Bridgewater United Church Council Executive Meeting Minutes March 24, 2021

Present: David Walker, Edna Matheson, Ewart Morse, Richard Greek, Elizabeth Burridge, Rev. Jeff Chant, Blake Hirtle

ltem	Topic/Discussion	Action
1.	Call to Order Opening Prayer	
	The Church Council Executive met March 24, 2021 in the Chapel. David Walker, Chair called the meeting to order at 6:02pm	
2.	Opening Prayer	
	David Walker	
3.	Agenda	
	The agenda was accepted as circulated	
4.	Correspondence	
	No Correspondence	
5.	Minutes	
	Motion: Minutes from the March 10 th meeting of the executive were accepted by the three executive who were in attendance at that meeting.	
6.	Business Rising and Unfinished Business	
	Introductions of the executive with welcome to the new members, Elizabeth and Edna.	
7.	Minister's Update	
	Rev. Chant reviewed the list of members transferring membership. Michael Robert Mills (1956-2021) Susan (Sue) Mills Cheryl Ann (Killam) Rudderham James (Jim) Robert Rudderham John (Luke) Luke Pelot Janice Lynn Brown Judith Faye (Booker) Pyke Andrea Lynn (Fifield) Coreschi Gregory (Greg) James Bayers Joseph (Louis) Louis Ernest Hachey	
	Motion: Jeff moved acceptance of all transfers of membership. Seconded by Richard Greek. Motion carried	

Item	Topic/Discussion	Action
	Rev. Chant reported on the discussions of collaborating with another pastoral charge in the county.	
	Good Friday service will be at 10:30am.	
	Easter Communion will be served as the previous communion service. Music and Choir will resume on Easter Sunday.	
8.	Treasurer's Updates	
	Report to be shared for next Council meeting	
9.	New Business	
	Refer to Workplan	
10.	Workplan 2021-22	
	 a) Meeting frequency/dates/time Church Council meetings will be held every second month five times a year. The next Council meeting will be March 31st. For the rest of 2021 the meetings will be on the 4th Wednesday of the following months: May, Sept., and Nov. Council Executive will meet on the 2nd Wednesday of the month preceding each scheduled Council meeting unless need arises to meet more frequently. Members present agreed to a start time of 6pm. b) Re-assessment and appointment Committee to deal with Ministry Personnel appointment offers will be meeting on Monday, March 24th. c) Collaborative Group Rev. Chant, David Walker and Corrine Zinck have attended the Collaborative Group on March 17, 2021. There has been ongoing discussions but no decisions at this time. d) Handbook Revisions. Committee appointments and handbook revisions such as the Purpose Statement replacing the Mission Statement to be done. 	
11.	Next Meeting Date	
	The next Church Council Executive meeting is scheduled for Wednesday, May 12 th , 2021 at 6pm.	
12.	Adjournment	
	Moved by Richard Greek and seconded by Blake Hirtle. Adjourned at 6:45pm	

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Respectfully submitted,

Edna Matheson, Secretary

David Walker, Chair

Page 2021 - 18