

Greenbank/Seagrave Pastoral Charge

Unified Board Minutes

January 10, 2024 Meeting – 7:00 p.m.

Darlene Hallett, Chairperson called the meeting to order at 7:05 pm and welcomed everyone. She introduced our Pastoral Charge Supervisor the Reverend Anne Meridith. Our Minister, Reverend Stephanie Richmond has moved to Kedron United Church as of the end of 2023.

Darlene Hallett led us in Opening Prayer.

We have a quorum

MOTION #1 -HilliaryBalmer /Wilma Smith to give voting rights to non-members at this meeting on Temporal Matters – CARRIED

ITEM to be added to the Agenda #12.2 – opening of churches every Sunday

AGENDA was approved by consensus

CORRESPONDENCE – our Liaison personnel, Randy Scott regarding our Community of Faith Profile to inform us that the profile submitted by our team was approved.

MOTION #2 – Doug Watson/Brooke Acton that the Board approve the Community of Faith Profile and Position Description tasked by the Board to the Faith Profile Team to do, approved by our Liaison Officer, Randy Scott, in order to move forward to ECORC for further approval. – CARRIED

MOTION #3 – Ted Smith/John Olivero Minutes of the Nov. 1, 2023 meeting be approved. – CARRIED

Arising from the Nov. 1st meeting

- i. Update on Photo Directory – pictures have been taken and have moved to the next step of sorting, etc.
- ii. Doug Watson has a contract for Webmaster to look through. It states we would need one personnel for each Church. Cost would be \$1000.00 per year .

MOTION #4 – Brooke Acton/Patrick Dwyer to accept the Draft Contract. – CARRIED (not unanimous)

REMIT #1 - MOTION #5 – John Olivero/Ted Smith to establish an autonomous national indigenous organization. Motion withdrawn by John Olivero and Ted Smith so the Remit #1 vote can be put on a meeting Agenda that is published on our eblast to the community (an online workshop advertisement to be put on our eblast.)

REPORTS – the following Reports were handed in and attached to these Minutes.

- Greenbank/Seagrave Pastoral Charge Financial Statement for Dec. 31, 2023 by Doug Watson
MOTION #6 – John Olivero/Wilma Smith to accept this report – CARRIED
- Greenbank Seagrave Pastoral Charge Financial Statement for end of year 2023, Budget 2024 by Doug Watson. MOTION #7 – Joanne Olivero/Kelly Monkman to accept this report – CARRIED

- MOTION # 8 – John Olivero/Patrick Dwyer to invest Sabbatical Funds to a GIC – CARRIED
- Seagrave United Church Financial Statement for Dec. 31, 2023 by Carol Coleman
- MOTION #9 – Brooke Action/Keith Puckrin to accept this report. – CARRIED
- Ministry & Personnel Committee report to Unified Board – to Jan. 10, 2024 by Doug Watson
- MOTION #10 – Brooke Action/Debbie Watson to accept this report – CARRIED
- Seagrave Congregation Report by John Olivero for 2023
- MOTION #11 – Brooke Action/Rick McAskill to accept this report – CARRIED
- Greenbank United Church Financial Report & Balance Sheet by Doug Watson for 2023
- MOTION #12 – Kim Thomson/Norma Ferguson to accept this report – CARRIED

ANNUAL GENERAL MEETING – will be held Wed., Mar. 6, 2024 at 7:00 p.m. at Greenbank United Church as Seagrave Church is not accessible and we plan to have the Secret VOTE for the Remit #1 at that time.

SEAGRAVE CHURCH reports for the OFFICIAL BOARD ANNUAL REPORT should be sent directly to Valerie Hunter at Greenbank by **February 4, 2024**.

INVOICE for advertising in the FOCUS for our Christmas services at both churches was sent to Doug Watson, Treasurer. MOTION #13 – Joanne Olivero/John Oliver to pay this bill. – CARRIED

John Olivero reported for Information only a Model, using Live Streaming as a way to keep churches, without a Minister in attendance, open by having one of their charge churches' service live streamed to them.

Next Meeting will be Wednesday, March 6, 2024, 7:00 p.m. at Greenbank Church.

Reverend Meredith led the Closing Prayer.

MOTION #14 – Wilma Smith/Kelly Monkman that the Executive be given the power to handle emergent matters that arise before the next meeting of the Greenbank-Seagrave Pastoral Charge Unified Board. CARRIED

Adjournment at 9:00 p.m.

Chairperson, Darlene Hallett

Secretary, Betty Lou Beacock