

EPPC Official Board Meeting

April 27, 2026 7:00 PM

Attendees: Chairperson: Clint Halladay, Maureen Bee, Connie Cochran, Ted Brett, Joanne Fletcher, Norma Cummings, Will French

Regrets: Katy Gibson, Liz Church

Call to Order and Welcome by Clint Halladay

1. Opening Prayer by all
2. Territorial Acknowledgement by all
3. Agenda: Amendments and Approval
4. Minutes of December 9, 2025. Motion to approve by Will French, seconded by Maureen Bee. Motion carried.
5. No business arising.
6. Reports.
  1. Treasurer.
    1. Budget will be tight due to OT for first two months. Will watch closely, but may have to increase assessment.
    2. Motion to provide milage for Board members who have to travel to do Official Board banking because the local bank is closing. Mileage to lesser of home church to bank or residence to bank. Discussion that the member should receive the UCC rate. Motion to approve by Connie Cochran and seconded by Maureen Bee. Motion carried.
  2. Portland United Church: As distributed
  3. Elgin United Church: As distributed
  4. Ministry & Personnel: Maureen said the committee will be meeting with Annette to discuss wage and overtime and to see what would best support Annette in her work. The committee will have a report for next meeting.
  5. United Church Women: The Portland UCW attended the AGM in Lyn. They will be providing the luncheon for John Wright's funeral
  6. Pastoral Care Caring Connections in EUC has been busy visiting, providing prayer shawls and services at Lanark Lodge.
  7. Joint Trustees. No updates.
  8. EOORC. The AGM will be on May 29-30, 2026 at Trinity United in Smiths Falls.
  9. Grant application process discussed. Joanne will provide a list of approved visioning grants to give the Board a look at what kinds of projects are being approved.
7. Motion to receive reports by Connie Cochran and seconded by Norma Cummings. Motion carried.
8. Joanne congratulated the Board on their good work.
9. New Business
  - 1) Spirit of Pentecost service Sunday, May 24 at Elgin Lions Hall. Reverend Don Stiles is leading.
  1. 2) Looking Ahead. Discussion about offering a community workshop on the topic Advanced Care Planning. Possibly in October and at Portland United Church. Andrea will plan the outline for the workshop.
10. Will closed with prayer

Next meeting: June 16 at 7:00.