

Greenbank United Church

Local Church Board Meeting

November 19, 2025

Voting Members Present: Debbie Watson (Chair), Joanne Olivero (Trustee), Kelly Monkman (M&P), Mark Puckrin (Stewards), Barb Ward (Session), Doug Watson (Secretary/Treasurer)

Non-Voting Members present: Minister Ian Wilgus, and Rev Anne Meredith (Supervisory Minister)

- Debbie Watson called the meeting to order at 7:06 PM and welcomed everyone.
- Min. Ian opened in prayer.
- Ian provided the Territorial Acknowledgement
- Doug confirmed quorum.
- The minutes of the September 9, 2025 had been circulated prior. ***Motion to accept the minutes as presented by Barb Ward, seconded by Kelly Monkman. Carried.***

Doug Watson reviewed the operating statement and Balance Sheet as at October 31, 2025. In addition, a statement for the Anniversary Dinner, and the Talent Auction were presented. ***These were approved on a motion by Mark Puckrin, seconded by Barb Ward. Carried.***

Doug reviewed the UCC assessment charged to the Pastoral Charge.

Debbie led a discussion on the SUC/GUC vision for the future. The process to date was reviewed including the notes of the meeting the notes summarizing the meeting between Keith Puckrin, Brooke Acton, and Terry Taylor or SUC and Kim Thomson, Debbie Watson, and Doug Watson of GUC on Sept 15, 2025.. Last week Debbie wrote to Brooke Acton to see what SUC had decided. They are wanting to remain status quo for now. The discussion then led to what does GUC want. A number of different scenarios was discussed.

Doug reviewed the rental agreement and reminded everyone that through a standardized agreement, this would prevent a member of the church obtaining a perceived benefit.

Doug reviewed the current situation with the Faithful Footprints Grant programme and our plan of action. Debbie will write a letter to UCC, ECORC, and Mr. Collette restating that some of the work we had done was based on prior approval.

Budget process: All groups are to have their budget items in by Jan 16 which includes their wish lists. For example: AV equipment, kitchen upgrades etc. This will enable the Board to better plan. Doug to look into the security grant that is currently available.

Reports:

Minister's Report: Ian Wilgus

- Exploring doing a "messy church"
- Eco themed webinars/preaching
- Learning goals are going well

Session Report: Barb Ward

- Reported on services up to Christmas Eve and activities happening during advent
- Next Session meeting is Jan 15 @ 2PM @ GUC

Steward Report: Mark Puckrin

- Mark provided and submitted the report. Appended

Trustee Report: Joanne Olivero

- Working on lottery licence and policy development

UCW Report: Kelly Monkman

- They have earmarked their donations for this year

M&P Report: Kelly Monkman

- Reviewing description with cleaner
- Have music director coverage with Kyle until the end of December

ECORC:

- Ian reported that the ECORC spring meeting will be May 1 & 2
- There is a planned mission trip to El Salvador this spring

Next meeting: Wednesday, January 28, 2026 @ 7 PM

Min. Ian closed in prayer.

Mark Puckrin moved adjournment at 9:19 PM

Debbie Watson
Chair

Doug Watson
Secretary Treasurer