

Meeting of GUC's Board of Trustees

May 5, 2026

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

Debbie called the meeting to order at 4:05 PM.

Ian opened the meeting in prayer.

Motion: Minutes of the January 21, 2026, meeting of the Trustees be approved as presented. Moved by Joanne, seconded by Jim. Carried

Doug reviewed the P&L for the first quarter ending March 31, 2026 and the Balance Sheet as at March 31, 2026. ***Motion to accept the reports as presented by Jim, seconded by Emmy. Carried.***

The various TD GIC's were reviewed including maturity dates.

The Trustees received a request for funding to reclad the stain glass windows. There was discussion on liability and warranty.

Motion: That the Trustees approve funding of the cladding of the windows to a maximum cost of \$20,905 with the provision that two additional quotes for the project be provided, and the companies quoting provide proof of adequate insurance, and that a written warranty be provided with the quote. Work to commence after August 10, 2026. The requested information to be reported back to the Trustees for final approval by June 5, 2026. Moved by Joanne, seconded by Jim. Carried.

Discussion on alcoholic products being donated for church fundraisers and the challenges presented to prevent minors from bidding on these products.

Motion: No alcoholic products be accepted as donations for any Greenbank United Church fundraisers. Moved by Emmy, seconded by Joanne. Carried.

The path toward Ian's ordination was discussed. A joint congregational meeting is scheduled for May 19. This meeting will essentially deal with 2 motions. The first motion offering Ian a gap extension of his SME contract from August 31, 2026, to his scheduled ordination. The second motion will offer a call to Ian pending his ordination. Ian's readiness for ordination interview is scheduled for June 18, 2026.

Motion: That the Board of Trustees endorse Ian Wilgus and support him as he moves toward ordination and an anticipated calling with the Greenbank Seagrave Pastoral Charge. Moved by Emmy, seconded by Joanne. Carried.

Ian led a brief discussion on Project 2035. Points to consider include:

- Why our church matters
- Our focus (target) audience
- Looking at the demographic data, where is our potential for growth
- Is there low hanging fruit

- What are our short and long term goals
- How to reach out to people in our community. What they need or want in a church and how are we currently perceived.

Next meeting of the Trustees is Tuesday, August 11, 2026 @ 4PM

Meeting adjourned at 5:15 PM on a motion by Jim.

Debbie Watson, Chair

Trustee