

St Andrew's River Heights United Church
Council Draft Minutes
May 18, 2021
Zoom meeting: 7:00 pm

Present: Anne Grewar, Rob Siddall, Karen Lumley, Glenn Neufeld, Sarah Cory, Lisa Richards, Michael Duncan

Regrets: Bill Graddock, Kathy Knowles

1. Call to Order: Greetings/Vision Statement (7:05pm)
To live as Christ would have us live, in love, with compassion and seeking justice, by sharing God's grace, learning from scripture, growing through the Spirit and being transformed by faith.
2. Devotion: Lisa
 - See attached schedule for devotions.
3. Approval of April 20, 2021 Minutes – see attached minutes
 - Michael made motion to accept, Glenn seconded.
4. Director of Music – Michael
 - Kind words about Derek from Michael, mentioning it was a heavy decision to make for Derek. M&P met and put together a 3-part plan:
 1. Announcement of Derek's resignation was included in Eblast and announced to the congregation during Sunday Service
 2. Recognizing Derek's contribution to the church both in the short term (covid) and long term once the congregation can come together again.
 3. A search committee is being formed and will be announced once finalized.
 - Edits to position description:
 - Under 2A Co-ordinate with Minister- add organist as Karen would usually meet with Derek and Wes, not just Derek.
 - Remove 2C.
 - Interviewing of candidates to occur quickly- within a few weeks.
 - Anne made motion to approve the updated position description to be used by the search committee, Sarah seconded.
5. Church Liaison Updates
 - Rob reached out to Fellowship and is waiting to hear back. Karen mentioned the goodies that Fellowship sent out for Easter that were well received.
 - Nothing to report from Christian Ed at this time. An update should be available in the fall when the committee reassembles.

- Sarah will be connecting with Worship.
 - Kathy is connecting with Outreach.
 - Glenn spoke with Greg and a few from Stewardship, plan earlier for the next campaign in the fall.
 - Quarterly Reports- liaison reps should request each Church Group provide a report 4 times a year to the liaison and/or Charlotte who will post on the web site. Next report is due June 30, 2021
6. Reopening Update – Glenn
- Further restrictions ordered a week ago to close churches to in person services, but still allowed to record services with a group of up to 10, which we are adhering to. Monitoring the situation.
7. Karen's report - Karen
8. Treasurer's Report – Bill sent regrets
- No report at this time
 - Glenn mentioned that Bill told him about a \$6000 cheque being issued to our church from the municipal or provincial government to help organizations get through the pandemic.
9. Council Meeting Report to Congregation
- See attach schedule of volunteers to report to Congregation.
 - Sarah to report to congregation at recording of Sunday Service on Thursday 27th May 2021.
10. Other Business
- None

Adjourned at 8:25pm

Next Meeting:

- **Tuesday, June 8, 2021 at 7:00 p.m. (rescheduled due to Karen's vacation starting on June 15)**
- **Devotion- Glenn**
- **Report to Congregation (June)- Michael Duncan**