



*Unitarian Congregation of Niagara*

**AGENDA FOR GENERAL MEETING**

**December 8, 2013**

**Welcome .... John Northover**

**Chalice Lighting .... Doreen Peever**

**2014 Budget Discussion .... Roy Blake**

**BYLAW & RENOVATION DISCUSSION & VOTES.**

- 1. Bylaw 4.1 revision\* to replace the Board Communications Officer with Program Chair and Social Action Chair.**
- 2. Bylaw 4.21 change\* to allow nominees for the Presidency to include a Committee Chair who has regularly attended Board meetings.**
- 3. Renovations to front entrance and lobby, \$23,520.**
- 4. Use of \$18,000 from The Endowment\* Fund for renovations.**
- 5. Add central air conditioning for summer comfort \$2,720.**
- 6. Use of up to \$17,000 from the Trustees\* Accounts to pay for the landscaping, path, road sign, air-conditioning, remaining renovations and HST.**

- 7. Purchase of a Defibrillator for members, guests and renters. \$2,000 (For discussion)**

**\*Bylaw changes and the use of savings from The Endowment Fund require the approval of two-thirds of the members present at a specially convened General Meeting of at least one-third of congregational members including proxy votes where appropriate. (Bylaws 3.4, 3.5, 3.8, 7.16).**

**Closing comments and thanks .... John Northover**

**December 2013**

- Dec 15 3<sup>rd</sup> Principle - Aboriginal Spirituality**  
– Tom Porter S.L. Marie Belliveau
- Dec 15 Newsletter Submission Deadline**  
– [riseingcarol@gmail.com](mailto:riseingcarol@gmail.com)
- Dec 22 Why Christians and Non-Christians**  
**Celebrate Christmas** – Karen Johnson-Hosein
- Dec 29 New Beginnings** – Stella Hawke S.L. C. Riseing

**January 2014**

- Jan 5 The Camino de Santiago: A Walk for Serenity** – Sandra Watson
- Jan 12 The Path to Atheism** - Troy Roberts  
S.L. Ed Gilbert
- Jan 20 AGM REPORTS to John Northover**

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**Ed Gilbert Karen Johnson-Hosein**