

Greenbank-Seagrave PC Unified Board meeting,
June 11, 2025 7:00
Greenbank U.C.

Present: Linda Hunter, Diane Puckrin, Keith Puckrin, Chair S.U.C., Ian Wilgul, Minister, Doug Watson, Treasurer Unified Board & G.U.C., Patrick Dwyer, G.U.C. Session, Debbie Watson, Chair Unified Board and Chair G.U.C., Darlene Hallett, secretary Unified Board, S.U.C. E.C.O.R.C., Anne Meridith, P.C. Supervisor, Terry Taylor, S.U.C. Trustees, Rick McAskill, S.U.C. Stewards, Mark Puckrin, G.U.C. Stewards, Emmi Iheme, G.U.C. E.C.O.R.C., Wendy Hudgins, S.U.C. Session, Barbara Sinclair, S.U.C. M&P, Brad Sinclair, Joanne Olivero, G.U.C. Trustees, Kelly Monkman, G.U.C. M&P, Carol Coleman, S.U.C. Treasurer.

1. Chairperson Debbie welcomed all and reminded us that committees require 4 meetings + AGM annually, that the date for the next meeting should be set at that time and that minutes of these meetings need to be posted on our website in a timely fashion.
2. Ian opening our meeting with prayer and acknowledged the land on which we are meeting.
3. The minutes of the March 12/25 meeting were amended to show that the secretary was chosen for all meetings, not just the AGM.
Motion #1 That the minutes of the March 12, 2025 meeting be accepted as amended.
Iheme/ Hudgins. Carried.
4. The Pastoral Charge treasurer's report was presented. (Attached to these minutes) and questions were answered.
Motion #2 That the treasurer's report for the Pastoral Charge be accepted as presented.
M. Puckrin/Dwyer. Carried.
When payment is required for guest ministers & musicians, advance notice would be appreciated.
Motion #3 That guest ministers assisting with the sacraments be paid \$100 + mileage.
Olivero/Iheme. Carried.
5. S.U.C.'s treasurer's report was presented. (Attached to these minutes) and questions were answered.
Motion #4 That the treasurer's report for S.U.C. be accepted as presented.
Hudgins/Taylor Carried.
6. G.U.C.'s treasurer's report was presented. (Attached to these minutes) and questions were answered.
Motion #5 That the treasurer's report for G.U.C. be accepted as presented.
Olivero/Iheme. Carried.
7. Doug gave us a simplified overview of how our annual assessment was created. It is based on our annual Statistical Analysis and is always 2 years back.

8. Business Arising from the Minutes:
- i. UCW seat on Unified Board: Kelly presented the work that M&P have done to date. After discussion, this report was sent back to M&P to implement needed changes that were brought forward.
The process for incorporating the UCW's financials with one of the churches is still a work in progress.
9. Reports:
- i. Minister's Report - Ian - updated us on what he has been doing since last meeting.
- Doug will be attending a Vision for the Future meeting at Bridge St. United, Belleville, on June 17
 - he has plans to be active in the Equity Team and Affirming Groups of E.C.O.R.C.
 - Les Hills will take on Pastoral Care while Ian is on vacation.
 - he will be doing Continuing Education Oct. 22 - 28
 - there will be Children's Camp at G.U.C. Aug. 5 - 8
 - he will be taking his holidays for the month of August.
- Motion # 6 That church services be paused for the 5 Sundays in August, 2025
Dwyer/Monkman Carried.
- ii. E.C.O.R.C. - no report
- iii. M&P - Kelly - committee has met with Ian to check in with him
- working on the U.C.W. /governance
- iv. Wedding & Funeral policies - deferred to a later date
- v. S.U.C. Trustees - no report
- vi. S.U.C. Stewards - Rick - St. Patrick's Day Supper and Annual Yard sale very successful
- upcoming - June - Strawberry Social, September - supper
October - Talent Auction, November - Craft Sale,
- a rental fee schedule has been created.
- vii. G.U.C. Trustees - no report
- viii. G.U.C. Stewards - Mark read off a lengthy list of repairs that have been completed.
- awaiting more funding from Faithful Footprints to complete more repairs
10. Next Meeting: Sept. 8, 2025 7:00 G.U.C.
11. Motion # 7 That the executive be granted the power to handle emergent matters that arise before the next Unified Board Meeting. Monkman/Taylor Carried.
12. Ian closed our meeting with a prayer.
13. Motion # 8 That the meeting adjourn at 8:20pm M. Puckrin