

Greenbank-Seagrave Unified Board
Greenbank United Church,
March 12, 2025.

Present: Ian Wilgus (Minister), Keith Puckrin (Chair SUC), Rick McAskill (Stewards SUC), Doug Watson (Treasurer G-SUB), Debbie Watson (Chair G-SUB), Terry Taylor (Trustees SUC), Joanne Olivero (Trustees GUS), Barb Ward (Session GUS), Kim Thomson (Stewards GUC), Darlene Hallett (Secretary, G-SUB), Rev. Anne Meredith (P.C.S.), Ted Smith, Wilma Smith, Carla Puckrin, Emmi Iheme (ECORC GUC), Carol Coleman (Treasurer SUC), Kelly Monkman (M&P GUC)

Regrets: Brooke Acton, Betty Lou Beacock, Ken Nix

1. Chair Debbie welcomed everyone and confirmed voting rights and that a quorum was met at 7:09pm.
2. Minister Ian then opened our meeting with prayer and a territorial land acknowledgment.
3. Motion #1 That the minutes of the December 3, 2024 meeting be accepted with the correction that Jim Ferguson is a Steward for G.U.C.
Iheme/Olivero Carried.
4. The treasurer's report for the pastoral charge was presented and explained by Doug.
Motion #2 That the pastoral charge's treasurer's report be accepted as presented.
Thomson/Taylor Carried.
5. The treasurer's report for Seagrave United church was presented and explained by Carol.
Motion #3 That the Seagrave United Church's treasurer's report be accepted as presented.
Puckrin/McAskill Carried.
6. The treasurer's report for Greenbank United church was presented and explained by Doug.
Motion #4 That the Greenbank United Church's treasurer's report be accepted as presented.
Monkman/Iheme Carried.
7. Business Arising: a) A request from the GUC's UCW to have a seat on the Unified Board - Wilma, Carla et al represented the UCW in their desire to have a seat on the Unified Board. The rationale for the UCW not being given a seat at the time of the re-structuring of our governance system was reviewed.. The value of the groups work was re-iterated. Much discussion ensued.
Motion #5 That the Greenbank-Seagrave U.C.W. have a seat on the Unified Board contingent on the M&P committee drafting the parameters for this position to amend our governance structure and on the approval of ECORC to ensure their accountability to the SUC and GUS congregations.
Olivero/Ward Carried
Action - The M&P committee will craft an amendment to change our governance for

approval at our next Unified Board meeting. It will then be forwarded to the Covenant Support Team of ECORC for their approval.

8. Reports: a) Minister's Report - working with educational supervisor on his learning goals.
 - aiming to increase pastoral visitations & 'friendly visits'
 - noted the UCC's 100th anniversary & Lent/Easter season
 - taking an educational retreat Mar. 17 - 23b) Joint Reports - M&P (Kelly) - working on job descriptions
 - GUS's organist will be away for 4 weeks - Val Hunter filling in
 - Session (Barb) - PIE dinner Marc. 14
 - sponsoring campers for Camp Quin-mo-lac
 - noted Easter dates
 - committee working on policy updates
 - ECORC - no reportc) SUC Reports - Trustees (Terry) - nothing added since Annual report
 - Stewards (Rick) - updated rental fees
 - listed fund raisers from Mar. 16 to Nov. 29d) GUC Reports - Trustees (Joanne) - flag & rental policies have been updated
 - Stewards (Kim) - Working through Faithful Footsteps applications (F.F. - a UCC energy saving process with grants)
- 9 Other Business: a) Doug shared a concern that if/when the joint UCW has a seat on the Unified Board, their financials will need to be incorporated with the books of one of the churches to comply with CRA rules.
10. Date of next meeting: June 11, 2025; 7:00 pm, GUC
11. Motion #6 That the executive be granted the power to handle emergent matters that arise before the next unified board meeting. Monkman/Iheme Carried.
- 12: Minister Ian closed our meeting with prayer.
- 13: Motion # 7 That the meeting be adjourned Iheme

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Chairperson

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Secretary

These minutes are a draft until ratified at next meeting.

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