

E.P.P.C. Official Board
Annual General Meeting Minutes
March 1, 2026

Attendees: Clint Halladay, Katy Gibson, Will French, Andrea Thompson Liz Church Maureen Bee, Norma Cummings, JoAnne Fletcher

Call to Order and Welcome by Chairperson Katy Gibson
Territorial Acknowledgment

1. Opening Prayer
2. Agenda & Amendments. Approved by Clint Halladay, seconded by Liz Church
3. Review of Minutes of the 2025 AGM Norma Cummings noted a correction to item #8. The name Dental Issues Group has been replaced with the name The Community Flex Fund (CFF). Approval of the minutes by Maureen Bee, seconded by Norma Cummings. Motion carried.
4. Adoption of the Annual Information Reports from the Official Board Officers and committee. Motion to accept the reports by Ted Brett, seconded by Liz Church. Motion carried.
5. Presentation of proposed 2025 budget. Motion to approve by Ted Brett. Seconded by Clint. Motion carried.
6. Call for board nominations. Discussion about Worship Committee members for each church,
 - a) Change of chairperson per AGM February 18, 2024, Clinton Halladay replaces Katy Gibson. Motion to approve by Will French. Seconded by Maureen Bee. Motion carried. Katy welcomed Clint as the new chairperson. Clint is looking forward to 2026.

Joanne offered closing remarks. She congratulated the congregations on a successful year. She commended the ability of the churches in a 2 point charge on their ability to celebrate their differences while working well together.

Closing Prayer.