

*Elgin Portland Pastoral Charge
Official Board Meeting
Agenda
December 9, 2025*

Approved April 27, 2026

Call to Order – 7:04

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

Opening Prayer

Katy opened the meeting with prayer.

Approval of Agenda

Clint/Ted

That the Agenda be approved. Carried

Approval of the September 29, 2025 minutes

Under Worship it should say second Sunday of Feb not of Lent.

Norma/Ted

That the minutes be approved with changes. Carried

Reports

Portland – As submitted

Elgin – As submitted. There has been 39 Goodies Bags made. From the online auction proceeds \$867 was donated to the food bank. The tile floor will need to be replaced.

M&P – As submitted by Maureen Bee

Norma/Ted

Move that Annette raised be given a raise of 2.6% - 20.78/hour. Carried

Treasurer - Ted reported that we are exactly where we were last year. The draft budget was reviewed.

Ted/Will

That the Sunday supply wage be increased. Carried

UCW – Report as Submitted

Worship – Report as Submitted

A discussion was held regarding pulpit supply.

Joint Trustee – Will reported that the joint trustees met with Clothing Coop coordinator Judy Harting, they have purchased a new bin with their funds that is easier for them to get the clothes out of. A discussion was held regarding the Manse lot. Clint will give will the property survey. A discussion was held regarding the increase of rent of the manse
Will/Clint

That the OB increase the rent on the manse by 2% or what is allowable. Carried
This will be given back if they are willing to do work on the manse.

EOORC – Liz and Ted attended the EOORC meeting in Perth it was on theory that was not as helpful for the rural communities. Haven't grasp rural ministry. Liz has a meeting tomorrow. A discussion was held re licensing.

Pastoral Care Supervisor – Liz has been busy do pastoral care within the community.

Acceptance of Reports –

Will/Norma

That the reports be accepted as given. Carried

Pastoral Charge Supervisor – JoAnne – No report

New Business

Dates for AGMs – March 1, 2026

Clint/Liz

That the EPPC – ACM be held on March 1, 2026 after each service and the Official Board be after the Elgin ACM. Carried

Reports to be in by January 20, 2026 and financial the week after.

JoAnne closed the meeting in prayer.