

## **AGENDA**

### **IMMANUEL ANNUAL GENERAL MEETING (AGM)**

**Sunday, February 9, 2025 – Following the 10:00 a.m. Worship Service**

**A light lunch will be provided**

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|---|---------------------|
| 1. Welcome  | Rod Ashley          |
| 2. Opening Prayer   | Rev. Eimsook Joung  |
| 3. Roll Call, Quorum, Regrets                                       | Jenny Williams      |
| 4. Election of Chairperson  | Rod Ashley          |
| 5. Election of Secretary  | Chairperson         |
| 6. Greetings from the Diocese                                       | Rod Ashley          |
| 7. Approval of the Agenda   | Chairperson         |
| 8. Approval of Minutes of the Feb 25, 2024 AGM                      | Chairperson         |
| 9. Matters Arising  | Chairperson         |
| 10. 2024 Reports- Clergy, Wardens, Treasurer                        | Chairperson         |
| 11. Reflection and Prayer   | Rev. Eimsook        |
| 12. MAP Review and Mission Driven Stewardship                       | Chairperson         |
| 13. 2024 Reports – Parish Organizations, Committees, and Operations | Chairperson         |
| 14. Nominating Committee Report and Elections                       | Bob Erickson        |
| 15. Appointment of Scrutineers                                      | Bob Erickson        |
| 16. Adoption of Budget for 2025                                     | Pat Hall, Treasurer |
| 17. Adoption of Capital Plan  | Pat Hall, Treasurer |
| 18. Appointment of Signing Officers and Auditor                     | Chairperson         |
| 19. Closing Prayer  | Canon Susan Page    |
| 20. Meeting Adjournment   | Chairperson         |