

Annunciation of the Lord Parish AGM

Agenda May 29th, 2018

- 7:00 pm Call to Order
- Opening prayer
 - Review and approval of the Agenda
 - AGM Minutes from 2017 -- Review and Adoption
- 7:10 pm Pastor's Report – Highlights of 2017-2018
- ALPHA – priming the pump
 - Vision Plan & Strategies
 - Progress
 - Next steps – Fr Rob Arsenault
- 7:30 Elections to the PPC
- Nominations Committee Report
 - Elections if necessary
- 7:40 Pastoral Council Report:
- 2017-18 Highlights
 - Director of Volunteers – Highlights
 - Director, Youth Ministry – Highlights
- 8:10 Health Break
- 8:20 Parish Finance Council Update:
- Highlights of 2018 YTD/Budget and Variance
 - Building Committee – Priorities and forecast - a summary
 - Financial forecast
- 8:35 Invitations to Parishioners: Parishioners' issues of concern*
- Results of the election (if necessary)
- 8:50 Closing comments & prayers

*Any major policy or procedural issues introduced by parishioners at the AGM will be referred to the relevant group for further consideration or a special group will be formed to address the matter.

Reference materials on the Parish website:

- Minutes of 2017 AGM
- Provisional Constitution
- Nominating Committee Report & Bios of Candidates