

Meeting of GUC's Board of Trustees

November 18, 2025

Present: Debbie Watson, Chair: Jim Thomson, Joanne Olivero, Susan Duivesteyn, Ian Wilgus, Minister and Doug Watson (Treasurer)

Debbie called the meeting to order at 4:04 PM.

Ian opened the meeting in prayer.

Motion: Minutes of the August 12, 2025 meeting of the Trustees be approved as presented. Moved by Joanne, seconded by Jim. Carried

Doug reviewed the P&L for the 10 months ending October 31, 2025 and the Balance Sheet as at October 31, 2025. In addition, statements were presented for the Anniversary dinner fundraiser and the Talent Auction. ***Motion to accept the reports as presented by Susan, seconded by Joanne. Carried.***

Business Arising from the Minutes:

- Debbie Watson, Kim Thomson and Doug Watson met with Brooke Acton, Terry Taylor and Keith Puckrin to follow-up in person with the letter sent by Debbie seeking interest in future structural discussions between SUC and GUC. It was anticipated that SUC would shortly thereafter hold a Board meeting to further discuss. Subsequently Debbie followed up with Brooke Acton and the response from SUC is that they seem satisfied with the status quo. Some discussion ensued with appropriate course of action for GUC.
- Paperwork is getting completed with respect to the Lottery Licence application with the Township.
- Debbie as Chair of the Board will be writing a letter to UCC, ECORC, and the Faithful Footprint people detailing our disappointment in the process and our expectation of receiving some grant monies for the work we were given permission to proceed with.

New Business:

- Doug reviewed an email from Scott Cruickshank of Loss Control Consultants Limited. They have been retained by UCC and HUB for appraisal services. ***Motion to move ahead with the process made by Joanne, seconded by Susan. Carried.***
- The letter submitted to our Bank dated October 2, 2025 at their request, to change the number of signatories on our Business account from 2 to any 1 being able to sign because of the Postal strike was then decided by the Bank that they would require the signatories in person at the bank to make the change. UCC is looking at developing a policy for a one signature policy considering the electronic banking that is available today, yet, keeping all safeguards and protocols in place. Doug to draft a policy in the meantime.
- Sunlife Investment is coming due in December. Doug had rates from SunLife. Doug to look into UCC Foundation for investment opportunities.

- Budget process is ongoing. A 2026 budget for the Pastoral Charge will be presented at next week's Unified Board meeting for their ratification. GUC groups will be submitting "extraordinary" expense or revenue items by January 16 for consideration.
- Susan is resigning her position as M&S Treasurer for GUC as this position is redundant.

Next meeting of the Trustees is Wednesday, January 21, 2026 @ 4PM

Meeting adjourned at 6:07 PM on a motion by Susan.

Debbie Watson, Chair

Trustee