

Church Board Meeting
Tuesday, April 7th, 2020

Meeting held by Electron Meeting Tool, "Zoom", in face of COVID-19 Pandemic
6:00pm – 7:30 pm

Present. In addition to the Lead Minister, Dan Chambers and the Executive Director, Diane Mitchell, there was full attendance of the Board as follows:

Departing Board members

- Julie Bower
- Sue Parker (to serve on Finance Committee)
- Sara Holland
- Wayne Davis
- Fritz Rehmus

Continuing Board members

- ✓ Roger Phelps
- ✓ Wingfield Rehmus
- ✓ Jessica Davis
- ✓ Dave Osmond
- ✓ Leo Yu
- ✓ Thomas Baerg

New board members

- ✓ Wayne Savigny
- ✓ Ken Tanner
- ✓ Stephanie Lynn
- ✓ Will Rehmus (youth member, replacing Fritz)
- Zachery Severyn (youth member)

Opening message and Prayer - Rev Dan Chambers – on being thankful for our ability to technically and personally "connect" during these times of crisis in the World.

Chair Report and Agenda Review – The Agenda was approved as distributed.

Roger thanked the departing Board Members for their service and through a "roundtable" had the new Board members introduce themselves and provide a bit about their interest in serving on the Board and their backgrounds.

Consent Items: Sue moved and Wayne D seconded that the consent items be approved as circulated **Carried**

Compliance Items Roger asked the 4 questions and Diane responded as follows:

1. Outstanding Remittances – No
2. Compliance with CRA – Yes
3. Financial Penalties – No
4. Outstanding legal issues – No

Ministry Update

Dan explained the arrangements that had been made to share electronically transmitted church services with Highland United for the foreseeable future while we cannot congregate because of physical distancing to combat the pandemic. The Board provided feedback focusing on how well they thought the services were going to date and are generally pleased to be partnered with this new and timely innovation.

Executive Directors Report

Diane reviewed her report and answered questions with the addition of a report on several break-ins to the Sanctuary. Additional security measures have been put in place.

Board Check-in

Board members provide brief comments and thanks to departing Board members, welcomed new members and, affirmed how pleased they were with the performance of the Management and Ministry teams during these difficult and challenging times.

Closing Prayer – Dan Chambers

Next Meeting- Tuesday May 5, 2020

Wayne Davis
Secretary

Roger Phelps
Chair



ST. ANDREW'S-WESLEY
UNITED CHURCH

MISSION: *Empowered by Christ we are called to embody love, so lives are changed, and the world transformed.*

Meeting was conducted using Zoom

Present: Dan Chambers, Diane Mitchell, Roger Phelps, David Osmond, Jessica Davis, Will Rehmus, Wingfield Rehmus, Leo Yu, Thomas Baerg, Wayne Savigny, Stephanie Lynn, Ken Tanner

Regrets:, Zachery Severyn

Guests: Susan Parker, Ryan Gorder, Chad Sigsworth

Opening message and Prayer – Rev Dan Chamber opened the meeting saying how grateful we are to be a faith community

Chair Report – Roger announced that Wayne Savigny has accepted the position of Vice Chair.

Consent Items

- Agenda Church Board Meeting- add a short report from Dan
- Approval of Minutes – Board – April 7, 2020
- Financials: Leo briefly discussed his report
- **Moved** by Dave Osmond and **Second** by Wingfield Rehmus that Consent Items be approved as circulated – **Carried**.

Communications update- Rev Rhian Walker reviewed all the things that are in place and others they are working on.

Reconciliation Update: Rev Rhian presented the report on behalf of Kaisa McCandless. Dan and Rhian are meeting with Kaisa on May 6 and will get clarification and set direction for the group

Financial Review Presentation

Ryan Gorder went through the 2 reports giving explanations and answering questions as required.

Stephanie Lynn **moved** and Wayne Sevigny seconded that the draft Financial Review be accepted as presented by MNP **Carried**

Operational Questions answered by Executive Director

1. Are ^{ese} ~~three~~ any outstanding Government Remittances? **NO**
2. Are we in compliance with Canada Revenue Agency requirements? **Yes**



ST. ANDREW'S-WESLEY
UNITED CHURCH

MISSION: *Empowered by Christ we are called to embody love, so lives are changed, and the world transformed.*

3. Were any financial penalties incurred in the past month? **NO**
4. Are there any outstanding or potential legal issues? **NO.**

Executive Director Report: Diane reviewed her report and answered questions. She discussed the issues of the cracking of the plaster and the changes made to rectify. There was no further discussion on the legacy giving.

Ministers Report: Dan Chambers announced that a very diversified search committee is in place to replace Darryl Nixon

Closing Prayer: Dan closed the meeting with a prayer.

Meeting adjourned at 7:30 PM

Next meeting: June 2, 2020

Susan Parker
Acting Secretary

Roger Phelps
Chair