

**First Metropolitan United Church  
Board Meeting Minutes June 18, 2020**

1. **Call to Order** The meeting was called to order at 7:01PM on Zoom.  
**Present:** Rev. Shelagh MacKinnon, Edeana Malcolm, Emily MacDonald  
Jacquie Henderson, Liane Clark, Ross Breckon and Anne Carson.
  
2. **Opening Reflection/Prayer:** Liane Clark presented a Hymn that her sister wrote and sang. Next meeting Emily MacDonald will take care of the Opening Reflection/Prayer.
  
3. **Approval of the Consent Agenda**  
Motion: "That the Consent Agenda and Board Draft Minutes be adopted as circulated prior to the Board Meeting."  
**Moved:** Liane Clark                      **Seconded:** Ross Breckon                      **Carried.**
  
4. **Minister's Report**
  - a. Shelagh has dialogued with Dr. Bonnie Henry, Health Minister Adrian Dix and Premier John Horgan about the high cost of social isolation during C-19. There is a feeling of not having any power over anything, but we need to find a way to try and figure out what to do next.
  - b. Camp Pringle is a go for this coming weekend. Looking forward to how it will all work out.
  - c. Kudos to Micia as she continues as our Children and Families Leader. Also, thanks Katya and Bruce for the "extra mile" they have gone to get us ready to enter Phase 1 of our reopening. Ryan, our Summer Coop student, will be helping with the Livestreaming of some Sunday services.
  
- 5 **Ministry and Personnel**
  - a. **Motion:** That FMUC Board approve the appointment of Micia Kanstrup as Sunday School Leader based on the March 2020 job description from July 1, 2020 to June 30, 2021.  
**Moved:** Liane Clark                      **Seconded:** Emily MacDonald                      **Carried.**
  
  - b. **Motion:** It is moved that the vacant custodian position be filled as a fulltime (35 hours per week) split shift (3 evening shifts and 2 daytime shifts) position based on the updated custodian job description following the background section. The recruitment process will proceed immediately with a recruiting team consisting of Ross Breckon, Moira Nassim, Jan Drent and Bruce Davies.

**Moved:** Ross Breckon

**Seconded:** Liane Clark

**Carried.**

Volunteers are being sought to be available to answer emergency situations at FMUC , if necessary, while Bruce is on his annual vacation, July 21 to the end of August. Jan Drent, head of the Property Team, is the person to speak to if you wish to help out.

**6. Treasurer's Report:** Updated Finance and Administration May2020

**Motion:** To accept the Updated Finance and Administration May 2020 report as presented.

**Moved:** Liane Clark

**Seconded:** Jacquie Henderson

**Carried.**

The WiFi at FMUC needs upgrading. Total Solutions and Shaw will be consulted for ideas to see how to proceed with this.

**7. Strategic Plan/Affirming Committee**

- a. The revised Mission Statement has been sent to the Affirming Committee for approval. Edeana is waiting for responses.
- b. The Worship/CSD Team is going to start working on an Inclusive Marriage Policy for FMUC. Ryan, our new Summer Coop student, will begin working on a brochure.
- c. The Library has purchased five books by Robin Stevenson. They are a series on the theme of PRIDE geared for children. The author will tell one of them - "Ghost's Journey: A Refugee Story" in the June 28 service for Children's time.

**8. Redevelopment Task Group**

We received word that Terry Harrison who was our Pacific Mountain Liaison has left her position. Edeana will send her a Thank You card on our behalf. Don Evans former Director of Our Place will take over as the new Liaison. Ross will call Don tomorrow to touch base.

**9. Team Reports:**

The Property and Communications Teams and Bruce will put up the PRIDE banners and flags that have been purchased for PRIDE week June 28 to July 5.

**10. Halo Project:**

Ross has talked to Mike Wood Daly and sent in all the info needed to complete the project on our end. A *BIG* thanks to Ross and Liane for all the gathering of the documentation needed for this project!

**11. Old Business**

a. Age-ing to Sag-ing Update

The application for a ProVision grant has been submitted. We will probably not receive word if approval comes through for the course until Fall.

b. Reopening to Phase 1 (pre-read)

**Motion:** That the latest list of changes provided for the Reopening to a New Normal plan be approved.

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

**Motion:** That the FMUC move from Phase 0 to Phase 1 of its Reopening to a New Normal Plan as of June 22, 2020.

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

**12. New Business**

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

Inform our Teams to think about and book what rooms they need for their activities in the Fall of 2020. They can contact Fiona with those requests,

**14. Next Board Meeting – July 15, 2020 3PM on Zoom**

**15. Adjournment at 8:45PM.**

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

**Edeana Malcolm**

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

**Anne Carson**