

Meeting of GUC's Board of Trustees

January 21, 2026

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

Regrets: Susan Duivesteyn

Debbie called the meeting to order at 4:03 PM.

Ian opened the meeting in prayer.

Motion: Minutes of the November 18, 2025 meeting of the Trustees be approved as presented. Moved by Joanne, seconded by Jim. Carried

Business arising:

- In response to a letter sent by our Chair, Greenbank will receive funding from the Faithful Footprints Grant programme for the work that had been completed before the programme was paused
- The GIC invested with SunLife that matured December 20, 2025 was renewed with SunLife for a 1 year term, maturing December 22, 2026
- The treasurer will draft an investment policy for review of the Trustees at their next meeting

Doug reviewed the P&L for the 12 months ending December 31, 2025 and the Balance Sheet as at December 31, 2025. ***Motion to accept the reports as presented by Jim, seconded by Joanne. Carried.***

Doug presented a draft 2026 budget. After considerable discussion, and incorporating several items into the 2026 budget, ***it was moved to accept the 2026 budget as amended. Moved by Joanne, seconded by Jim. Motion Carried.***

Motion that any requests for funding in excess of \$3,000.00 be accompanied by 3 quotes for the service and or goods. Moved by Jim, seconded by Joanne. Carried.

There was considerable discussion on means of disseminating the Annual report including via the website, and or eBlast, and or hard copy. It was decided that the Trustees, Ian, and Doug would review the report before dissemination to check for errors, items of confidentiality and ensuring all regulatory compliance.

Next meeting of the Trustees is Wednesday, April 22, 2026 @ 4PM

Meeting adjourned at 6:12 PM on a motion by Jim.

Debbie Watson, Chair

Trustee

DRAFT