

BRIDGEWATER UNITED CHURCH COUNCIL  
EXECUTIVE MEETING MINUTES  
February 10, 2021

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

Item	Topic/Discussion	Action
<b>1.</b>	<b>Call to Order</b>	
	A Church Council Executive meeting was held on Wednesday, February 10, 2021 in the Library of Bridgewater United Church. David Walker, Chair, called the meeting to order with prayer at 5:32 p.m. Blake Hirtle opened the meeting with prayer.	
<b>2.</b>	<b>Minutes - January 21, 2021</b>	
	<b>Motion:</b> Corrine Zinck/Blake Hirtle to approve the Minutes of the January 21, 2021 Church Council Executive meeting as circulated. <b>Motion carried.</b>	
<b>3.</b>	<b>Business Arising &amp; Unfinished Business</b>	
	<p><b><u>Riverport Meeting Update:</u></b> The group are meeting again tonight at 7:00 p.m. at Bridgewater United Church in the Sanctuary. Rev. David Hewitt will be facilitating a group discussion to get the group started thinking about what our mission is, what it would look like and what is holding us back.</p> <p>Discussion regarding the possibility of B-United approaching several churches to discuss potential opportunities in the meantime.</p> <p><b><u>Strategic Direction Session -Date, Facilitator, Program:</u></b> The Strategic Direction Session will be held on Sunday, February 21, 2021 from 11:30 a.m. to 4:30 p.m. Church Council members will be invited to join us. Rev. David Hartt will facilitate the session. Everyone will be asked to bring a bag lunch so that we can begin the session promptly at 11:30 a.m.</p> <p><b><u>Rescheduling of January Church Council Meeting:</u></b> The January Church Council meeting will be rescheduled for February 24, 2021 at 7:00 p.m. in the Church Sanctuary.</p> <p><b><u>Committee Updates:</u></b> David Walker reported on Committee needs and progress made to date.</p> <p><b><u>Review of Request from Scouting Program:</u></b> The Scouts will be advised that, under current COVID-19 protocols, they are able to meet in the Christian Education Centre but with no access to the kitchen.</p>	<p>Corrine will extend an invitation to Church Council members to attend.</p> <p>Corrine to send notice of rescheduled date.</p> <p>David Walker will notify Margaret Benne.</p>

BRIDGEWATER UNITED CHURCH COUNCIL  
EXECUTIVE MEETING MINUTES  
February 10, 2021

	<p><b><u>Wee Wisdom Nursery School (WWNS) Update:</u></b> Bridgewater Day Care may be interested in using the space vacated by Wee Wisdom. Blake Hirtle, David Walker and Randall Knox will negotiate the price for the rental of the space with Bridgewater Day Care.</p> <p>It was felt that, if Bridgewater Day Care wish to rent the space, any inventory items left behind would be included at no charge.</p> <p>The space is now ready for a “deep clean”. WWNS will be billed by the church for the services of the custodian.</p> <p>The Celebration of Service provided by Wee Wisdom Nursery School for the past 57 years will be coordinated by the WWNS Board.</p> <p><b><u>Annual Congregational Meeting:</u></b> Due to a delay by BDO in finalizing the Trustees Financial Report, the Annual Congregational meeting will be rescheduled to Sunday, March 14, 2021 at 11:30 a.m. with a snow date of Sunday, March 21, 2021.</p> <p><b><u>Church Sign:</u></b> Discussion regarding who should be involved in making a decision about the sign.</p>	<p>Blake Hirtle will arrange for the custodian to do the cleaning.</p>
<p><b>4.</b></p>	<p><b><u>Closing</u></b></p>	
	<p>The meeting closed at 6:30 p.m.</p>	
<p><b>9.</b></p>	<p><b><u>Next Meeting</u></b></p>	
	<p>The next Council Executive meeting is scheduled for Wednesday, March 10, 2021 at 6:30 p.m. in the Church Library.</p>	

Respectfully submitted,

\_\_\_\_\_  
Corrine Zinck, Secretary

\_\_\_\_\_  
David Walker, Chair