

**Board Meeting Minutes  
May 26, 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** Shelagh read to us from Illuminata by Marianne Williamson.
3. **Reopening Plan for FMUC**
  - a. We reviewed the document making changes and additions as appropriate.

**Motion** - That the First Metropolitan United Church Reopening to a New Normal plan be approved.

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

- b. Phases 0 and 1 will be published on line now. Phases 2 and 3 will be addressed and implemented later according to directives given by BC's Provincial Health Officer – Dr. Bonnie Henry.
  - c. Each Board Member will be paired up with a Staff Person to liaise through this plan.
4. **Next Meeting** – June 4, 2020 at 3PM on Zoom.
5. **Adjournment** - at 5PM.

**Chairperson:** \_\_\_\_\_

**Liane Clark**

**Secretary:** - \_\_\_\_\_

**Anne Carson**