

Unitarian Church of Vancouver Extraordinary General Meeting

June 23, 2019

Hewett Centre

1. Meeting called to order at 12:50 pm, President of the Board Léonie Armstrong chairing. Léonie opened with a reading and the chalice was lit.
2. Quorum was achieved; attendance = 88 plus 8 by Proxy (quorum is 10% of membership = 33).
3. **Approval of agenda:**
Motion: *Be it resolved* that the agenda is approved as presented.
Moved: Emilie Adin
Seconded: Huguette Sansonnet Hayden
CARRIED
4. **Overview of today's meeting:** Léonie Armstrong
5. **Approval of AGM Minutes of November 18, 2018.**
Motion: *Be it resolved* that the minutes of the AGM of November 18, 2018 are approved as circulated.
Moved: Karen Bartlett
Seconded: Cathy Sevic
CARRIED with 1 abstention
6. **Lay Chaplain Committee:** Wendy Bryan
Motion: *Be it resolved* that the UCV congregation renew the contracts for the coming year of the Lay Chaplains: Laureen Stokes, Cheryl Amundsen, and Louise Bunn
Moved: Wendy Bryan
Seconded: Nan Gregory
CARRIED with 1 abstention
7. **Love Soup** – Sunday Lunch update: Cathy Sevic for Amy Megumi Anderson
For the period September 2018 – June 2019, Love Soup netted \$3,756.
Volunteers were thanked for their contributions!
Report accepted.
8. **Budget July 1, 2019 – June 30, 2020:** Cathy Sevic
 - 8.1 Ad hoc budget committee: Cathy Sevic, Rob Taylor, and Karen Bartlett
 - 8.2 Budgeted expenses include COLA for staff, and enhanced RE. Expenses for Phase II of the Redevelopment proposal may be accrued to 2018/19. Budgeted expenses are \$607,436 and budgeted revenues are \$537,390, resulting in a projected deficit of \$70,046.

8.3 Motion: *Be it resolved* to accept the budget as circulated for the period July 1, 2019 – June 30, 2020.

Moved: Rob Dainow

Seconded: Sheila Resels

CARRIED with 1 abstention

9. Report from the Redevelopment Committee: Michael Clague, Marg Fletcher, and Gordon Gram

- The process and vision to this point were reviewed.
- Questions were taken from the floor.
- Starting in September there will be congregational meetings held every other week to keep members of the congregation updated and informed prior to an anticipated “next steps” vote to be held at the AGM in November 2019.

Report accepted.

10. Report from the circle of concern: Rob Dainow

- Notes from meetings held thus far will be uploaded to the webpage.
- Questions were taken from the floor.

Report accepted.

11. Report from the Refugee Committee: Huguette Sansonnet Hayden

- UCV sponsorship of refugees was explained: requirement to offer financial, emotional support and settlement help for sponsored refugees.
- The Refugee Committee raises its own funds, which are kept in the Sheila Thompson Refugee Fund.
- There are plans to sponsor additional families this coming year, and to co-sponsor with Rainbow Society.
- Ideas for additional fund raising are always welcome.

Report accepted.

12. Ministerial Transition update: Léonie Armstrong

- A newsletter will be started giving background information on ministerial transition procedures as per UUA and UUMA guidelines, along with regular progress updates.
- UCV will seek an interim minister to serve for two years. The Board will apply for an interim in January.
- A profile of the congregation will be created in the fall to accompany the application.
- A committee of three members will review the interim applicant packages sent to us by the UUA.
- The search for a settled minister will begin during the tenure of the interim minister.

13. Motion to Adjourn

Moved: John Smith

Seconded: Greg Grant

CARRIED

14. Meeting was adjourned at 2:38 pm.