

Board Meeting Minutes
June 4, 2020

1. **Call to Order** The meeting was called to order at 3PM on Zoom.
Present: Rev. Shelagh MacKinnon, Edeana Malcolm, Emily MacDonald
Jacquie Henderson, Liane Clark, Anne Carson and Ross Breckon.

2. **Opening Prayer** Anne read from Tom Attig's book Catching Your Breath in Grief ... and grace will lead you home. Liane will do the Opening at our next meeting.

3. **Point of Procedure:** Edeana pointed out that as Liane Clark was the Chairperson of the May 06, 2020 meeting she was not eligible to make motions. The two motions regarding the Custodial Position are not standing and will be addressed in Point 6 of this meeting.

4. **Approval of the Consent Agenda**
Motion: "That the Consent Agenda and Board Meeting Draft Minutes be adopted as circulated prior to the Board Meeting,"
 - a. 2020 06 04 Board Meeting Agenda (agreed to)
 - b. 2020 05 26 Board Draft Minutes (accepted)

Moved: Jacquie Henderson

Seconded: Ross Breckon **Carried.**

5. **Minister's Report:**
 - a. Our process to become an Affirming Congregation is going forward. With Shelagh as lead, Edeana Malcolm, Kelly Charlton and Micia Kanstrup are helping keep this project on track to completion.

 - b. A huge thanks to Bruce, Liane and Katya for prepping FMUC and putting up the signage necessary now in order for us to start the Reopening process during/after Covid19.

 - c. The Friendship Club has met for lunch recently at the Duck Pond at Cedar Hill golf course and another lunch meeting is in the works.

 - d. Shelagh will be part of a Zoom call with Health Minister, Adrian Dix, next week. She is going to ask if there is anything in the works for subsidizing

or outright getting simple tablets for seniors to help them feel less isolated in this time of pandemic.

6. **Ministry and Personnel:**

Motion: It is moved that the Board approve the use of a janitorial services firm to provide cleaning and custodial services, where necessary to supplement the First Met custodial staff, from June through September 2020. The expenditure for such janitorial services will not exceed \$20,000 in the aggregate.

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

Ryan Lee is the successful candidate to be our new Co-op Student. He will be working for us from June 8 until August 28 of this year.

7. **Leadership Development Proposal:**

Motion: That we submit the proposal for the Ageing to Sag...ing Courses to the ProVision Fund of the Pacific Mountain Region as per the changes discussed today.

Moved: Emily MacDonald **Seconded:** Liane Clark **Carried.**

8. **Strategic Plan:**

One of Ryan Lee's first tasks will be to start compiling a booklet of the Strategic Plan for the Congregation.

9. **Communications Report:**

- a. The deadline for Newsletter Submissions is June 10. We need to ask our Teams what they have been up to during the Pandemic.
- b. Joan Mason would like to do an online/mail out survey about what the Congregation has been going during the Pandemic.

10. **FMUC Reopening Plan Update:**

Motion: That the changes presented today about the Reopening Plan be accepted.

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

11. **New Business:**

- a. Purchase of Zoom Business program -The administration of the Zoom Business program for meetings will be done through the FMUC office.

Meeting hosts will book the program through Fiona as they would a regular meeting.

B Purchase of a Gazebo

Both of the above can be purchased through the Opportunity Fund.

c. Painting the Church steps for Pride Week – We need to find out from the City of Victoria if making this change to FMUC works with it being a Heritage site. There were also thoughts that if we are allowed to paint the steps we might want to wait until we are an official Affirming Congregation and do it in celebration of that.

12. Redevelopment and Halo Project:

- a. The Pacific Mountain Region is talking to its counterpart in the national UCC to discuss ways they might help us advance our development project.
- b. Ross has 99% of the Program Templates back and collated from the Teams. They will be going off to the Halo Project folks by mid June.

13. Actions To Be Taken From Decisions Made At This Board Meeting:

See notes under Number 9a.

14. Next Meeting – June 18, 2020 at 7PM on Zoom.

15. Adjournment - at 5:03PM.

Chairperson: _____

Edeana Malcolm

Secretary: - _____

Anne Carson