

# Southwood Church

## MINUTES

### EXECUTIVE MEETING

July 16, 2020

Location: ZOOM Video Conference

11:30 AM to 12:00 PM

Council Members	Position	P=Present R=Regrets	Other Attendees	Position
Annesley, Sandra	Member	P		
Carroll, Derek	Treasurer	P		
McLean, Jan	Chair	P		
Pearson, Donna	Non-Voting	P		
Wedel, Rick	M&P	P		
Grottenberg, Samuel	Min. Personnel	P		

### ACTIONS SUMMARY FOUND AT BOTTOM OF MINUTES

Meeting called to order at 11:30 AM

#### 1. New Business

##### 1.1. Interim Plans for Custodian

- Osama will not be returning as the church's custodian
- The church needs an interim plan for cleaning

**MOTION 46-2020: To hire Kyle and Donna Pearson as interim custodians on a contract basis for up to 10 hours per week at \$XX/hour, until August 30, 2020. Moved by Rick Wedel. Seconded by Derek Carroll. CARRIED.**

- We will revise the Custodian/Facilities person position profile that was started last Spring and plan to post and search for a new long-term person to start in September (SAM/RICK/DONNA)

##### 1.2. Purchase of Electrostatic Disinfectant Sprayer

- Donna gave a brief overview of what this device does; consensus was that it was a needed investment; go ahead with purchase (~\$2,500)

**MOTION 46-2020: That Council approve the purchase of an electrostatic sprayer for \$2,696.56 with Donna to purchase immediately. Moved by Derek Carroll. Seconded by Rick Wedel. CARRIED.**

##### 1.3. Purchase of Inflatable Outdoor Projection Screen

- Sam explained the possible uses for this (outdoor worship venue & drive-in movie nights) and that the cost would be approx. \$300–400 USD
- Consensus was that it was a good idea and to go ahead with the purchase

Meeting adjourned at 11:54 AM