

Greenbank Seagrave Pastoral Charge

Unified Board Meeting

March 4, 2026

Voting Members Present: Debbie Watson (Chair), Wendy Hudgins (SUC Session), Terry Taylor (SUC Trustee), Mark Puckrin (GUC Stewards), Barb Sinclair (SUC M&P), Barb Ward (GUC Session), Wilma Smith (UCW), Joanne Olivero (GUC Trustee), Doug Watson (Treasurer)

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

- Debbie Watson called the meeting to order at 7:05 PM and welcomed everyone.
- Min. Ian opened in prayer and a Land Acknowledgement
- Doug confirmed quorum.
- The minutes of the November 26, 2025 had been circulated prior. **Motion to accept the minutes as presented by Mark Puckrin, seconded by Terry Taylor. Carried.**
- The executive positions of the Board were all up for election for another 2 year term. Debbie Watson was appointed as Chair, Darlene Hallett as Secretary and Keith Puckrin as Vice Chair. **This motion to appoint was made by Wilma Smith, seconded by Barb Ward. Carried.**
- Doug Watson allowed his name to stand for another 2 years as treasurer.
- Terry Taylor nominated John Olivero for the position of Treasurer, seconded by Barb Sinclair.
- The request for secret ballot for this election was accommodated.
- Doug Watson was re-elected as Treasurer for a term of 2 years in a 8-1 ballot.

Doug Watson reviewed the GUC operating statement and Balance Sheet for the year ending December 31, 2025 as in the Annual Report and reviewed the January 31, 2026 operating statement and balance sheet. **These were approved on a motion by Joanne Olivero, seconded by Barb Sinclair. Carried.** Doug mentioned that the UCW financial activity had been incorporated into GUC's books for 2025 and will continue to do so until notified otherwise.

Terry Taylor on behalf of Carol Coleman reviewed SUC's statement of operations as in the Annual Report and for the period ending February 28, 2026. There were some questions relating to the statement in the annual report and Terry will look into. **The financial report was approved on a motion by Wendy Hudgins, seconded by Mark Puckrin. Carried.**

The Pastoral Charge statements of operation at December 31, 2025 and February 28, 2026 were reviewed. There was some discussion on the assessment charged to the Pastoral Charge. ***These statements were approved on a motion by Wilma Smith, seconded by Barb Sinclair. Carried.***

Ian Wilgus and Doug Watson presented a brief summary of Project 2035. This is intended to start a conversation and strategic direction engaged at every level of the church from COF's to General Council. In addition a power point presentation was presented showing data compiled by the statistical analysis done by the churches. It compared data from 1992 to 2023 and extrapolated out to 2035. Our next step will be to reach out to the Region to assist us in the discussions.

Reports:

- Minister's Report: Ian
 - o Project 2035 is distressing but hopeful
 - o He will be taking a preaching course
 - o Taking part in a Youth and Young Adult workshop in the summer
 - o He is currently doing healing services
 - o Exploring the idea of hosting Messy Church
- M&P Report: Barb Sinclair
 - o The committee met with the cleaner that does both churches and recommended an increase.
 - o The committee met with Val and it was decided based on her changing workload that she will invoice the Pastoral Charge on a hourly rate commencing April 1. ***Motion by Barb Sinclair, seconded by Wendy Hudgin to accept M&P's recommendation to change the compensation to Val Hunter to an hourly compensation and for Val to submit an invoice accordingly. Carried.***
- Session Report: Barb Ward
 - o Outlined services and activities through to August. Report appended
- UCW Report: Wilma Smith
 - o Outlined activities done and upcoming events
- There were no further reports to add anything beyond what is in the Annual Report.
- Debbie asked if there were any further business to be brought before the Board. There was none.
- Next meeting is June 3, 2026 @ 7 PM @ GUC
- ***Motion by Mark Puckrin, seconded by Barb Sinclair that the executive be granted the power to handle emergent matters that arise before the next meeting. Carried.***

Min. Ian closed in prayer.

Wendy Hudgins moved adjournment at 8:32 PM

Debbie Watson
Chair

Doug Watson
Acting Secretary

DRAFT