

Elgin Portland Pastoral Charge
Official Board Meeting
Minutes
September 29, 2025

Approved December 9, 2025

Attendance; Clint Halladay, Maureen Bee, Norma Cummings, Connie Cochran, William French, JoAnne Fletcher, Katy Gibson

1. Call to Order – Chair Katy Gibson called the meeting to order
2. Territorial Acknowledgement

As we gather on traditional territory, land that many contend remains unceded, we commit ourselves to acknowledge a past of hurt and wrongs and to foster right and good relationships. We pray for God's help that we may all live into abundant, reconciled relationships. Amen

3. Opening Prayer – Katy opened the meeting with prayer
4. Approval of Agenda -Moved by Clint Halladay and seconded by Connie Cochran that the agenda be approved. Carried
- . Approval of December 10, 2024, minutes -Moved by Ted Brett and seconded Norma Cummings that the minutes of the December 10, 2024, meeting be approved. Carried
5. Reports

Portland – Katy – As reported

Elgin – Clint – As reported

M&P – Maureen – No report

Treasurer – Ted reported that we are within budget. The office computer is getting old and outdated

UCW – Connie reported that the UC W have sold 130 pies, they will be making and selling tortieres in November, the UCW fall rally will be held in Gananoque/

Worship Committee – Norma reported that the pulpit is filled for 2025, and she is working on next year, Liz is doing a lot of the services. Charlotte Hoy will lead the service on the first Sunday of lent which is usually Communion. After discussion it was decided that we would have communion on the second Sunday. Elgin Council would like to have special guest speakers. Special speakers should go to the Worship committee. Thank you to Norma for filling the pulpit.

Joint Trustee – Will gave the following report: The Joint Trustees extend their sincere appreciation to Ted, Clint and all EUC members for their dedicated efforts in securing a new septic system, which partially services the old Manse. Following discussions with the Joint trustees and the Chairs of both Elgin and Portland, I (Will French) move on behalf of the Joint Trustees that the Official Board request each church within the charge to contribute \$3614.19 to the Charge Treasurer. This amount represents the outstanding balance attributed to the old Manse's portion of the septic system cost. Seconded by Connie Cochran. Carried

Discussion regarding the manse moving forward will be through the Joint Trustees .

EOORC – Liz/Ted – No Report

Pastoral Care Supervisor – Liz – No report

7. *Acceptance of Reports*

Moved by Will and seconded by Maureen that the reports be accepted. Carried

8. *Pastoral Charge Supervisor – JoAnne*

Jo-Anne has no concerns moving forward.

9. *Next Meeting*

Early December - meeting date will be decided

10. *Closing Prayer* – Jo-Anne closed the meeting with prayer.