

Wesley United Church
Council Meeting
June 17, 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
R	Dan Holbrow	President
	Stephanie Dove	Past President
R	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 was unavailable. Stephanie welcomed everyone and called the meeting to order at 7:06 pm.
2. Opening reflection: Jim Chernick
3. Approval of agenda

Motion 2020-39: That the agenda be approved as amended. M/S Frances Goudie/Linda Paul – carried.

4. Approval of minutes from May 20, 2020 council meeting

Motion 2020-40: That the minutes of the meeting of May 17, 2020 be adopted. M/S Al Goudie/Tessa Whyte – carried.

5. Consent Agenda

5.1. Vice President's report

5.2. Past president's report

5.3. President's report

5.4. Christian Education

5.5. Administration and Finance

5.6. Ministry and Personnel

5.7. Treasurer

5.8. Pastoral Care

5.9. Social Justice

5.10. Worship

Motion 2020-41: That the Consent Agenda be approved. M/S June Blau/Jim Chernick – carried.

6. Old business

6.1. Blueberry Sale update. The committee has been meeting and working hard. A Blueberry Newsletter came out. June reported around receipts to date are \$6,500-

\$6,700 including cash, cheques and online e-transfers. Advertising is through the Wesley facebook page, Wesley church sign and Whitmore Park sign. The committee has made a request for pylons and volunteers on pick up day. Online sales are going well. Many ticket purchasers are buying online this time.

6.2 Program meeting / nominations. No update. Cindy says everyone has left the Social Justice committee so new volunteers will have to be found.

6.3 COVID measures update. Cindy and Al reported from the Emergency Preparedness Committee. The earliest date to re-open should be in September after the Tri-church services have ended. Council meets September 16th. It was agreed to recommend to Council that Wesley re-open with the September 20th service, assuming nothing changes negatively between now and then. Council then makes the final decision. Consider 2 services, consider live streaming with in person services. Lee is looking into how to do choir online. Renters have been asking when they can resume. The next committee meeting is tomorrow. The committee will frame a message to the community of faith and will keep the Council informed.

7. June strategy and visioning (new business)

7.1. Norm Bray's new play. Kent Stewart is reviewing a draft of a new play written by Norm. BUT, Norm broke his hip. That plus the social distancing rules make it difficult to plan for a large fundraising event. Stay tuned for further details.

8. Minister's report. Pastoral Care is complicated when Cindy can't visit people in person. She can only visit over the phone.

9. Next meeting: September 16, 2020, 7:00 pm, maybe in person, maybe by Zoom. Volunteer for reflection: Cindy

10. Adjournment at 7:43 pm.

Stephanie Dove, Past President

Al Goudie, Secretary