

**Brechin United Church Council**  
**SPECIAL MEETING MINUTES**  
**Thursday, July 23, 2020**

**Via Zoom**

ATTENDANCE: Kathy Torhjelm, Christine Robertson, Anne Manikel, Darlene Darby, Val Neilson, Tif McNaughton, Lynn Burrows, Randy Manikel, Diane Thomas, Tom Gray, Blaine Wilkins, Barb O'Neill.

Regrets: Linda Braid.

WELCOME by Kathy Torhjelm, Council Chair, who called the meeting to order at 11:03 a.m.

We discussed various sections of the proposed BRECHIN UNITED CHURCH SAFETY PLAN.

Three members of the Council Executive were designated to be the Stewards of the Safety Plan: Kathy Torhjelm, Anne Manikel, Christine Robertson. Their full names, phone numbers and email addresses will be included.

Revisions were made to some wording; formatting was adjusted in some places to highlight important statements; one section was removed from the first version.

Once the plan has been approved by the Region, it will be sent to the congregation and posted on the Brechin website.

**Motion:** M/S Darlene Darby / Diane Thomas that the revised first draft be approved and forwarded to the Pacific Mountain Region for their approval. **Carried.**

The meeting was adjourned at 12:05 am on the motion of Randy Manikel.

Kathy Torhjelm, Chair

Christine Robertson, Secretary

**August 5, 2020**

Safety Plan Version One, which incorporated the revisions recommended by the Pacific Mountain Region was distributed to all Council members by email.

**August 7, 2020**

Council members were requested by email to review the Safety Plan and, by email before August 14, 2020, provide their comments and whether they approved the Plan.

**August 8, 2020**

As a result of the emailed responses: **Motion:** Moved by Lynn Burrows/seconded by Darlene Darby that the Brechin United Church Council approve the Brechin United Church Safety Plan Version One". **Carried.**

Kathy Torhjem, Chair

Christine Robertson, Secretary