

**Pinawa Christian Fellowship
Annual Congregational Meeting**

**PART 1 – INFORMATIONAL SESSION
Sunday October 24, 2021 in the Lutheran Church**

AGENDA

1. Call to Order – Bob McCamis
2. Opening Prayer – Rob Murray
3. Adoption of Agenda
4. Explanation of Two-Stage AGM Process – Bob McCamis
5. Convenor’s Remarks – Bob McCamis
6. Approval of Congregational Profile – Deb Smith
7. **Resolution 1**
MOVED by Deb Smith, seconded by _____, that the Pinawa Christian Fellowship approves the 2021 Congregational Profile and that this profile be forwarded to our Parent Churches as required for use in advertising our upcoming ministerial vacancy. The United Church of Canada Terms of Employment and PCF Financial Viability Appendices will be forwarded only to the United Church of Canada. Similar documentation specific to the remaining parent churches will be forwarded to them as requested.
8. **Resolution 2**
MOVED by _____, seconded by _____, that the minutes of the October 25, 2020 General Meeting be approved, and the reports of the Convenors, the Minister, the Treasurer, and the various committees of the PCF, as published on the website “www.pinawa.church”, be received and all recommendations adopted.
9. **Resolution 3**
MOVED by _____, seconded by _____, to accept the slate of General Committee candidates (see page 2) published on the website (plus any changes/additions that arise at the meeting).
10. Treasurer’s Remarks – Karen Ross / Bob McCamis
11. Minister’s Remarks – Rob Murray
12. Search Committee Report – Deb Smith
13. New Business
14. Request Motion to Adjourn Meeting
15. Closing Prayer / Benediction – Rob Murray

General Committee Members 2021/2022

Convenor Committee	Bob McCamis, Deb Smith, Wally Kukurudz
Secretary	Marg Stokes
Treasurer	Karen Ross
Worship Committee	Judith Platford
Christian Education	Chuck Vandergraaf
Missions	Vacant
Social	Shirley Pellow
Stewardship	Lori Evenden

Pastoral Relations Sub-committee: Bob McCamis, vacant, vacant.