#### Seagrave United Church Congregation Meeting Agenda Feb 21, 2024, 7:00 pm.

Welcome

Appointment of Secretary for this meeting .

## **Opening Prayer**

Motion to allow adherents voting privileges on temporal matters at this meeting.

Any other new business to be added to agenda?

Approval of the agenda.

## Adoption of the minutes from Sept 25, 2023

Any error or omission,

Approval of the minutes

# Business arising from the minutes;

i M&P plans to change Seagrave Website and Facebook page to one under the UOB – Darlene Hallett suggested to tabled until M&P has presented their report. Report was made at last UOB meeting.

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## Review 2023 Annual Report- any error or omissions.

Motion to accepted all Seagrave Annual Manual reports -

# Reports;

Treasures Report Motion to accepted Treasurer's report Treasurers 2024 budget Motion to accepted Treasurer's 2024 budget -

Other reports -

Motion to accepted all reports as presented today-

#### **New Business**

- Motion to pay \$15.00 US for Seagrave website.
- Open Seagrave church every Sunday to increase spiritual awareness and financial outcome.
- Motion to transfer signing power of the Seagrave United church Memorial Fund from Don Beacock and Elizabeth Redshaw to John Olivero and Wynn Hughes.
- World Day of Prayer (Betty Lou or Eleanor)
- Nominations for Seagrave Local Broad. Chair, Secretary, committees.
- John Olivero is stepping down as Congregational chair.
- Nominations for Congregational chair for the next 2 years.
- Nominations for Congregational Secretary for the next 2 years.

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#### Date of the next meeting -

Any Closing comments or other last minute business-

Closing with a prayer -

### Adjourn meeting by