

E.P.P.C Official Board
Annual General Meeting Minutes
March 9, 2025 following the EUC ACM
Elgin United Church

Call to Order and Welcome.....Chairperson Clinton Halladay

Territorial Acknowledgement: The Elgin-Portland Pastoral Charge acknowledges that we are situated, live and work on the ancestral territories of Indigenous peoples. We honour the connection our Indigenous brothers and sisters have to this land, past, present and future, and we commit to the just pursuit of truth and reconciliation.

1. Opening Prayer: Merciful One, we unite as a congregation because You have made us into one spiritual body through Your saving gospel. As we gather for this church meeting, we invite Your presence among us. May Your wisdom guide our discussions, and may Your love unite our hearts. Give us clear minds and peaceful hearts as we gather together in Your name. Amen
2. Agenda & Amendments: **Motion: To approve the agenda as presented/amended. Put forward by Connie Cochran, Seconded by Maureen bee. Carried**
3. Review of minutes of the 2024 AGM, Page 6
Motion: To approve the minutes of the February 18, 2024 Annual General Meeting. Put forward by Katy Gibson. Seconded by Norma Cummings. Carried
4. Adoption of the Annual Information Reports from the Official Board Officers and committees. Pages 7-14.
The reports were received.
5. Presentation of proposed 2025 budget.
The budget is staying the same.
 - a. **Motion: To approve the 2025 budget as presented/amended Moved by Ted. Brett. Seconded by Liz Church. Carried.**
6. Call for board nominations
 - a. Change of chairperson per AGM February 18, 2024
 - i. **Katy Gibson replaces Clinton Halladay**
 - b. Other vacancies and/or nominations **None**
7. Approval of board members
 - a. **Motion: to approve the members of the Official Board as presented. Maureen Bee Seconded Roberta McKinney Carried.**
8. Call for further business
Norma Cummings noted that in our values statements that note at the bottom mentions the Dental Fund – it is now called he Flex Fund.

9. Installation and welcome of new Chairperson: Katy Gibson

a. Comment of incoming chairperson

Katy expressed that she is looking forward to 2025 and working together.

10. Closing remarks. JoAnne Fletcher – one of the things that is key is that the Official Board members work well together. Duncan and Katy and Clint work well together to do the work of the pastoral charge. JoAnne is proud of the work of the pastoral charge and walking together on the journey with us.

Clint – we work out our differences and there is a smooth operating of the pastoral charge. We share information and keep each other informed. Clint thanked everyone for the work that they are doing. He mentioned that the Trustees are keeping the Manse running well.

11. Closing prayer Mark Bee.

12. Adjournment Clint