

BRIDGEWATER UNITED CHURCH COUNCIL
EXECUTIVE MEETING MINUTES
July 8, 2020

Present: Brian Buck, Jo-Anne Ferrier, Blake Hirtle, David Walker, Corrine Zinck
 Regrets: Rev. Jeff Chant

Item	Topic/Discussion	Action
1.	Call to Order	
	A Church Council Executive meeting was held on Wednesday, July 8, 2020 via Zoom. Because Rev. Chant was unable to attend, the meeting was unofficial. The meeting was called to order at 9:30 a.m. by Chair, David Walker, followed by prayer.	
2.	Additions/Deletions to the Agenda	
	The Agenda was approved as circulated.	
3.	Minutes - June 10, 2020	
	Since the last meeting held was on June 24, 2020, those Minutes will be approved at the next Executive Meeting	
4.	Business Arising & Unfinished Business	
	<p><u>Annual Congregational Meeting (ACM)</u> At the ACM, the position of secretary was left vacant. Corrine Zinck has agreed to continue in the interim until someone else fills the position. Everyone was asked to give some thought to persons who may be willing to fill the position.</p> <p>David Walker advised that he is currently updating the Committee List.</p>	
5.	Minister's Updates	
	<p>David Walker reported in Rev. Chant's absence:</p> <ul style="list-style-type: none"> • 9 people from a list of 28 persons attended the in-person church service held on Sunday, July 5, 2020. Many of those who were contacted were not "ready" to come back yet. The current online service plus that of March 29th were played and those in attendance seemed pleased. • Rev. Chant and David Walker met after the service on Sunday and discussed: <ul style="list-style-type: none"> ○ How to fill more of the seats at the in-person services (allow an opportunity for others to attend) ○ The Governance Handbook - may need to look at changes to move to clusters rather than committees ○ A retreat to look at what Bridgewater United will look like post COVID 	

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6.	Treasurer's Updates	
	<p>Blake Hirtle reported that:</p> <ul style="list-style-type: none"> • Most of June's receipts are in and bills are paid and we are okay at the moment • It now looks like we may be eligible for the Canada Emergency Business Account (CEBA) of \$40,000 but not sure if we qualify for the forgivable amount of \$10,000 • We do not qualify for the Municipality of the District of Lunenburg Grant 	Blake will further investigate the CEBA
7.	New Business	
	<p><u>Wednesday Meetings</u> It was decided to continue meeting every other Wednesday beginning July 15, 2020.</p>	
8.	Closing	
	The meeting closed at 10:00 a.m.	

Respectfully submitted,

Corrine Zinck, Secretary

David Walker, Chair