



ESG Annual Meeting

October 18, 2020

Voting Privileges

MOTION: For the purpose of this meeting, everyone present, both members & adherents, have voting privileges.

Moved by Paul Colman

Seconded by Judie Thompson

Discussion.

Those in favour? Those opposed?

Minutes from Congregational Meetings

MOTION: We accept the Minutes of 2019/20 Congregational Meeting.

Moved by Jim Black

Seconded by Caren Cate

Discussion.

Those in favour? Those opposed?

MOTION: New/Extended Appointments

- Peter Wilkins, Penny Wilkins, Dan Lang – Regional Representatives
- Donna MacCandlish, Member at Large, Church Community Engagement / Chair, Nominating Committee
- Kathleen Hull Member at Large – Member at Large, Pastoral Care
- John Blevins – Property Chair – 1 year
- Heather Parker – Ministry & Personnel Chair – extended 1 year
- Marilyn Blair Secretary – extended till December 31, 2020
- Gordon Henderson – Member Ministry & Personnel
- Susan Moore – extended till June 30, 2021; Vice Chair in place January 2021

Moved by Ken Smee; Seconded by Rick Balmer

Those in favour? Those opposed?

Approve 2020/21 Budget

MOTION: To approve the 2020/21 budget as presented.

Moved by Gord Thompson

Seconded by Charlie Roden

Those in favour? Those opposed?

Appointment of Auditor

MOTION: To appoint Kriens LaRose LLP
Company to conduct the July 1, 2020 to June 30,
2021 ESG audit

Moved by Gord Thompson

Seconded by Charlie Roden

Those in favour? Those opposed?

Closing

MOTION: to close the meeting

Moved by John Blevins

Seconded by Bob Anglin

Discussion.

Those in favour?

Those opposed?