

**LONDON ROAD WEST UNITED CHURCH**  
**HIGHLIGHTS of ANNUAL MEETING**  
**Sunday, January 28<sup>th</sup>, 2024**

- Annual Meeting held as part of the regular church service with 4 people in attendance and a motion was made that allowed all present (members and adherents) to take part fully in the meeting, including voting on motions presented
- Required motions to appoint required positions were approved.
- Minutes of Annual Congregational Meeting, Sunday, March 26<sup>th</sup> 2023 we approved as presented. No business arising from the Minutes.
- Review of Annual Committee Reports and a motion made that all reports were adopted as presented
- The Final 2023 Treasurers report was accepted as presented showing a deficit of (\$19,028.52) for 2023
- The Financial Examiners report was accepted as presented
- Planning Group brought forward a recommendation approved by Official Board to extend Pastor Roxanne's ministry here at LRW for an additional 4 years starting October 5<sup>th</sup> 2024 understanding that Pastor Roxanne is still required to complete her education in order to be recognized through the UCC.
- Motion passed to accept the proposed 2024 budget showing an estimated Deficit of (\$15,299) at the end of 2024
- A Financial Analysis of Identifiable Envelope Givers and weekly/yearly requirements to meet the draft budget for General Givings and Special Services was presented
- The Nomination Committee report was accepted as amended – See full Directory of Officials on the back of this report
- The Official Board Structure was presented and accepted as amended
- A motion was passed to accept that Dick Chowen and Doug Beatty would be Financial Examiners for 2024
- Motion passed that LRW Church close the following Sundays  
June 30<sup>th</sup>, July 7<sup>th</sup>, July 14<sup>th</sup>, July 21<sup>st</sup>, July 28<sup>th</sup> and August 4<sup>th</sup> and that Pastor Roxanne will take her vacation/holidays at that time
- Lunch, provided by the UCW enjoyed by all

There were two items of information not presented at the Annual Meeting, due to time constraints – Both are attached for your information - Message from the Chair of Lambton Centre Board of Directors and Message from the Bluewater Growing Project (Supporting Canadian Foodgrains Bank)

Request All Committees to review roles and responsibilities at their first meeting to refresh members of their commitment and responsibilities.

Next Official Board meeting will be held Tuesday, April 23<sup>rd</sup> at 1:00 PM