

**BRIDGEWATER UNITED CHURCH COUNCIL
EXECUTIVE MEETING MINUTES
February 19, 2020**

Present: Ewart Morse, Blake Hirtle, Corrine Zinck, Rev. Jeff Chant
 Regrets: David Walker, Brian Buck

Item	Topic/Discussion	Action
1.	Call to Order	
	Ewart Morse called the meeting to order at 9:50 a.m.	
2.	Worship Presiders	
	Rev. Jeff Chant advised that there are several persons interested in becoming worship presiders. He is planning a workshop for March.	
3.	Stewardship Campaign	
	Ewart advised that he is very interested in the Campaign and is willing to work with two (2) others to form a Stewardship Team. The Team will review the information provided by Roger Janes and develop a program and process for role out in the fall of 2020. It was decided that, to begin, thank you notes will be sent to all persons on the membership role whether they have been active or not. If possible, each card will be personally signed, and envelope addresses will be hand-written.	Rev. Chant will design the cards and compose the message; Church Council members will be requested to sign cards at the next Council meeting; group of volunteers to meet on Wednesday morning, March 4 th to complete project.
4.	Annual Congregational Meeting	
	A one-page narrative budget is being developed for distribution at the Annual Congregational Meeting. Discussion regarding ways to encourage people to remain after the service and attend in the meeting instead of leaving.	
5.	Re-Development Committee	
	Rev. Chant advised that the Committee has met. Each member has taken away a specific research task. Consideration is being given to having a guest speaker whose similar project has failed or not proceeded.	Rev. Chant to invite speakers from Bedford United to speak at the March Council Meeting.
6.	Lennie Gallant Concert	
	Rev. Chant is working on the tech requirements. Tickets will be available on Eventbrite website, at Pharmasave and through the church office and members. Rev. Chant is developing an email distribution list to announce the concert and it will be posted on Facebook.	Ewart Morse to distribute de-briefing notes from Rawlins Cross Concert to Council Executive.

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7	Governance Handbook - District Representatives	
	A description of District Representatives and their responsibilities (attached) was developed to be added to the Governance Handbook. It will be placed just after the Regional Council Representatives section.	
8.	Profile Committee	
	Corrine Zinck advised that she and Ewart Morse are meeting this afternoon with Rev. Heather Ferrier to continue work on the updated profile for Bridgewater United Church and to update the position description for the second 50% Ministry Personnel.	
9.	Closing	
	The meeting closed at 11:35 a.m.	

Respectfully submitted,

Corrine Zinck, Secretary

Ewart Morse, Chair