

# Greenbank United Church

## Local Church Board Meeting

### January 27, 2026

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

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

- Debbie Watson called the meeting to order at 7:04 PM and welcomed everyone.
- Min. Ian opened in prayer.
- Doug confirmed quorum.
- The minutes of the November 19, 2025 had been circulated prior. ***Motion to accept the minutes as presented by Barb Ward, seconded by Kelly Monkman. Carried.***
- Business arising from the minutes:
  - We are anticipating receipt funds from UCC imminently to complete the Faithful Footprint Grant programme. The energy data compilation will still need to be submitted in 12 months time.

Doug Watson reviewed the operating statement and Balance Sheet for the year ending December 31, 2025. The results for the year were better than anticipated due to donations and fundraising revenues exceeding budget and expenses remaining in check. ***These were approved on a motion by Wilma Smith, seconded by Mark Puckrin. Carried.***

Doug reviewed the 2026 budget as reviewed and amended by the Board of Trustees. Discussion ensued on the aluminum capping of the stained glass windows, and the implementation of the Emergency Safety Plan. We are waiting for the results of a provincial grant programme to fund these. Results should be available anytime now. ***Motion to accept the 2026 budget as presented by Joanne Olivero, seconded by Kelly Monkman. Carried.***

Reports:

- Minister's Report: Ian is planning on attending "Rendezvous" in August
  - Working with Growth Animator to better understand the region we work and serve
  - Ian is hoping for a autumn ordination
  - ECORC regional meeting is May 1 & 2
- Session Report: Barb Ward
  - Planning "Messy" church for both churches
  - Report appended to minutes
- Steward's Report: Mark Puckrin
  - Appended to minutes
- Trustee's Report: Joanne Olivero
  - Trustee's met last week to review 2026 budget

- Passed on motion requiring 3 quotes for any request for funding in excess of \$3,000 for goods or services
- UCW Report: Wilma Smith
  - Reviewed the year end financial statement for UCW
- M&P Report: Kelly Monkman
  - Working on filling vacancies on the governing bodies for the AGM. Currently at GUC, 1 vacancy for M&P, and 1 vacancy for the Board of Stewards

New Business:

- Doug reviewed the necessity of having church personnel open before a 3<sup>rd</sup> party rental ensuring acceptable condition for renters and subsequent walk through after the event.
- Wilma requested some sort of screen or TV so the choir could view the PowerPoint presentation during the service.

Next meeting: Wednesday, April 29, 2026 @ 7 PM

Min. Ian closed in prayer.

Barb Ward moved adjournment at 8:35 PM

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Debbie Watson  
Chair

Doug Watson  
Secretary Treasurer