

BRIDGEWATER UNITED CHURCH COUNCIL
EXECUTIVE MEETING MINUTES
April 29, 2020

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

Item	Topic/Discussion	Action
1.	Call to Order	
	A Church Council Executive meeting was held on Wednesday, April 29, 2020 via Zoom. Ewart Morse called the meeting to order at 9:30 a.m.	
2.	Financial Update	
	The financial report to the end of March 2020 will be distributed to Church Council members with the Committee Reports.	
3.	Updates	
	<ul style="list-style-type: none"> • Region 15 has not given a formal extension regarding church usage. They are just following provincial guidelines. • Sunday services will continue online. • Book Study: 10 copies of the book required for the book study have been ordered for anyone who requires them. The book study is scheduled to begin mid May. • Stewardship Committee: The Stewardship Committee (Ewart Morse and Karen Crouse) was created by Council and when their report is ready, it will be presented back to them. In coming up with a plan, the Finance Committee, who are charged with Stewardship in our handbook, and the Worship Committee, who will be involved in the plan's presentation, will be consulted for feedback. • Profile Committee: Percentages for the 50% ministry personnel position have been received. Rev. Heather Ferrier, Region 15 Supervisor, has advised that the General Council Office has granted special permissions during the pandemic so that full congregational meetings will not be necessary to approve position descriptions and hiring. 	
4.	Day Care Building Use Assessment	
	Blake Hirtle has discussed our Day Care's contribution for janitorial costs with their Director. A reduction to 50% of that cost while they are closed was proposed and dependant on their continued receipt of funding by the province. If funding is not being paid, then we would entertain eliminating Day Care's janitorial costs which are presently covered by government during the pandemic.	

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5.	Church Council Meeting	
	It was agreed to set up a Church Council meeting before summer. It will be scheduled for June 17, 2020 at 7:00 p.m. via Zoom (if pandemic rules are still in effect).	
6.	Zoom	
	The church now has a paid Zoom account. It is available for Committees who wish to hold virtual meetings in order to continue their work.	
7.	Closing	
	The meeting closed at 10:05 a.m.	

Respectfully submitted,

Corrine Zinck, Secretary

Ewart Morse, Chair