Welcome to the Annual General Meeting

Sunday, May 28, 2023





Land Acknowledgement

In a spirit of respect and truth we honour and acknowledge that we live, work, play and worship on the traditional territories of the Blackfoot Confederacy (Siksika, Kainai, Piikani), the Tsuut'ina, the Stoney Nakoda Nations (Bearspaw, Chiniki, and Wesley) the Métis Nation (Region 3), and all people who make their homes in the Treaty 7 region of Southern Alberta.



2023 Annual General Meeting

Moderator: Rev. Greg Smith, Interim Moderator

Opening
Scripture
Reading and
Prayer



Consent Agenda

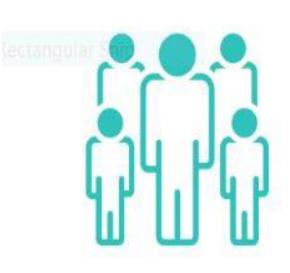
Consent Agenda

Election of Recording Secretary

Adoption of the Meeting Agenda

Approval of Minutes from the Congregational Meeting held on November 27, 2022

The Congregation



The Congregation: The Roll 2022

- 389 Professing Members; 161 adult adherents
 - o Total: 550 adults
- 186 children and youth

In Memoriam

- William Barclay
- Rev. Jack Stewart
- Norma Dunn
- Janny DeJong
- Dr. Keith Evans
- John (Jack) Owen
- Martin Blake
- Jean Burton
- John (Tony) Anthony Howard
- Patricia May Johnston

- Elizabeth McGuffin
- Elizabeth Taylor
- Elizabeth Ringoir
- Brian Henson
- Bernard Burand
- Elizabeth Louise Lamb
- Verna Jean Fairbass
- Arthur Rae Campbell
- Steven (Stefan) Faust

Session Elders with Terms

- Mark Durieux 2024
- Joanne Kellough 2024
- Shirley Philips 2024
- lain Robertson 2024
- Janet Hyde 2026
- Mary Jardine 2026
- Okwayi Obang 2026

- Jim Campbell 2026
- Jiebieni Nyajwok 2026
- Mary Lil Rozsa de Coquet 2028
- Cindy Stephenson 2028
- Len Wolstenholme 2028
- Anne Mohtadi 2028

Service Elders

- David Caldwell
- Fran Cormack
- Bill Cruickshanks
- Marlene Doherty
- Bob Ermter
- Carol Evans
- Bonnie Noyce Faust
- Margot Kellough
- Richard Kim
- Les Wilson

Committee Conveners

- Finance: Dave Caldwell
- Human Resources: Barbara Henson
- Facilities: Robin Telfer
- Governance and Planning: Mary Lil Rozsa de Coquet
- Pastoral Care: Nancy Connors
- Spiritual Growth: Lorna McNeill
- Engagement and Service: Darlene Jones and Mike Jones
- Minister Resource: Jim Campbell
- Lead Minister Search: Clark Hanna and Janet Hyde
- Ad Hoc Stewardship: Cindy Stephenson

Deacons

- Nancy Connors, Deacon for Hospital and Health Care
- Elizabeth Cressman, Deacon for Bereavement Care
- Margot Kellough, Deacon for Homebound Care
- Vacant: Deacon for Mental Health Care
- Vacant: Deacon for Family Care

Report from Rev. Jake Van Pernis, Associate Minister, Engagement and Service

Report from Minister Resource

Report from the Lead Minister Search Committee

Community Impact

Dalia Nafel from Connaught Elementary School and Marlene Doherty from Grace



















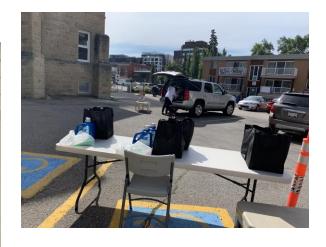


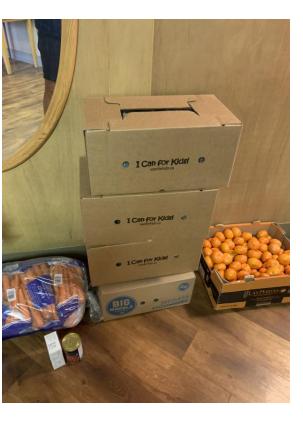




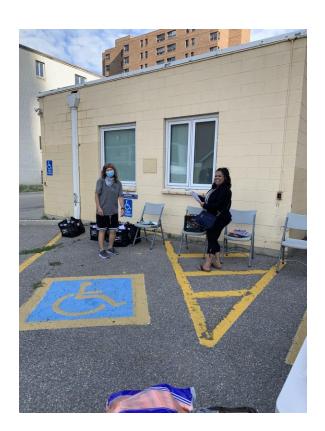




















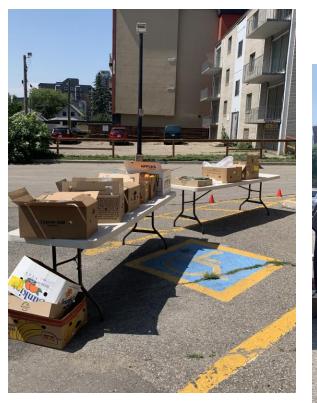


































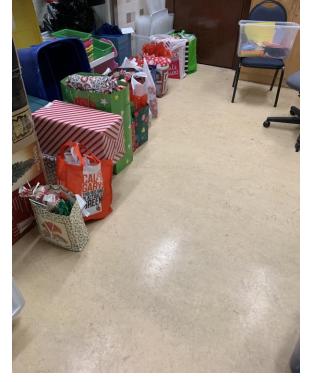






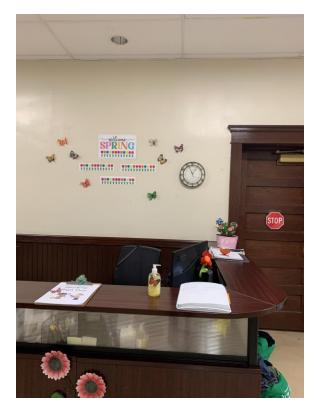














Community Impact

Marilo Jimenez from English Language Learner (ELL) Classes, and Julie Clayton the Grace ELL Coordinator



Stewardship
Report from
Cindy Stephenson,
Stewardship
Convener;
Coordinator of
Volunteers



God who supplies seed to the sower and bread for food will supply and multiply your seed for sowing and increase the harvest of your righteousness. (2 Corinthians 9: 10)

Stewardship at Grace



- Nurturing a culture of gratitude to God
- Encouraging all to recognize their gifts of time, talents and treasure and to use them as good stewards
- Giving thanks for the many ways the "priesthood of all believers" is present
- Making the most faithful use of all resources (volunteers, staff, finances, and property) that God provides



Stewardship continued

- Increasing unrestricted revenues through offerings of time, talents and treasures
- Creating a Legacy Endowment Fund to enable individuals to contribute to the long-term financial sustainability of Grace
- Communicating transparently on all that is being done and the use and state of Grace's assets

Facilities Report from Alan Facey, Support Services Director

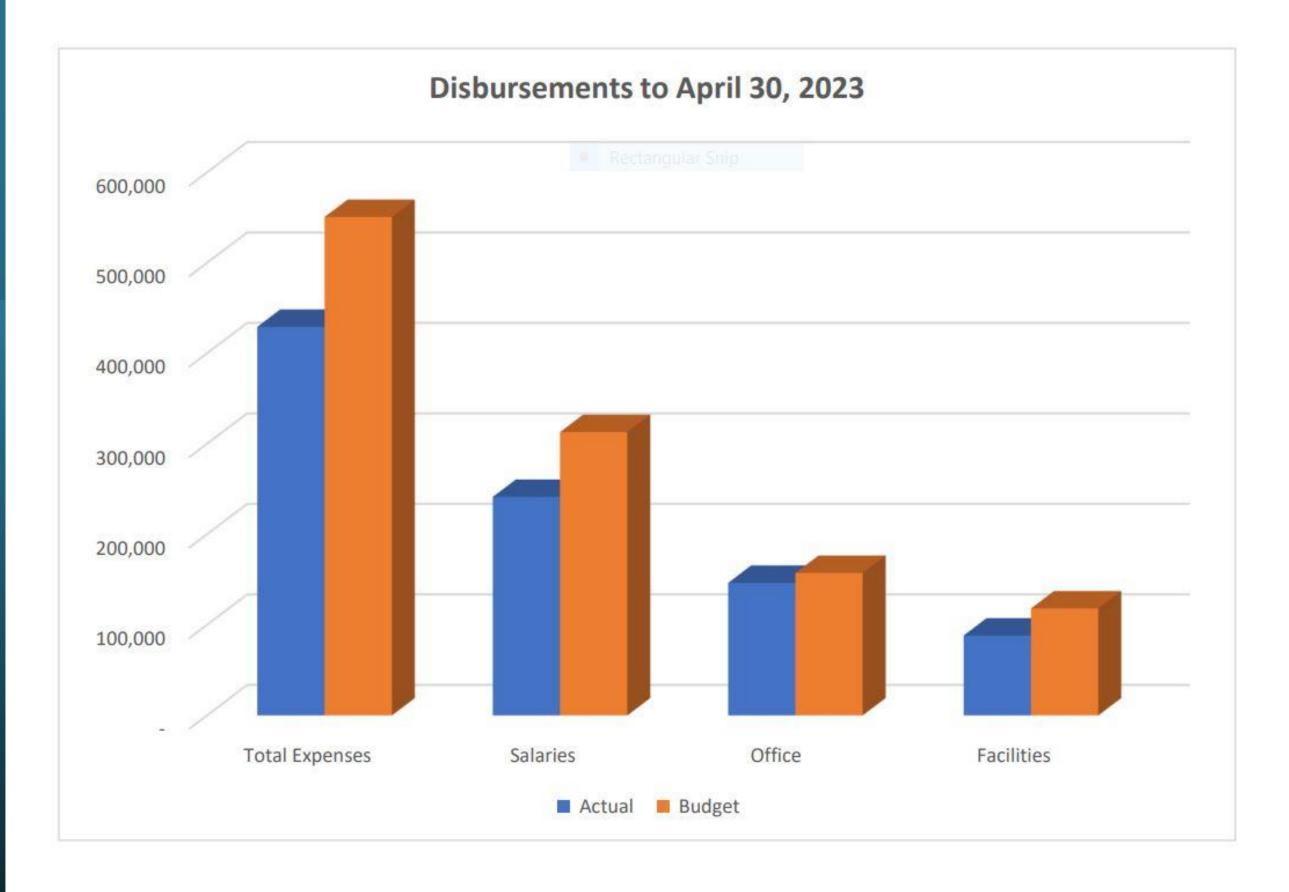


Communications
Report from
Amy Dunn
Moscoso,
Communications
Specialist



Financial Statements 2022 Report from Rob McDonald, Treasurer

Year to Date Disbursements



MOTION: APPROVAL OF THE 2022 FINANCIAL STATEMENTS

It is moved by Rob
McDonald, seconded by
Dave Caldwell that the 2022
Financial Statements be
accepted as presented.

Reflections from Rev. Greg Smith, Interim Moderator

Other Business

Motion: Approval of Reports

It is moved by Mary Jardine, seconded by Richard Wilson that the reports for information be approved as presented.

Motion to Adjourn