



**BURNSIDE CITY
UNITING CHURCH**
Raising Children of God

AGENDA FOR THE ANNUAL GENERAL MEETING OF THE CONGREGATION

11.30am – 12.30pm Sunday, 20 November 2022

- | | |
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| 1. WELCOME | Chairperson |
| 2. OPENING PRAYER | Chairperson |
| 3. PRESENT / APOLOGIES | Chairperson |
| 4. A reminder of Consensus procedure for the meeting | Chairperson |
| <i>A show of hands for consensus rather than blue and orange cards to be used</i> | |
| 5. MINUTES OF THE PREVIOUS CONGREGATIONAL MEETING ACCEPTANCE | Chairperson |
| <i>(held 22 May 2022)</i> | |
| 6. MINUTES OF THE 2021 ANNUAL GENERAL MEETING FOR NOTING | Chairperson |
| <i>(held 5 December 2021. Accepted Congregational meeting 22 May 2022)</i> | |
| 7. BUSINESS ARISING FROM THE MINUTES 22 MAY 2022 | Chairperson |
| 7.1 BCUC Values | Minister |
| 8. GENERAL BUSINESS: | |
| 8.1 Ministers report | Minister |
| 8.2 Council Report | Council Chair |
| 8.3 2021 Financial Report | Treasurer |
| 8.4 2022 Budget | Treasurer |
| 8.5 Acceptance of Annual Report 2022 | Chairperson |
| 9. ELECTION OF ELDERS/COUNCILLORS | Chairperson |
| <i>(private ballot)</i> | |
| 9.1 Acknowledgement of outgoing Elders/Council | Chairperson |
| 10. ELECTION OF MISSION TRUST FUND MANAGERS | Chairperson |
| 11. VIDEO: THE YEAR THAT WAS BCUC | Minister |
| 11. CLOSE OF MEETING AND CLOSING PRAYER | Chairperson |