

Church Board Meeting
Tuesday, March 3, 2020
6:00pm – 8:30 pm

Present:, Thomas Baerg ,Julie Bower, Dan Chambers, Sara Holland , Diane Mitchell, David Osmond, Susan Parker, Roger Phelps, Wingfield Rehmus and Leo Yu

Regrets: Jessica Davis, Wayne Davis and Fritz Rehmus

Opening message and Prayer - Rev Dan Chambers using spiritual reflection from Richard Wagomese's book

Chair Report and Agenda Review – The Agenda was approved as sent. Roger informed us that the reconciliation group would be coming to the next Board meeting. We should all be thinking of questions for them.

Consent Items: The minutes for November will be corrected to show Dave Osmond as present. The pre circulated financial report was discussed noting that we now have Trust Fund breakdown as of December 31, 2019 Sue Parker moved and Dave Osmond seconded that the consent items be approved as circulated

5. Compliance Items

Roger asked the 4 questions and Diane responded

Executive Directors Report

Diane reviewed her report and answered questions

Nicola Wealth Presentation

David, Tim and Grace joined the meeting and gave an overview of our portfolio and the market impact of the corona virus.

Overview from Congregational Day Apart

Dan discussed the day apart from the previous Saturday and gave a summary of the music ministry discussions and thoughts for going forward

M&P Update

Michelle Lovely will be the new Parish Nurse effective March 1

An update was given on Jen and Gary
Closing Prayer – Dan Chambers

Next Meeting- Tuesday April 7, 2020

Susan Parker
Secretary

Roger Phelps
Chair