

UCM Council Minutes
Thursday Jan, 26th 2026 at 7 pm via Zoom

Present	Regrets
Kerri Jebson - Chair (Trinity-St. Andrew's) Ian Kennedy (Oakwood) Sandra Maye (Woodville) Betty Guthrie (Cambray) Ed Dunn (Cambray) Leigh Tamlin (Cambray) Ron McMillan (Cambray) Kathy Davidson (Trinity-St. Andrew's) Jeannette Millar (Clergy Present) Ruth Fallding (UCM Admin - Past) Rebecca Taylor (UCM Admin - Present)	Mike Bishop (Trinity-St. Andrew's)

QUORUM CONFIRMED

Item No.	Description	Notes	Action/Member Accountable
1	Opening Prayer Chair's Remarks Agenda Land recognition	Chair: <u>The Many Names of Robert Cree</u> by Robert Cree	N/A
2	Minutes of Previous Meeting	No edits	MOTION: approval of minutes Nov. 20, 2025 R. McMillan/I. Kennedy <i>CARRIED</i>
3	Reports	Clergy: N/A Welcomed J. Millar as ECORC Supervisor during clergy absence. TA: N/A Welcomed R. Taylor as Team Administrator and thanked R. Fallding. Finance: Chair asked R. McMillan if	MOTION: approval of reports as received S. Maye/E. Dunn <i>CARRIED</i>

		<p>stipend for ECORC supervisor is the same for liaison. He hadn't found it yet, but assumed it would be like other times for Margaret Boone.</p> <p>Everything balanced, with the vacancy and not adjusting member churches assessment UCM ended up ahead \$9,000, also included \$40,000 in previous years but likely made \$49,000. Propose to use \$48,000 to offset budget and assessment to member churches for 2026. Only \$97,500 for 2025, so the budget for 4 churches will be in the \$100,000 range. But will be able to take off several months with no minister.</p> <p>Chair asked if all legacy funds have been used up. No. The bank account is sitting at just under \$100,000. St. Andrew's gave \$50,000.</p> <p>Four LLWL's paid for January.</p> <p>M&P: R. Taylor was approved via email vote on Dec. 2nd as the new Team Administrator for UCM. Ruth did not feel that she needed an exit interview.</p> <p>Worship: K. Jebson and J. Millar collaborating for joint services. Oakwood Feb. 22nd will be receiving a new member.</p>	
4	UCM Search Team	<p>L. Tamlin shared the committee had many applications (some not applicable as they were out of country / committed to other congregations). Two interviews with candidate but did not go further. Two interviews and three interviews with</p>	<p>MOTION: Hold a UCM Congregation Meeting on Feb. 22nd at approx. 10:30 AM (after join UCM service at 9:30 AM) at Oakwood UC to receive the</p>

		<p>references of current candidate. The committee recommended moving to the next phase with a negotiating committee (G. Batty - chair, K. Gretton, L. Shier and L. Tamlin) with the candidate. Requests UCM Council to advertise congregational meeting on Feb. 22nd to vote to approve the call. G. Batty will address the meeting with more information. Tentative call start date is June 1st.</p> <p>R. McMillan asked if any video services would be available to watch the candidate but information cannot be provided at this time due to confidentiality and that the services viewed by the UCM Search Team have since been removed from Youtube.</p> <p>J. Millar requested that it be announced at all church pulpits each Sunday and in the bulletins as well.</p>	<p>recommendation of the Search Committee and vote on it</p> <p>K. Davidson/B. Guthrie</p> <p><i>CARRIED</i></p> <p>Action: Chair to email secretaries and Council and email lists to receive notification about the meeting.</p>
5	Collaborative Fundraising	<p>Chair mentioned Trinity-St. Andrew's was in favour of concept but not necessary to share funds to avoid problems.</p>	<p>Action: Cambray, Woodville and Oakwood to discuss the idea at their next meeting.</p> <p>Action: Send events to R. Taylor to confirm dates and avoid conflicts.</p>
6	Current/Pending/Possible Collaborative UCM Ventures	<p>Lakeview Manor - UCM entertainment Thurs. March 5th at 1:30 PM for Irish and Fiddle Tunes. All welcome.</p>	<p>Action: Rebecca to add event to email lists.</p>
7	Annual Meetings for Congregations	<p>March 1st 10:15 Cannington 11:30 Cambray</p>	<p>N/A</p>

		<p>Sunday March 15th 10: Oakwood Noon: Woodville</p> <p>UCM AGM - Sunday, May 24th @ Oakwood at 9:30, service at 10 AM</p>	
8	UCM Policy & Procedure Document	<p>Received for files</p> <p>ECORC link about health outbreaks received</p>	N/A
9	Other Business	<p>R. McMillan brought up LLWL mileage and cannot find clear details. J. Millar confirmed it was not clear. I. Kennedy said round trip mileage has been paid. E. Cunningham (past clergy) has found discrepancies in her supply work. R. Fallding suggested emailing ECORC for information. R. McMillan works on a chart that is measured for home to church - church and home. K. Jebson suggested looking in the LLWL booklet. R. McMillan said he had looked and it was the same as the United Church. I. Kennedy mentioned how fortunate we are to have LLWLs.</p> <p>UCM Annual Report - submit to Rebecca.</p> <p>J. Millar requests contact info for each church chair and secretary and to receive agendas and minutes of meetings.</p>	<p>Action: UCM Annual Report - submit to Rebecca.</p> <p>R. McMillan to submit for end of March.</p> <p>R. Taylor to provide it in April.</p> <p>L. Tamlin to send to K. Jebson and R. Taylor.</p> <p>Send J. Millar contact info for church council chair, secretaries and agendas/minutes of meetings.</p>

Adjournment:

Next Meeting Date: Monday, March 30th @ 7 PM via Zoom

Signature:

