

**Christ Church Gabriola Council Meeting over Zoom
Tuesday, April 21, 2020 – 1:30pm
Minutes**

Present: David Soy, Rob Brockley, Mona Smart, Christine Blackburn, Nancy Hetherington Peirce, Lisa Griffith, Hilary Plowright, Angela Nutter, Owen McCooey, Betty Schultze, Karen Hollis.

Presiding Chair: Nancy Hetherington Peirce

Secretary: Karen Hollis

Meeting began with a welcome from Nancy at 1:30pm.

1. Opening Prayer - Karen
2. Quorum Confirmed
3. Approval of Agenda
M/S Christine/Betty CARRIED
4. Approval of Minutes of the March 17, 2019 Council Meeting
M/S Betty/Rob CARRIED
5. Motions to ratify informal Council agreements made by email in early April
 1. To cancel the 2020 Strawberry Tea, due to COVID-19 restrictions
M/S Christine/Rob CARRIED
ACTION: Let congregation know in Sunday announcements the 2020 tea is cancelled. Hilary will write something.
 2. That CCG donates \$400 to PHC from the Friday Lunch budget, in response to COVID-19 restrictions
M/S David/Betty CARRIED
6. Correspondence: none
7. Business arising from the minutes – see below
8. Planning in expectation of building closure until September
 1. Worship – Discussed how worship is going well, we are learning and responding to feedback, getting better each week. **Thank you to Hilary** for your help with the online worship services.
ACTION: Worship committee & Hilary will work on tech people for zoom.
 2. Pastoral Care
ACTION: Betty will ask Paddy to provide a list of people Karen needs to call.
 3. Contractors
MOTION: Continue paying Hiromi Bradshaw, Cheryl McNeil, Lisa Millard, & Margie Grimble as per their contracts beginning June 1, 2020.
M/S Rob/Christine CARRIED
 4. Finances
Action: Nancy will write a shorter notice about giving to go out twice a month.

5. AGM – will be postponed and held in person when the building re-opens.
9. Minister’s Report: Karen has a list of things she is ready to think about again now that the steep learning curve of online worship has flattened, including report from visioning team to congregation. Looking for direction from the denominations about how long to keep the building closed – council will need to make the decision about when to re-open.
10. Communications – written report below
11. Treasurer’s Report
 1. Year-to-date report to March 31, 2020 – verbal: Both revenue and expenses are a little under budget; the detailed report to March 31/20 will be sent to Council members in the next several days.
 2. Appointment of Lisa G as treasurer (and Nancy HP as member-at-large) until the AGMMOTION: To appoint Lisa Griffith as treasurer and Nancy Hetherington Peirce as a member at large until the next AGM.

M/S Betty/David CARRIED
12. Worship & Education Committee Report – discussion in #8 above.
13. Other Committee Reports
 1. Personnel Relations – verbal report.
MOTION: Approval be given for Karen’s purchase of several books as part of her continuing education budget.
M/S Rob/Christine CARRIED
 2. Pastoral Care – written report below
 3. Outreach – verbal report, discussion about continued support of PHC.
 4. Social/Fun – written report below
 5. Building & Grounds – written report below
14. Denominational Reports
 1. Synod of Diocese of BC – no report.
 2. Pacific Mountain Region – written report below.
15. New Business
MOTION: Appoint Angela Nutter as Warden and to serve in that role on the Council.
M/S Christine/David CARRIED
Thank you very much to Rob Brockley for your service in the role of Warden over the last number of years!
16. Next Meeting – 1:30 pm, Tuesday May 19, 2020
17. Adjournment at 3:28pm