

**Proposed Agenda for Annual Congregational Meeting, United Church  
in Meadowood  
April 26, 2026**

**1. Opening**

**Motion 1: that adherents of UCiM be allowed to participate and vote in this meeting**

**2. Election of Meeting Chair and Secretary**

**a. Motion 2 – that Angie Makumi be elected as chair of the meeting and Ron Eros as the secretary**

**3. Adoption of Agenda**

**a. Motion 3 – that the agenda for today’s meeting be approved as presented/amended.**

**4. Approval Past Minutes of April 6, 2025**

**a. Motion 4 – that the minutes from the annual meeting on April 6, 2025 be approved as presented.**

**5. Approval of Past Minutes from Congregational Meetings on September 3, 2025 and March 8, 2026.**

**a. Motion 5 – that the minutes from the congregational meetings on September 3, 2025 and March 8, 2026 be approved as presented.**

**6. Nominating Committee Report**

**a. Motion 6 to approve nominating report as presented/amended.**

**7. Presentation of the Financial Statements**

**a. Motion 7 to accept the financial statements of UCiM as presented.**

**8. Presentation of the 2026 Proposed Budget**

**a. Motion 8 to accept the 2026 budget as presented/amended**

**9. Presentation of the Annual Report (reports from Committees/Teams)**

**a. Motion 9 to approve the annual report as presented.**

**10. Greening of UCiM Campaign Update**

11. **New Business**

- a. **Restricted Funds document overview**
- b. **Major Projects Procedure document overview**
- c. **Flooring proposal overview –**
  - i. **Motion 10 – that the congregation of UCiM wishes to embark on replacing the flooring and carpeting of UCiM (areas indicated on site map only) and that a short-term fundraising team will need to be formed immediately.**
  - ii. **Motion 11 – that the flooring proposal of carpet/marmoleum sheets be accepted and installed**
  - iii. **(if Motion 11 is defeated) Motion 12 – that the flooring proposal of carpet/luxury vinyl plank be accepted and installed.**

12. **Adjournment**

13. **Benediction**