

Agenda Official Board of Greenbank - Seagrave Pastoral Charge  
7:00 pm, January 10, 2024 Greenbank United Church

1. Call to Order
2. Opening Prayer
3. Introduction of our Pastoral Charge Supervisor, Rev. Ann Merridith
4. Opening Remarks
5. Quorum (14 members + minister/supervisor in attendance)
6. Voting rights to adherents  
Motion: That all members in attendance be eligible to vote on all temporal matters that may be put forward at this meeting.
7. Review and acceptance of agenda re: additions & changes
8. Correspondence
9. Review and acceptance of minutes of Nov. 1/23 meeting
10. Arising from the minutes -
  - i. Report on photo directory - Tara Taylor
  - ii. Pastoral Charge webmaster contract - Doug Watson
  - iii. Remit #1
  - iv. Implementation of new governance structure
  - v. Other
11. Reports -
  - i. Pastoral Charge financial report - Doug Watson
  - ii. Seagrave UC financial report - Carol Coleman
  - iii. Greenbank UC financial report - Doug Watson
  - iv. Joint M&P committee report - Doug Watson
  - v. Seagrave UC congregational report - John Olivero
  - vi. Greenbank UC congregational report - ?????
  - vii. Other
12. New Business -
  - i. Preparation for Annual General Meeting ie reports
  - ii Other
13. Next Meeting -
14. Closing Remarks & Prayer
15. Motion: That the executive be given the power to handle emergent matters that arise before the next meeting of the Greenbank - Seagrave Pastoral Charge.
16. Adjournment