



*Meeting on the territory of the Musqueam, Squamish and Tsleil-Waututh Nations*

## Extraordinary General Meeting

Sunday, June 25, 2017, 12:45 pm – 1:45 pm, Hewett Centre  
Registration begins at 12:10 pm

### Agenda

	Item	Responsibility	Start	Duration
1	Chalice lighting/opening words	Marg Fletcher	12:45	2 min
2	Declaration of Quorum	Karen Bartlett	12:47	1 min
3	Approval of Agenda	Marg Fletcher	12:48	1 min
4	Overview of today's meeting	Marg Fletcher	12:49	1 min
5	Adoption of AGM Minutes of November 13, 2016	Karen Bartlett	12:50	3 min
6	Approval of Lay Chaplain Appointments	Katherine Roback	12:53	5 min
7	Approval of Vision and Living Our Vision Statements	Léonie Armstrong	12:58	10 min
8	Love Soup – Sunday Lunch reconciliation update	Amy Megumi Anderson	1:08	5 min
9	Review and Approval of UCV Budget for 2017/18	Liz Monrad, Treasurer & members of the <i>Ad Hoc</i> Budget Committee	1:13	20 min
9.1	Description of budget development process			
9.2	Presentation of proposed budget for 1 Jul 2017 – 30 June 2018			
9.3	Motion to approve Budget			
10	Adjourn	Marg Fletcher		

#### Note:

Copies of the proposed budget will be available at the EGM and are currently available in the Church Office.

#### Reminder:

Only members in good standing who have been a member of UCV for at least 90 days preceding the meeting can vote at Annual and Extraordinary General Meetings. Members can carry one proxy vote only. For members unable to attend the meeting, proxy forms are available from the Church office or can be downloaded from the Church website. [UCV-EGM-Proxy-Form-2017-06-25.pdf](#)