

AGENDA
CONGREGATIONAL MEETING - FIRST MET UNITED CHURCH
January 13, 2019

1. WELCOME & OPENING PRAYER

2. OPENING BUSINESS – Edeana Malcolm, Chair of Church Board

Motion: Edeana Malcolm/ _____ That all present at today's meeting can vote, following approval of this motion. (Only members can vote on this motion.)

3. APPOINT MEETING LEADERS:

Motion: Edeana Malcolm/ _____ That Larry Scott be appointed Secretary for the January 13, 2019 Congregational Meeting.

Motion: Edeana Malcolm/ _____ That Marion Denton be appointed Chair for the January 13, 2019 Congregational Meeting.

4. APPROVAL OF AGENDA

Larry Scott/ _____ : That the agenda for this January 13, 2019 meeting be approved as circulated.

5. ACCEPTANCE OF MINUTES

Motion: Larry Scott/ _____ That the minutes from the October 28, 2018 Congregational Meeting be accepted as circulated.

6. MINISTRY PROFILE AND SEARCH REPORT: Steve Gray

Motion: Steve Gray/ _____ That First Metropolitan United Church accept the Ministry Profile and Search Report for FMUC, dated December 25, 2018.

Motion: Steve Gray/ _____ That First Metropolitan United Church request Pacific Mountain Region to declare a vacancy for a full time, order of ministry, Lead Minister, at First Metropolitan United Church, effective January 13, 2019.

Motion: Steve Gray/ _____ That First Metropolitan United Church extend a call to the Rev. Shelagh MacKinnon as full time, order of ministry, Lead Minister effective January 13, 2019, as per the Ministry Position Description in the MPSR.

12. ADJOURNMENT & CLOSING BLESSING