

**Aurora United Church
Annual General Meeting
Sunday, April 6, 2025
12:30 pm
Hybrid (in-person & Zoom)**

AGENDA

Welcome and Call to Order: Joyce Hagarty

Lighting of the Christ Candle: Joyce Hagarty

Acknowledgment of Territory: Joyce Hagarty

Prayer: Rev. Lorraine Newton-Comar

Motion: That Adherents of AUC may vote.

Moved by: Martha Bailkowski

Seconded by: Brian Walter

Disposition:

Omnibus Motion #1

Motion: That the AUC congregation take the following actions:

- a. That the agenda be accepted as circulated.
- b. That Martha Bailkowski be appointed as secretary for this AGM.
- c. That the minutes of the AGM of March 17, 2024 be approved as circulated.
- d. That the printed/online 2024 Annual Report be accepted as circulated (excluding 2024 Income/Expense statement and 2025 Budget).

Moved by: Brian Walter

Seconded by: Laurie Bentolila

Disposition:

Meeting Protocols: Rev. Andy Comar

In Memoriam: Jackie Catto

Finance Committee Presentation: Brian Walter

Motion: That the 2024 Income/Expense statement be accepted as presented.

Moved by: Lloyd Kerswill
Seconded by: Susan Sue-Ling
Disposition:

Motion: That the 2025 Budget be accepted as presented.

Moved by: Lloyd Kerswill
Seconded by: Susan Sue-Ling
Disposition:

Motion: That Roberts & Company Professional Corporation provide our accounting services for 2025.

Moved by: Lloyd Kerswill
Seconded by: Susan Sue-Ling
Disposition:

Nominating Committee Report:

Omnibus Motion #2

MOTION: That the AUC congregation take the following actions:

- a. That the Congregation re-elect the following individuals to the incoming Council of Aurora United Church:

Laurie Bentolila – Elder at Large
Nancy Kerswill – Ministry Advocate, Proclamation
Louise Procter Maio – Elder at Large

- b. That the Congregation appoint the following individual to the Board of Trustees:

Grant Hilliard

- c. That the Congregation authorizes Council to appoint further members to Council Committees in-year as warranted.

- d. That the Congregation authorizes Council to elect members to the Nominating Committee, which will report to the 2026 Annual General Meeting.
- e. That the Congregation receives the report of the Nominating Committee (including appendices A & B).

Moved by: Martha Bailkowski

Seconded by: Bill Newman

Disposition:

EDGE Property Committee: Brian North

Board of Trustees: Rev. Andy Comar

Rising From The Ashes Capital Campaign: Pat Innes

Search Committee: Brian Walter

Staff Appreciation: Andrea Drost - M&P Committee Interim Chair

Message from Rev. Lorraine & Rev. Andy

Closing prayer: Rev. Andy Comar