

“Choosing Celebration”

Agenda

Annual Meeting of Fundy St. Lawrence Dawning Waters Regional Council The United Church of Canada

Via Video Conference
September 26, 2020, 1:00pm-5:00pm

- 1:00 Zoom Meeting Opens (to test connections and gather)
1:30 Call to Order
Acknowledgement of Place
Welcome
Opening Worship
2:15 General Secretary’s Remarks (if Present)
Check-In (using Break-Out Rooms)
2:30 Opening Procedural Motions
2:35 Consent Motions (for Reports)
[Webinar Date: September 14, 2020 at 7:00pm \(see page 2 for Zoom information\)](#)
2:40 Presentation: Mission, Vision, Core Values
[Webinar Date: September 17, 2020 at 7:00pm \(see page 2 for Zoom information\)](#)
2:55 Presentation: Affirm Statement and Education
[Webinar Date: September 17, 2020 at 7:00pm \(see page 2 for Zoom information\)](#)
3:10 Music and Break
3:30 Proposals
[Webinar Date: September 14, 2020 at 7:00pm \(see page 2 for Zoom information\)](#)
4:00 Executive Minister’s Report
4:10 President’s Remarks
4:20 Remit Vote
[Webinar Date: September 14, 2020 at 7:00pm \(see page 2 for Zoom information\)](#)
4:30 Motion to Receive 2019 Auditor’s Report
Motion to Approve 2021 Budget
[Webinar Date: September 9, 2020 at 12:00pm \(see page 2 for Zoom information\)](#)
4:45 Closing Motion
4:50 Closing Vesper, Benediction, Adjournment

DEADLINE FOR PROPOSALS – SEPTEMBER 9, 2020 12 NOON

It is highly recommended that members of the Region attend the preparatory webinars, these webinars will allow time for questions for clarification and help us to be prepared for the AGM. If you are unable to make the webinar on the allotted day, they will be recorded and on the website for viewing. If you have question after viewing you may direct them to the presenters.

In preparation for the webinars and the Annual Meeting, please take the time to read the posted material.
<https://ucceast.ca/fundy-st-lawrence-dawning-waters-regional-council-14/annual-meeting-2020/>

Webinar #1 – WEDNESDAY, SEPTEMBER 9, 12:00PM (NOON) TO 1:00PM, LUNCH AND LEARN

Introduction to Zoom Annual Meeting Format/2021 Budget/2019 Audited Statement

For both audio and video from your computer/tablet:

<https://united-church.zoom.us/j/98019016033>

For users without computer/tablet, access by phone:

* Please use local numbers when feasible to save costs for the church. *

+1 647 558 0588 Canada

855 703 8985 Canada Toll-free

Meeting ID: 980 1901 6033

Webinar #2 – MONDAY, SEPTEMBER 14, 7:00PM TO 8:30PM

Chairs of Committees Presentation of Reports and Questions/ Remit/Proposals

For both audio and video from your computer/tablet:

<https://united-church.zoom.us/j/98536590372>

For users without computer/tablet, access by phone:

* Please use local numbers when feasible to save costs for the church. *

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Meeting ID: 985 3659 0372

Webinar #3 – THURSDAY, SEPTEMBER 17, 7:00PM TO 8:30PM

Vision Mission and Core Values/Affirm Statement and Education

For both audio and video from your computer/tablet:

<https://united-church.zoom.us/j/98280113747>

For users without computer/tablet, access by phone:

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Meeting ID: 982 8011 3747