

Greenban-Seagrave Pastoral Charge Unified Board,  
Greenbank United Church,  
June 26, 2024

Attending: Doug Watson (treasurer), Emmi Iheme, Joanne Olivero, Wilma Smith, Donna Kent, Barbara Ward, Kim Thomson, Carol Coleman, Patrick Dwyer, Rev. Anne Meredith (pastoral charge supervisor), Wendy Hudgins, Debbie Watson (chair), Rick McAskill, Brook Acton, Keith Puckrin, Kelly Monkman, Darlene Hallett (recording)

1. Rev. Anne opened our meeting with prayer at 7:00..
2. Our chair led us through an acknowledgment of the land that we are living on and welcomed us to this meeting.
3. The voting members of the Unified Board were introduced:

SUC Stewards	Rick McAskill	SUC Session	Wendy Hudgins
SUC Trustees	Carol Coleman	GUC Stewards	Kim Thomson
GUC Session	Barb Ward	GUC Trustees	Joanne Olivero
SUC ECORC	Darlene Hallett	GUC ECORC	Emmi Iheme
SUC M&P	Donna Kent	GUC M&P	Kelly Monkman
Vice Chair	Brook Acton	Chair	Debbie Watson
Secretary	Darlene Hallett	Treasurer	Doug Watson
4. Motion #1: That the minutes of our January 10, 2024 meeting be accepted as presented.  
(Attached) Acton/Iheme  
Carried.
5. Doug presented the financial report dated May 31, 2024 for our Unified Board noting that a cap on the Sabbatical fund will be considered at a later day.  
Motion #2: That the treasurer's report for the pastoral charge be accepted as presented.  
(Attached) Acton/Monkman  
Carried.
6. Motion #3: That the treasurer's report for Greenbank United be accepted as presented.  
(Attached) Thomson/Olivero  
Carried.
7. Motion #4: That the treasurer's report for Seagrave United be accepted as presented.  
(Attached) McAskill/Hudgins  
Carried.
8. Seagrave Local Board update - Brook Acton
  - Wendy Hudgins and Bettylou Becock have agreed to be joint chairs of our session
  - Wendy Hudgins is researching the possibility of installing a commercial wheelchair lift  
She has 2 quotes at present time in the area of \$50,000+
  - We have a committee formed to look into the future of our church
9. Greenbank Local Board update - Debbie Watson (Attached)

- upgrades suggested by the Energy Audit is an ongoing process
  - GUC has voted to continue alternating Sunday services with SUC until Feb., 2025  
This will be revisited at the 2025 Annual Meeting
10. Website - webmaster Karl Higali has site up and running
    - feedback is welcome ie John Olivero will be asked to remove obsolete information from the SUC site
    - fyi - at the present time Joanne & John Olivero are looking after the facebook pages for their respective churches
  11. Search & Selection Committee: Doug Watson
    - a suitable candidate has accepted the position.
    - awaiting acceptance from the Assembly of Elders and our congregations for final approval.
    - Congregational meeting on July 3, 2024 at 7:00 , GUC, to vote on this matter
  12. New Business
    - i. Congregational Self Assessment Tool: The Gizmo (Attached)
      - distributed by ECORC as a type of 'business plan' to check on health of congregations before things go really wrong
      - copies are available for all
      - we are asked to be familiar with it and bring it back to our next Unified Board Meeting
  13. Date of Next Meeting: Wednesday, Sept. 18, 2024 7:00 GUC
  14. Rev. Anne closed our meeting with prayer.
  15. Motion #5: That we adjourn at 8:55 Iheme Carried.