

**First Metropolitan United Church
Board Meeting Minutes
February 19, 2020**

1. **Call to Order:** The meeting was called to order at 3:02PM in the Library.

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

Absent: Emily MacDonald.

2. **Opening Reflection/Prayer:** - The meeting was opened by Shelagh reading a piece from this year's Women's World Day of Prayer service. The country focus this year is Zimbabwe.

3. **Approval of the Consent Agenda**

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

- a. 2020 02 19 Board Meeting Agenda (agreed to)
- b. 2020 01 22 Board Draft Minutes (accepted)

Moved: Liane Clark

Seconded: Ross Breckon

Carried.

4. **Minister's Report** – We continue to promote inter church activities. There will be a combined Ash Wednesday service with Centennial United Church.

There will be a Lenten Study using a Joy Rupp book "Jesus Lover of My Soul". Dates and times are March 3, 2020 to April 7, 2020 at 1PM. Each session is stand alone and everyone is welcome.

The book "Catch Your Breath in Grief" by Thomas Attig is a wonderful resource book for those of us going through any kind of personal loss. It is available in the Library to be loaned out. There are also copies available to keep for yourself or give to someone. Sharon Higgins, Wally Lazaruk or any other member of the Spiritual Care and Wellness Team can get you a copy.

- 5 **Ministry and Personnel** –

Motion: That an additional 2 hour casual custodial shift be added once per month to do an in-depth cleaning of the main kitchen (room 100). The cost will be approximately \$550/year.

Moved: Liane Clark

Seconded: Anne Carson

Carried.

There has been a new Custodian hired. He is to start early in March.

6. Treasurer's Report – 2019 Year End Finance and Administration Update (pre read)

Motion: - That the Board of FMUC accept the Treasurer's Year End Finance and Administration Update as presented.

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

7. Strategic Plan – The plan is essentially finished. Final touches to be in to Edeana by March 3, 2020 so that it may be sent to the Teams for inspection before it is taken to the congregation.

8. Redevelopment Task Group –

9. Team Reports: -

a. Plumbing – The plumbing issue has been investigated and the blockage experienced is at the street connection so is up to the City of Victoria (C of V) to straighten out. The Property Team will be in touch with the C of V to see if we can be compensated for some of the expense incurred.

10. Old Business –

- a. Shelagh has the information necessary to approach Pacific Mountain Region's ProVision Fund for us to get a grant for the Aging to Saging Course.
- b. The deadline for Teams to have their Annual Reports in to Joan Mason is the end of February 2020.

11. New Business: -

- a. Single Use Bottles: -Tabled until the next meeting.
- b. Halo Project – This project is designed to help us as a congregation put a value on our volunteer worth in the community.

Motion: That we enlist Mike Wood Daley of the United Church of Canada's Halo Project to help us proceed with the implementation of the Halo Project at First Metropolitan United Church.

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

- c. Pacific Mountain Region (PMR) questionnaire – Shelagh has filled out the Clergy aspect of the questionnaire. We will ask some Team

members to fill in some of the other areas and submit it back to PMR.

- 12. Actions To Be Taken From Decisions Made At This Board Meeting**
- 13. Next Meeting – Board Meeting– March 18, 2020 at 3PM in the Library.**
- 14. Adjournment was at 4:45PM**

Chairperson: _____

Edeana Malcolm

Secretary: - _____

Anne Carson