



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

Unitarian Church of Vancouver
Extraordinary General Meeting
June 26, 2022
On Zoom

1) Chalice lighting and opening words

Meeting was called to order at 2:00pm by Board President, Bruce McIvor, who provided opening words and lit a chalice.

2) Overview of today's meeting

Explanation was given of the purpose of today's meeting and of electronic procedures for voting and use of the "raise hand" function for questions/comments.

3) Declaration of Quorum

Board Secretary, Lynn Armstrong, confirmed that we currently have 286 members of which 10% are required for a quorum. There are 55 present. Plus 2 by proxy. Therefore, we have a quorum.

4) Approval of Agenda

MOTION to approve the agenda as circulated with the addition of a Report from the Nominating Committee Chair, Diane Brown, as Item #12 on the amended Agenda.

Moved by Huguette Hayden, seconded by Michael O'Neill. **CARRIED**

5) Adoption of AGM Minutes of 19 November 2021

MOTION to adopt the minutes of the 19 November 2021 Annual General Meeting as circulated.

Moved by Lynn Armstrong, seconded by Huguette Hayden. **CARRIED**

6) **MOTION** that the UCV congregation renew the contracts for the coming year for the following Lay Chaplains:

Cheryl Amundsen

Louise Bunn

Laureen Stokes

Moved by Katherine Roback, seconded by Michael O'Neill. **CARRIED**

7) Report of the Congregational Identify Task Force: Rethinking our Identify as Vancouver Unitarians: Leslie Hill

Report accepted

8) Report of the Decision Making Task Force: Michael O'Neill and Leslie Kemp.

Report accepted

9) Update from the Governance Implementation Task Force: Catherine Ponsford

Update accepted.

10) Review and approval of UCV Budget for 2022-2023
Board Treasurer, Gordon Gram, presented details of the proposed budget and responded to questions.

MOTION to approve the proposed UCV budget.

Moved by Gordon Gram, seconded by Diane Brown. **CARRIED**

11) Bylaw Changes

(1) **MOTION** to remove the requirement of formal audits every two years in Bylaw 93

Moved by Gordon Gram, seconded by Lynn Armstrong. **CARRIED**

(2) **MOTION** to change the minimum number of board members from 11 to 9 in Bylaws 39 and 45

Moved by Gordon Gram, seconded by Diane Brown. **CARRIED**

12) Report from the Nominating Committee: Diane Brown

Diane gave a verbal report introducing members of the Nominating Committee and encouraging members to consider stepping forward to serve on the next board.

13) Celebration of our new Minister Emeritus, Rev Dr Steven Epperson
Diane Brown gave a moving tribute to Rev Steven. Cheers all around.

14) Closing words and motion to adjourn

Closing words from Bruce McIvor

MOTION to adjourn the meeting.

Moved by Bruce McIvor, seconded by John Smith. **CARRIED**

Meeting was adjourned at 3:11pm.
