

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

**MEETING:** No. 2 - 2021 – 2022

**DATE & LOCATION:** April 21<sup>st</sup>, 2021 - 7:00 pm held virtually on Zoom

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

**CHAIR:** Jordan Berard

**PRESENT:**

<b>Rev. Lorrie Lowes</b>	<b>Norm Pound</b>
<b>Jordan Berard</b>	<b>Rev. Kim Vidal</b>
<b>Ellen Boynton</b>	<b>Susan Young</b>
<b>Bill Johnson</b>	<b>Will Wightman</b>
<b>Sue Morrison</b>	<b>David Stafford</b>

**REGRETS:** Regrets from Desna, we hope she joins us again soon.

**NEXT MEETING:** Wednesday, May 19<sup>th</sup>, 2021

1. **Opening Remarks** Chair

2. **Devotions** Susan

“Donut Economics, you have to know to put in the right filling, it’s all about love”

3. **Accepting of Corresponding Members** Chair

Norm moved that we accept Sue Morrison as a corresponding member. Ellen Seconded. Approved.

4. **Approval of Agenda** Chair

Ellen moved that we accept the amended agenda. David Seconded. Approved.

5. **Approval of Minutes – Mar 17<sup>th</sup>, 2020** Chair

David moved that we accept the minutes, Susan Seconded. Approved.

**6. Standing Reports**

6.1. **Ministers’ Report** Rev. Kim/ Rev. Lorrie

**Ellen Moved** to accept Mark McDonald as a full member of BCUC through the sacrament of adult baptism held on March 21, 2021 and that his name be added to the historic roll of members. Norm Seconded. Approved.

6.2. **Finance Report (Income statement YTD attached)** Bill

6.3. **M&P** David

David moves that Lorrie has study leave from August 1 to August 7, carried over from 2021 allocation. Seconded by Ellen. Approved.

David moves that Kim takes two weeks of vacation from August 9 through August 22 from the 2021/22 vacation allowance. Note: All Sunday worships will be covered. Seconded by Norm. Approved.

**6.4. Monthly Report from Worship Commission**

Chair

The Commission's report was short this month as no changes to the provincial guidelines for church services have been made. The commission will continue to monitor for changes, but it is not expected that things will change considerably during the province's current stay-at-home order. No on-site services are currently occurring

**6.4.1 Motion to renew Worship Commission mandate**

David made the motion to receive the Worship Commission's report and to renew the commission's mandate until the May board meeting. Seconded by Bill. Approved.

**7. New Business**

**7.1. Request by Keith Bailey on behalf of the Cemetery Board regarding Columbarium.**

Chair

On behalf of the cemetery board, Keith Bailey will create a notice for the announcements to gauge interest in the creation of a Columbarium at the Bells Corners cemetery which could accept several urns.

David made the motion that we support the efforts of the Cemetery Board. Seconded by Norm. Approved.

**7.2. Policy Revisions**

Chair

Revisions to several Pastoral Care and Worship committee policies were discussed and will be approved at an upcoming Board meeting.

**7.3. Social Housing discussion**

Chair

A brief discussion was held about the unfortunate circumstances of a BCUC family that had recently been evicted from their rental home. Kim and Lorrie will keep in contact with the family and the Board will discuss ways of offering support to the family should their situation not improve.

**8. Other Business**

**8.1. Devotions:** for Wednesday, May 19<sup>th</sup>, 2021

Chair

**Jordan volunteered.**

**9. Next Meetings:**

Chair

**Regular Board Meeting** – Wednesday, May 19<sup>th</sup>, 2021.

**10. Closing Prayer**

Rev. Lorrie