Seagrave United Local Board Meeting,
June 18, 2025

Present: Keith Puckrin (chair), Terry Taylor (Trustees), Rick McAskill (Stewards), Eleanor Sturman, Betty Lou Beacock (co-chair Session), Brooke Acton, Don Beacock, Ian Wilgus (Minister), Anne Meridith (Pastoral Charge Supervisor), Darlene Hallett (recording, ECORC rep.), Betty Somerville, Carol Coleman (Treasurer), Brad Sinclair, Barbara Sinclair (M&P), Diane Puckrin.

1. Keith welcomed everyone and minister Ian opened our meeting with prayer.

2. Motion #1: That the agenda for this meeting be accepted as presented.
   D. Beacock/Taylor Carried.

3. Item 5 in the minutes of the Feb. 19/25 meeting were amended to show that Darlene Hallett would be recording secretary for that meeting and for the Local Board.
   Motion #2: That the minutes of the Feb. 19/25 meeting be accepted as amended. D. Beacock/Hudgins Carried.

4. Carol explained the Interim Report and the Balance Sheet as of May 31/25 and answered questions.
   Motion #3: That the Treasurer's Report be accepted as presented.
   Hudgins/Acton Carried.

5. Business Arising from the Minutes:
   i. Discussion regarding renting facility led to agreement that invoicing was the best way to handle payment.

6. Committee Reports:
   i. Trustees - Terry - no report
   ii. Session - Wendy - no report
   iii. Stewards - Rick - reviewed planned upcoming events (see attached sheet)
   iv. Future - Discussed in item 11
   v. M&P - Darlene - committee has a vacancy to be filled due to the resignation of Ken Nix
      - working on creating job descriptions for the positions of music director and caretaker
      - Joint M&P working on changing the governance policy of the Unified Board due to the addition of a UCW

representative to the Unified Board

7. New Business:

i. Betty Lou reviewed the revised version of the Joint Wedding Policy for the Pastoral Charge. Discussion followed.

Motion #4: That, with the addition of contact information, Seagrave United recommend that the Unified Board of the Pastoral Charge accept the revised Wedding Policy (copy attached)

Hudgins/D.Beacock Carried.

ii. Betty Lou reviewed the revised Funeral Policy. Discussion followed.

Motion #5: That the revised Funeral Policy be accepted. (copy attached)

Barbara Sinclair/Acton Carried.

iii. Rick presented the Rental Fee Schedule formulated by Stewards. Discussion followed. It will be re-typed for clarity. (copy attached)

iv. Future of SUC: Brooke read a letter from the chair of the local Board of GUC asking SUC if we might be interested in entering into preliminary fact finding re: amalgamating with them. To that end we were invited to meet with them and Darron Liepold, the ECORC support person, in the fall. Much discussion followed. We have many questions. It was decided to accept their invitation. Brooke, Keith and Terry volunteered to represent SUC. Brooke will write a letter of acceptance to accept their invitation.

Motion #6: That SUC appoint B. Acton, K. Puckrin and T. Taylor to meet with GUC to fact find issues concerning amalgamation.

Acton/Brad Sinclair Carried.

v. Accessible Lift: Wendy reported that we were not able to receive grant monies at this time due to their lack of funds. She will apply when the grant opens up again. In the meantime she is exploring other possibilities.

vi. Yard Sale:
- Brad will send a thank you to The Trading Post for their generous donation of hot dogs, buns and condiments for our yard sale.
- of interest, items are arriving for the 2026 sale.

8. Next Meeting: Wednesday, September 17, 2025 7:00

9. Ian closed our meeting with prayer.