

**Visions United Church**  
**Agenda for Annual General Meeting for 2025**  
**22 February 2026**

**Call to Order and recognition of a required quorum (20 Members)** *Peter Lightfoot*

**Attendance** – Circulation of Attendance Record

**Explanation of Voting Procedures for in-Person and Zoom participants.** *Peter Lightfoot*

**Motion: to Extend Voting Privileges** (per the United Church Manual Section B.3.7.2)

*(This motion must be moved and seconded by a full member).*

"That full members extend voting privileges to all adherents who are present."

**Election of a Chair and Secretary for Congregational Meetings for 2026** *Peter Lightfoot*

**Motion:** to elect

**Presentation and Call for Additional Items for the Agenda** *Congregational Chair*

**Motion:** to accept agenda

**Presentation/approval of Minutes from Annual Congregational Meeting 22 March 2025**

(Annual Report pp. 24-26)

**Motion:** to approve Minutes of 22 March 2025

**Business Arising from the Minutes 22 March 2025**

**Presentation/approval of Minutes from Special Congregational Meeting 5 October 2025** (p. 27)

**Motion:** to approve Minutes of 5 October 2025

**Business Arising from the Special Congregational Meeting 5 October 2025**

**Presentation/approval of Minutes from Special Congregational Meeting 7 December 2025** (p. 28)

**Motion:** to approve Minutes of 7 December 2025

**Business Arising from the Special Congregational Meeting 7 December 2025**

**Review of Non-Financial 2025 Reports & Questions**

Ministers' Reflections (pp. 8-9) *Rev. Lloyd Bruce, Rev. Julia Ye*

Congregational Leadership Team (CLT) Chair Message (pp. 9-10) *Anna Peters*

Pastoral Charge Statistics (pp. 10-11) *Charene Slupsky*

CLT Report (pp. 11-12) *Fay Cameron*

Ministry & Personnel (pp. 13-14) *John Russell, Joan Hawkes*

FSLDW Regional Council Representatives (pp. 14-16) *Anna Peters, Fay Cameron*

Trustees (pp. 16-17) *Glenna Lightfoot*

Collaborative Commission (pp. 17-18) *John Russell, Peter Lightfoot*

Circles of Service and learning (p. 18-23)

Book Club *Anna Peters*

Children's Ministry *Charene Slupsky*

Congregational Care *Helen Halfpenny, Norma Bellamy*

Churches United of SENB *Claudia Shearer*

Fresh for Less *Charene Slupsky*

Hub Garden  
Hospitality  
Music  
Outreach  
UCW

*John Russell  
Jane Aikman  
Martha Shaw  
Jane Aikman  
Anna Peters, June Kelly*

**Motion:** to accept the Non-Financial 2025 Reports as circulated

**Presentation of 2025 financial information**

*Terry MacTavish-Hawkes, Treasurer*

(1) Presentation of Auditor's Report

**Motion:** accept Auditor's Report

**Motion:** that Visions United engage Sackville United Church to provide an independent financial review of the Financial Statements for 2025

(2) Presentation of Treasurer narrative financial report and 2025 Financial Statements

**Motion:** accept Treasurer's financial report and 2025 Financial Statements

(3) 2026 Budget

**Motion:** to approve the presented 2026 Budget

(4) 2026 M&S Objective

*Jane Aikman, M&S Enthusiast*

**Motion:** We of Visions United commit to financially support the mission and ministry of the United Church and prayerfully set a Mission and Service Fund goal.

**New Business**

(1) Nominations report

*Anna Peters, Terry MacTavish-Hawkes, Peter Lightfoot*

Call for further nominations by the Chair (3x)

**Motions:**

(a) if necessary, nominations cease.

(b) that the persons named in the Nominations Report as new appointees be accepted (or elected), and, further, that except for Trustees, the Congregational Leadership Team may fill any vacancies over the coming year (per Section B.7.3.6 UCC Manual).

(2) Any other new business

**Words of Appreciation**

*Peter Lightfoot*

**Motion:** to adjourn