

G-S Pastoral Charge Unified Board,  
Greenbank UC,  
September 8, 2025

Present: Debbie Watson (chair), Doug Watson (UB treasurer, GUC treasurer), Darlene Hallett (secretary, SUC ECORC), Carol Coleman (SUC treasurer), Anne Meredith (PC supervisor), Ian Wilgus, (minister), Kim Thomson (GUC stewards), Rick McAskill (SUC stewards), Emmy Iheme (GUC ECORC), Kelly Monkman (GUC M&P), Barbara Sinclair (SUC M&P).

1. Quorum was met and Debbie welcomed everyone at 7:10.
2. Our minister opened our meeting with prayer and a Land Acknowledgement.
3. Motion 1: That the minutes of the June 11, 2025 meeting were accepted with the following spelling errors corrected - Emmy, Meredith, Wilgus Monkman/Iheme Carried.
4. Doug presented the pastoral charge's treasurer's report and answered questions.  
Motion 2: That the pastoral charge's treasurer's report be accepted as presented. Iheme/Ward Carried.
5. Carol presented the treasurer's report for SUC and answered questions.  
Motion 3: That the SUC's treasurer's report be accepted as presented. Sinclair/Monkman Carried.
6. Doug presented the treasurer's report for GUC and answered questions.  
Motion 4. That the GUC's treasurer's report be accepted as presented.  
K.Thomson/Iheme Carried.
7. Business Arising:
  - i. It was noted that the wedding policies and the funeral policy have been approved by both local boards.
  - ii. Kelly (M&P) presented the final wording of the recommendation to include the UCW on the Unified Board in our governance document.  
Motion 5: That the Unified Board include a rep. from UCW in accordance with the recommendations presented by M&P committee. Monkman/Sinclair Carried.  
This will be forwarded to Covenant Support Team, ECORC, for

final approval.

8. Joint Reports:

- i. Minister - beginning a 6 week book study group on Sept. 28
  - ii. M&P - met with webmaster who is happy to receive info from more than the 2 designated 'senders'
    - Theresa Jordan, GUC's music director, will be leaving Sept. 28<sup>th</sup>, and a replacement is necessary.
    - SUC has a vacancy on M&P committee that needs to be filled.
- Session - upcoming - Sept. 14 - Rally Sunday at GUC
- Sept. 21 - SUC's anniversary & 100<sup>th</sup> UCC
  - Sept. 28 - Orange Shirt & Truth & Reconciliation (guest speaker)
  - Oct. 5 - Worldwide Communion with Rev. Boone if Ian hasn't been given permission to administer sacraments.
  - Oct. 12 - Thanksgiving GUC
  - Oct. 26 - GUC Anniversary, Rev. Hills

guest

- Nov. 9 - Remembrance Day GUC

ECORC - no report

9. Local Reports:

- i. SUC Trustees - no report
- ii. GUC Trustees - no report
- iii. SUC Stewards - no report
- iv. SUC Stewards - no report

10. Date of next meeting: Wed., Nov. 26 7:00 GUC

11. Motion 6: That the executive be granted the power to handle emergent matters that arise before the next meeting.  
Monkman/K.Thomson Carried.

12. Ian closed our meeting with a prayer.

13. Motion 7: That the meeting adjourn at 7:55 Iheme

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Chair

Secretary

Draft minutes until passed at Nov. 26/25 meeting