

**Knox United Church**  
Congregational Meeting  
April 23, 2017

**AGENDA**

1. **Call to Order**
  
2. **Appointment of Chair and Recording Secretary**  
Motion A  
THAT the Congregation of Knox United Church approves the appointment of Janet Dargie as the chair and \_\_\_\_\_ as the recording secretary of this Congregational Meeting
  
3. **Motion to Approve the Agenda**  
Motion B  
THAT the agenda be approved.
  
4. **Motion to Allow Adherents to Vote**  
Motion C  
THAT the Adherents of Knox be allowed to vote on items not related to personnel matters at this meeting.
  
5. **Approval of the Audited Financial Statements.**  
Motion D  
THAT the Audited Financial Statements of Knox United Church for the 2016 fiscal year be approved.
  
6. **Approval of Auditors for the 2017 Fiscal Year**  
Motion E  
THAT the firm of Nelson and Co. of Calgary, Alberta, be appointed as the congregational auditors for the fiscal year of 2017.
  
7. **Approval of changes to the structure of the Knox Council**  
Motion F  
THAT the Office and Facility Manager be added to the Council as a non-voting member.  
  
Motion G  
THAT the treasurer position on Council be renamed to be a representative of the Finance Committee, dependent on this being allowed by the UCC Manual.
  
8. **Adjournment**