

**St Andrew's River Heights United Church**  
**255 Oak Street**  
**Council Meeting MINUTES June 16, 2020**  
**Zoom meeting: 7:00 pm**

**Present:** Anne Grewar, Rob Siddel, Karen Lumley, Lisa Richards, Bill Craddock, Glenn Neufeld, Sarah Cory, Noreen Mian, Bill Craddock, Michael Duncan, Ruth McKenzie

**Administration**

1. Call to Order (7:05): Greetings/Vision Statement
2. Devotion – Glenn
3. Motion to approve the Agenda. Moved by Rob. Seconded by Glenn. All in Favour. Carried.
4. Motion to approve May 19, 2020 minutes. Moved by Glenn. Seconded by Rob. Carried

**Items for Discussion/Update:**

1. Guest: Ruth McKenzie – Worship
  - a. Will continue as is with church services
2. Motion to allow Derek/ Wes/soloists into the church. Moved by Bill. Seconded by Rob. All in Favour. Carried.
3. Karen's report (items for discussion/decision):
  - a. Discussion about letting small groups meet. David would have to be present to let people in.
  - b. Funerals –discussion. Effective June 21, we could have >50 people depending on our capacity (approx. 650 people)
    - i. Sign in/registering for purposes of contact tracing
    - ii. Motion to allow funerals within the church building as long as we follow the protocol in place for that point in time. Moved by Bill. Seconded by Rob. All in favour. Carried.
  - c. Starting services in September after Labour Day. Discussion.
    - i. Motion to offer in person service beginning in September after Labour Day according to provincial health orders and guidance. Moved by Noreen. Seconded by Sarah. All in favour. Carried.
  - d. Discussion about finding tech support to live stream services. Worship will explore and bring options to back to Council.
4. Noelle: farewell and pulpit supply
  - a. Recap of Noelle's position.

- b. Spirit Path funding has been confirmed and Noelle will be leaving St. Andrew's. We will look at replacing Noelle's position as of January 2021.
5. Strategic Priorities updates:
- Exploring Amalgamation - Need another member, needs to be a non-Board member.
  - Discussion.
  - Communicating updates to the membership
    - June newsletter; request for a member of council to write a summary report about a Council meeting for newsletter. Will aim for June 25.
    - Discussion about communicating with the church when Charlotte, Karen on holidays. Auto reply will be used.

### **Items for Decision:**

1. Treasure's Report – Bill
  - a. The May financial results shows a deficit of \$46,351 year to date which is \$5,033 more than budgeted. This number results from revenue being \$27,154 less than budget and expense. \$22,121 less than budgeted.
  - b. Member givings are \$11,187 less than budgeted. This number is partly because of the church being closed and partly due to deceased members since January. In my opinion, the Sunday online church services have been a big help in keeping member donations coming in the mail, and otherwise.
  - c. Another reason for reduced revenue is that both the Easter Memorial flowers account and Bridge Luncheon had no receipts. I think we also face an no Harvest Supper in the fall.
  - d. All expense items are less that budget. All expense items are continually being paid expeditiously. Also, revenues are regularly deposited.
  - e. Rental payments from the Daycare and Nursery are up to date.
  - f. The Daycare is accepting the second group of 16 children this morning bringing their total to 32.
  - g. The lease with the Daycare for the period July 1, 2021 - June 30, 2024 is duly executed and filed.
  - h. The Canada Employment Wage Subsidy (C.E.W.S.) application is in process. The expected monthly amounts are about \$8,200.
  - i. Motion to accept the financial report. Moved by Michael. Seconded by Glenn. All in favour. Carried.
2. Summer worship with Westworth
  - a. Joint services being held with Westworth over the next couple months.
3. Zoom purchase
  - a. Has been purchased.
4. Summer Council meeting/communication?

- a. Suggestion to communicate by email over the summer.
5. Question—can soloists use the church for practice. Yes, included in the motion above.

**Adjournment.**

Next Meeting:

Tuesday, September 15<sup>th</sup> at 7:00 pm