

# Greenbank United Church

## Annual General Meeting

### March 2, 2025

- Debbie Watson (Chair) called the meeting to order at 11:32 AM
- Debbie welcomed Bill Sheaves, ECORC representative in place of our Supervisory Minister
- Minister Ian opened in prayer and provided a Territorial Acknowledgement
- There were 26 Members and Adherents in attendance plus Bill Sheaves representing ECORC, Minister Ian Wilgus, and Brooke Acton representing Seagrave.
- Doug Watson (Secretary) confirmed quorum.
- ***Motion that all Members and Adherents in attendance have voting rights on temporal matters but not on spiritual matters. Moved by Ted Smith and seconded by Barb Phair. Carried***
- Debbie explained that for this meeting to go beyond the 45-minute allotted time would require a motion.
- ***Minutes of the GUC AGM of February 18, 2024, as posted were reviewed and accepted on a motion by Wilma Smith, seconded by Emmy Iheme. Carried.***
- Doug Watson (Treasurer) reviewed the Statement of Operations of GUC ending Dec 31, 2024, as posted. ***Moved by Margaret Ann Lamb, seconded by Joanne Olivero that this be received as posted. Carried.***
- The 2025 Operating Budget for GUC was reviewed. ***It was moved that the budget be accepted as presented. Moved by Ted Smith, seconded by Jim Ferguson. Carried.***
- The balance of the reports in the AGM report were discussed. The Steward's report was corrected to read that Stephanie Richmond resigned and that Ian Wilgus joined us in August 2024. The Session report was corrected to read that Stephanie Richmond is the new minister at Kedron United Church. ***No further corrections, the reports were accepted with the changes on a motion by Barb Ward, seconded by Emmy Iheme. Carried.***
- M&P Committee represented by Pat Dwyer then presented the slate of candidates for the vacancies in the governance structure of GUC. The committee put forth Emmy Iheme for the Board of Stewards, Norma Ferguson for Board of Session, Debbie Watson for GUC Board Chair, and Doug Watson for GUC Board secretary. These 4 people confirmed their willingness to allow their names to stand. The floor was then opened up for any further nominations for any of the above positions. No further nominations brought forward; the slate of officers is acclaimed. Congratulations.
- Other Business:
  - There are options being explored to use the Church for movie shoots. Currently just looking at the feasibility and exploring
  - Mentioned for groups to remember to turn off the lights when leaving the church.
- The next AGM for GUC will be Sunday, March 1, 2026, following the church service.
- Minister Ian closed the meeting in prayer.
- ***Motion to adjourn by Anne St. John.***