

IMMANUEL ANGLICAN CHURCH
ANNUAL GENERAL MEETING THROUGH ZOOM

Sunday, March 14, 2021 at 1:00 p.m.

AGENDA

ZOOM HOST: Don Byrnes

Chair: To Be Elected

1. Opening Prayer The Right Reverend Robert Hardwick
2. Opening Remarks The Right Reverend Robert Hardwick
3. Roll Call, including Confirmation of Quorum Mae Boa/Don Byrnes
4. Election of Chairperson Mae Boa
5. Election of Secretary Chair
6. Introduction of Guests Chair
7. Receive 2020 reports of:
 - Ministerial
 - Immanuel Parish Council Co-chairs (attachment): Mae Boa and Richard Simpson
 - Working Groups (attachment): Jenny Williams, Project Manager
 - Children and Youth; Communications and Engagement; Finance; Facilities; Growth, Vision and Mission; Human Resources; Pastoral Care; and Worship
Jenny Williams, Project Manager
 - Financial: Pat Hall, Treasurer
8. St. Cuthbert's Archdeaconry Report (attachment to follow) The Venerable Cheryl Toth

Pause for Prayer and Reflection: The Reverend Michael Bruce, Regional Dean

New Business

9. Report on Congregational Motions for Disestablishment Mae Boa

10. Moving Forward (attachments to follow) Richard Simpson

- Vision Statement
- Mission Statement
- Mission Action Plan
- Growth Strategy
- Initial Structure of Vestry

11. Ministerial Areas of Focus (attachment to follow) The Reverend Michael Bruce

12. Proposed Plan for “Remembering Sundays” Richard Simpson

Pause for Prayer and Reflection: The Reverend Alexander Campbell

13. Immanuel 2021 Narrative Budget (attachment to follow) Pat Hall, Treasurer

14. Nominating Committee

- Presentation of Immanuel Vestry Slate Mae Boa
- Voting Procedures Bryan Sigurdson, Adjudicator
- Voting and Tabulation of Results Richard Simpson/Mae Boa
- Election of 5 Synod Delegates and 5 Synod Alternates
- Election of 2 Wardens
- Election of between 5-7 Vestry Members
- Election of 2 Parish Search Committee members

15. Questions and Comments from Members

16. Closing Prayer The Reverend Nancy Yee

17. Adjournment (Chair)