

DRAFT BELLS CORNERS UNITED CHURCH BOARD MEETING MINUTES

MEETING: No. 11 - 2019 – 2020

DATE & LOCATION: July 15th, 2020 7:00 pm held virtually on webex

PURPOSE: To carry out the business of BCUC Church Board

CHAIR: John MacFarlane.

PRESENT:

Lorrie Lowes	Norm Pound
Jordan Berard	Lyn Hall
Ellen Boynton	Victoria Ogden
Bill Johnson (we lost him when webex died)	Will Wightman

GUESTS: Sue M. Victoria O.

NEXT MEETING: Wednesday, Aug 19th, 2020

1. **Opening Remarks** Chair
2. **Devotions** Lorrie
3. **Accepting of Corresponding Members – Jordan made a motion to accept all corresponding members and John Seconded. Approved.** Chair
4. **Approval of Agenda** Chair
 - 4.1. Ellen would like Portico added to agenda 8.2, Will added in 8.3 on DLs. Jordan made a motion to approve the modified agenda, and Norm Seconded. Approved.
5. **Approval of Minutes – July 15th, 2020** Chair
 - 5.1. **Jordan made the motion to approve the minutes from June 17th, Bill seconded. Approved.**
6. **Standing Reports**
 - 6.1. **Ministers' Report** Rev. Kim/Lorrie

Kims and Lorries report was received.
 - 6.2. **Finance Report** Bill

Bill made a motion to authorize credit card purchase of Loblaws certificates and reimbursement of expense by FMC member. Seconded by Lorrie. – Approved.

Bill made another motion to accept the financial report for July 15th, 2020. Seconded by Jordan. – Approved.
 - 6.3. **M & P Report** Lyn Hall

Lyn made a motion that Lorrie be reimbursed for the expenses she has incurred in subscribing to Zoom Pro, which allows her to host online meetings and congregational gatherings for BCUC. Seconded by Norm. -Approved.

Norm made a motion that with regret we accept Lyn's resignation. Seconded by Will. – Approved.
7. **New Business** Chair
 - 7.1. **Building Reopening: July-August**
 - 7.1.1. **Requests**

~~Drummers and the Strive group have been approved to use the outside church area. There is a “draft agreement for group rentals” which Victoria is creating. This was read to the board. (and will be presented to the trustees)~~

7.1.2. Policy

Reopening sub-committee are working on the 3 documents. This document will be distributed to the board when ready.

7.1.3. Procedures (registration)

7.1.4. Events

Events are still in a planning phase. More coming soon.

7.2. Building Reopening: September-October (Plan for services, rentals due 15 August to Regional Council) Sue

Sue presented the Recommendations of the Worship/CE Committee Concerning Return to In-Person Worship in the Sanctuary. Jordan made a motion to approve the plan as presented by Sue for a modified worship on Sept 6th. Seconded by John. – Approved.

Regional Council letter – Jordan made a motion to approve the draft plan to be updated by Victoria which will be submitted to the board a week prior to being submitted to EEORC. Seconded by Ellen. – Approved.

7.3. Building Reopening: November

There was discussion of what will happen during the Christmas market in November. More will be discussed later.

8. Other Business

8.1. Devotions: for Wednesday, Aug 19th, 2020

Chair

Ellen agreed to do the devotions.

8.2. Portico

Ellen

At this time, the Portico Project has hired an Architectural Draftsman to prepare the working drawings required to get a building permit. In the coming weeks, the drawings will be prepared and reviewed by the Portico project team and a revised budget will be prepared so we have a better idea of the costs associated with completing the project. Once we have a budget, we will provide the board with our estimate based on today's material and labour costs.

8.3. Distribution List for the Church Board.

The nominations report is the list of e-mail addresses.

9. Next Meetings:

Chair

9.1. Regular Board Meeting – Wednesday, Aug 19th, 2020.

10. Closing Prayer

Lorrie