

Wesley United Church
Special Council Meeting by Zoom
August 26, 2020 7:00 pm

Wesley United Church, located on Treaty 4 land, is an Affirming Ministry of Jesus Christ, nurturing spiritual exploration and growth. We advocate for justice and social action. We love and care for ourselves and our neighbours throughout the world.

Minutes

Present:

	Name	Position on Council
	Dan Holbrow	President
	Stephanie Dove	Past President
	Laura Thomson	Vice-President
	Al Goudie	Secretary
	Jim Chernick	Treasurer
	June Blau	Admin & Finance Division Coordinator
	Frances Goudie	Christian Education Division Coordinator
	Linda Paul	Pastoral Care Division Coordinator
R	Valerie Stimpson	Pastoral Care Division Coordinator
	Tessa Whyte	Ministry & Personnel Division Coordinator
		Worship Division Coordinator
	Cindy Bourgeois	Minister

R = Regrets P = Partial

1. Call to order – President Dan called the meeting to order at 7:03 pm.
2. This is a special Council meeting to discuss the resumption of in person services during the Pandemic.
3. Approval of agenda

Motion 2020-42: That the agenda be approved as amended. M/S Al Goudie/Frances Goudie – carried.

4. Building re-opening plan. Dan indicated that he had no changes and asked for comments or questions. Linda asked who would be the Greeters? We'll find folks willing to volunteer. Fran asked about communion? Cindy replied that she is working on it, but the first time we will likely ask everyone to bring their own elements.

Motion 2020-43: That Council approves the re-opening plan as submitted. M/S Jim Chernick/Linda Paul – carried.

Motion 2020-44: That Council approves the intent to re-open for in person services on September 20, 2020 provided that all preparations are in place. M/S Tessa Whyte/June Blau – carried.

5. Proposal to purchase and install a projector. June reported that this is a question of opportunity, a good deal. The total cost is under \$2,000 whereas full retail would be \$4,000 - \$5,000. An overhead projector would enhance the space as a rental facility.

Motion 2020-45: That Admin & Finance proceed with the purchase of an overhead projector as per the proposal. M/S June Blau/Stephanie Dove – carried.

6. Correspondence from Uganda Canadian Assoc of Sk. Cindy received a letter inviting her to have a conversation about a possible partnership with Wesley. Cindy met with Christine Lwanga this afternoon. Our mission and vision were key in this proposed partnership. They are looking for a place to have space, an actual base. Cindy's response was that this would be shared space. Our table service identified partnership with an outside organization. Cindy suggested a contribution of \$2,000-\$3,000 per month for their use of space. It seems like a real opportunity to be in relationship, crossing boundaries. There was consensus that Council is interested in exploring a possible partnership further. The issue was referred to Cindy to form a committee and report back to Council at next meeting.

6. Adjournment at 8:00 pm

Dan Holbrow, President

Al Goudie, Secretary