

**DRAFT BELLS CORNERS UNITED CHURCH BOARD MEETING MINUTES**

**MEETING:** No. 9 - 2019 – 2020

**DATE & LOCATION:** May 20<sup>th</sup>, 2020 7:00 pm held virtually on webex

**PURPOSE:** To carry out the business of BCUC Church Board

**CHAIR:** John MacFarlane.

**PRESENT:**

Rev. Kim Vidal	Norm Pound
	Lyn Hall
Ellen Boynton	Desna Sulway
Bill Johnson	Will Wightman
John MacFarlane	Jan Pound

**GUESTS:** Ross Brown(didn't attend), David Stafford(Only there at the beginning), Jan Pound

**REGRETS:** Jordan Berard

**NEXT MEETING:** Wednesday, June 17th, 2020

**1. Opening Remarks**

Various technical issues, We got Kim on with time.

**2. Devotions: Will read an excerpt from “Mere Christianity” on Hope.**

**3. Accepting of Corresponding Members**

Motion: John made a motion to accept all corresponding members. All approved no objections.

**4. Approval of Agenda**

*Motion: Moved by Will, seconded by Desna. Approved. Minor correction on the date of last meeting.*

**5. Approval of the Minutes**

*Motion: Moved by Ellen, seconded by Norm. Approved. Change David to be a corresponding member.*

**6. New Business**

Chair

**6.1. Church Worship Services to be online until 31<sup>st</sup> August**

Chair

Will write up a note which states Services will be online until 31<sup>st</sup> August.

**6.2. Church Building usage (Precautions and allowable usage)**

Chair

Need to start thinking of policies and procedures. Look at Ottawa public health “Preparing your workplace”. Post link: <https://ottawa.ca/en/business/economic-support-and-recovery/business-reopening-toolkit> Summer camps were discussed. It was suggested to have a sub-committee created to discuss policy and procedures and report back to the board. Committee should have a board member, communications, property, worship & M&P. John MacFarlane, Ross Brown, Connie Davidson, Kim Vidal and Rick Morrison were suggested. John made the motion to form this committee and we'd like a preliminary report by May 29<sup>th</sup>. Seconded by Lyn. Approved. (attached Lyn's Plan and Procedure for Sailing Club as an example). Amended: Lorrie would also be added to this committee.

**6.3. Staff contingency plans for the summer**

Chair

Lyn presented the staff plans which included additions. -attached.

**6.4. Ideas for keeping in touch**

Chair

**6.5. Lorrie's request (letter from the board)**

Chair

~~We hadn't seen the letter, and David had dropped at this point of the meeting.~~  
The letter apparently was a request to perform a marriage this fall.

**6.6. Fund raising** Chair

John mentioned that Fundraising would be included in 6.2 committee report.

**6.6.1. Women's Group** Ellen

**6.6.2. Flowers**

**6.6.3. Bake sale**

**6.6.4. Strawberry almost social**

**6.6.5. Book exchange**

**6.6.6. Online garage sale/silent auction**

**6.6.7. Video/photo contents (local businesses certificates as prizes)**

**6.7. Portico** Ross

The question was are we still interested in moving forward with the Portico. The company that Rory Gardiner had created is costing him money and he wants to know our intent. The board agreed that the portico should move ahead as was accorded by the AGM motion.

**6.8. Shalom Room Renovation** Jan

Jan asked for the go ahead to spend the money. No motion was seen as needed as this was already approved.

**7. Standing Reports**

**7.1. Ministers' Report - attached** Rev. Kim/Lorrie

**7.2. Finance Report - attached** Bill

Norm made a motion to have the additional funds from the Kerr Estate Bequest deposited to the Memorial Fund. **Seconded by Ellen. Approved.**

Norm made a motion to receive the report for April, **Bill Seconded. Approved.**

Bill commented that the recent revenues have been sufficient to cover priority church expenses and an immediate application for Federal assistance is not necessary but could be made later based on David Stafford's analysis. The board agreed.

**7.3. M & P Report - attached** Lyn Hall

Lyn talked about the summer student and what they would be doing for the summer.

**Kim mentioned that the summer student would need some sort of goals and supervision. A lot of what we had originally thought was pre-Covid.**

**8. Other Business**

**8.1. Devotions: for Wednesday, June 17<sup>th</sup>, 2020** Chair

Will will continue the CS Lewis devotional next meeting.

**9. Next Meetings:** Chair

**9.1. Regular Board Meeting – Wednesday, June 17<sup>th</sup>, 2020.**

**10. Closing Prayer** Rev. Kim

Kim read to us a passage from Arundathi Roy and ended with a prayer by the moderator, Rt. Rev. Richard Bott at roughly 9 p.m.

Sent in the same e-mail:

Plan and Procedure for Nepean Sailing Club (as an example)

Staff Contingency Plans -05-20

Minister's Report

Income Statement YTD

Income Statement Month of April

Balance Sheet at April 30<sup>th</sup>

M&P Report to the board