

**First Metropolitan United Church
Board Meeting Minutes
April 15, 2020**

1. **Call to Order:** The meeting was called to order at 3:10PM by Conference call and Skype.

Present: Shelagh MacKinnon, Edeana Malcolm, Jacquie Henderson, Liane Clark, Anne Carson and Ross Breckon Emily MacDonald.

2. **Opening Reflection/Prayer:** - The meeting was opened by Ross reading a piece from the The United Church of Canada's web site We Are All Relatives By the National Indigenous Elders Council. Jacquie Henderson will do the Reflection/Prayer at the May meeting.

3. **Approval of the Consent Agenda**

Motion: That the Consent Agenda and Board Meeting Draft Minutes be adopted as circulated prior to the Board Meeting.

- a. 2020 04 15 Board Meeting Agenda (agreed to)
- b. 2020 03 18 Board Draft Minutes (accepted)

Moved: Liane Clark

Seconded: Emily MacDonald

Carried.

4. **Minister's Report –**

- a. I just had a virtual meeting today with many United Church Ministers and Nora Sanders. We also continue to have the ear in meetings of the Premier and Dr. Bonnie Henry
- b. We want to move into a new phase during this Covid19/Opioid Crisis and see what we can do to help the Our Place folks who are sleeping in the FMUC Fellowship Hall. Will we give money directly to Our Place for food or toiletries or socks and underwear or put kits together here for them?
- c. Communion On Line will be this coming Sunday for the 9AM service. If we are still not back in the Sanctuary on Mother's Day we will do an On Line Communion service at 11AM.

- 5 **Ministry and Personnel –**

- a. Fiona will continue working from home. She will do work for FMUC for 2 hours in the morning, check emails and voice mail about 4PM and answer them accordingly.
- b. We are going to be hiring another Assistant Custodian. We discussed the current job description and find that some changes are needed.

Ross, Liane and Bruce will sit down and fine tune the job description and have it ready for a Special Board Meeting on May 6 to ratify it and vote to move the hiring process along.

6. Treasurer's Report –

a. **Motion:** That the Updated Financial Report for February 2020 be approved as presented.

Moved: Liane Clark **Seconded:** Jacquie Henderson **Carried.**

b. **Motion:** That the Updated Financial Report for March 2020 be approved as presented.

Moved: Liane Clark **Seconded:** Ross Breckon **Carried.**

c. **Motion:** That the final 2019 FMUC Financial Statements; supplied by CPCM be approved as presented.

Moved: Liane Clark **Seconded:** Ross Breckon **Carried.**

d. We need to have an AGM by the end of December 2020.

We want to thank Liane Clark for all the work she is doing for us with regard to our Finances and other projects that she helps us produce.

7. Strategic Plan –

a. Sending Nichola Manning a copy of the finished Strategic Plan as she expressed an interest in seeing it.

b. The latest version of the plan is available to read in DropBox.

8. Redevelopment Task Group – Terms of Reference will be discussed at the May 20 Board meeting.

9. Team Reports: -

a. Weird Church has now been renamed Evolving Church. Emily will add this team to the other ones she looks after.

b. Liane and Ross will look after changing the Camp Pringle weekend to June 19 – 21, 2020.

10. Halo Project – Ross and Anne working on this project. A presentation about what the Halo Project is, letter to Team Leaders and Program questionnaires will go to the Teams Monday April 27. Questionnaires will be returned to us by May 15. This information will be sent to Mike Wood Daly to be compiled and returned to us to see what FMUC's socio-economic impact is in Victoria.

11. Old Business –

12. New Business: -

13. Actions To Be Taken From Decisions Made At This Board Meeting

Please contact your Team Leaders and have them contact Fiona as soon as possible if they have any church space they wish to book for Fall 2020.

14. Next Meeting – Board Meeting– May 6, 2020 at 3PM by phone and Skype.

- May 20, 2020 at 3PM by phone and Skype.

14. Adjournment was at 4:45PM

Chairperson: _____

Edeana Malcolm

Secretary: - _____

Anne Carson