (Generally, policies are established through Board Approval, and do not require congregational vote.)

The existing UCoL Marriage Policy is extensive, welcoming and appropriate. In light of the Affirming process, minimal changes in wording will be done to add inclusiveness to the adjectives describing the policy. Less than 10 changes will be made over a multi-page document to allow for the inclusion of all genders and families in marriages performed by UCoL ministry staff. The Affirm Team will submit these minor changes to the Marriage Policy to the March board meeting for approval.

**Closing prayer** (Rev. Ryan Tristin)

**Closing hymn** (Gillian and Janice)

The meeting adjourned at \_\_\_\_\_ p.m.