

BRIDGEWATER UNITED CHURCH COUNCIL
EXECUTIVE MEETING MINUTES
June 24, 2020

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

Item	Topic/Discussion	Action
1.	Call to Order	
	A Church Council Executive meeting was held on Wednesday, June 24, 2020 via Zoom. The meeting was called to order at 9:35 a.m.	
2.	Corresponding Privileges - Adherents	
	Clarification regarding corresponding privileges for adherents: Adherents may speak on matters coming before the congregation but are not entitled to vote on pastoral relations or fiduciary matters.	
3.	Annual Congregational Meeting	
	<ul style="list-style-type: none"> • Decision: Ewart Morse will chair and Corrine Zinck will be secretary until election of officers. Then David Walker/Sandy Emeno will assume the roles. • The Treasurer is an elected position. • Votes: The Chair will count hands and report the totals. 	
4.	Stewardship Campaign	
	<ul style="list-style-type: none"> • The “Intention to Give” cards will be recorded and tallied by only one of the three who have access to our givings: Treasurer, Envelope Secretary, Lead Minister. • Stewardship Committee will liaise with Rev. Jeff Chant, the Finance Committee, and Council while coming up with the final product. • The recent Thank You Letters were well received by most. 	
5.	Council Executive Meetings	
	Since we need to react to the COVID-19 “new norms” as they evolve, Council Executive Meetings will continue on a weekly basis – to begin July 8, 2020. Ewart Morse and Corrine Zinck will retire. Sandy Emeno and Jo-Anne Ferrier will join the Executive.	
6.	Worship Committee Update	
	The Worship Committee met yesterday. Beginning Sunday, July 5 th , the church will be open at 10:30 a.m. on Sundays for those (by invitation only) who have not had access to technology, to watch the current week’s online service and perhaps one of the older ones. These will replace the two sessions already planned. Volunteers will be required to run the videos, greet, usher, manage personal protective equipment and cleaning.	Rev. Chant, David Walker and Blake Hirtle will meet later this morning to identify and mark spaces for occupancy while maintaining physical distancing.

BRIDGEWATER UNITED CHURCH COUNCIL
EXECUTIVE MEETING MINUTES
June 24, 2020

7.	Closing	
	The meeting closed at 10:40 a.m.	

Respectfully submitted,

Corrine Zinck, Secretary

Ewart Morse, Chair