



HRUBA AGM 2023

March 14, 2023 @7pm via Zoom
(Registration and Chat at 6:45)

Join Zoom Meeting ID: 843 4969 9574
Passcode: 726569
Zoom Host: David Gibson

Agenda

1. Meeting call to Order/Welcome: Moderator – Rev. Dr. Frank Guinta Jr.
2. Treaty Land Acknowledgement: Past Moderator/Clerk – Ann Taylor
We acknowledge that we are meeting in Mi'kma'ki (meek ma gee), the ancestral and unceded territory of the Mi'kmaq People. As we perform our work today, we commit to the work it takes to create a culturally safe, inclusive and anti-racist culture within our HRUBA meetings and events. We acknowledge the equality of all communities and, we encourage, respect and kindness toward these communities, in this meeting and in our daily lives.
3. Devotion and Prayer
4. Rules of Order: Clerk – Ann Taylor
 - a. Time Keeper: David Gibson
 - b. Quorum Count:
5. Approval of the Agenda
6. Introduction of New Pastor(s)
7. Approval of AGM Minutes of AGM of March 22, 2022
8. Vote to Receive all reports as distributed (excluding Finance, Licensing, and Nomination)
9. Finance/Budget Report: Linda Crilley
10. Licensing Report: Rev. Darren Millett
11. Nominating Report: Lee Nicholas-Pattillo
12. Ratification of Council Decisions
 - a. Appointment of the Rev. Wayne Desmond to the Halifax Baptist Hospital Chaplaincy Committee
 - b. February 7, 2023 Revisions to the HRUBA Policies and Procedures Manual
 - c.
13. Other Business and Announcements
 - a. Small Church Pastors Event: March 25, 2023 (in person)
 - b. Encounter with Terry : April 15, 2023 (in person)
 - c. Fall Fellowship Event: Date TBA (in person)
14. Motion for Adjournment
15. Closing Prayer Moderator – Rev. Dr. Frank Guinta Jr.