

Minutes of Christ Church Gabriola Council Meeting (Zoom videoconference)
Tuesday, May 19, 2020 – 1:30pm

Present: Betty Schultze, Nancy Hetherington-Peirce, Lisa Griffith, Mona Smart, Angela Nutter, David Soy, Owen McCooey, Hilary Plowright, Rev. Karen Hollis

Be completely humble and gentle; be patient, bearing with one another in love. Make every effort to keep the unity of the Spirit through the bond of peace. (Ephesians 4:2-3 NIV)

CO-CHAIR: Nancy Hetherington Peirce

SECRETARY: Betty Schultze

1. The chair called the meeting to order at 1:35.
2. Opening Prayer was done by Karen.
3. There is a confirmation of Quorum (6, based on 9 members: 50% + one; must include minister or denom. alternate)
4. **MOTION: M/S/ Angela/David Moved the approval of the Agenda as circulated and amended for May 19, 2020. Carried**
5. Council positions:
 1. **MOTION: M/S. David/ Karen Moved that we accept the resignation of Christine Blackburn from the Council (PM Region rep), effective April 29, 2020. Carried**
 2. **MOTION: M/S Betty/David. Moved to appoint Nancy Hetherington Peirce (currently a member-at-large) as the Pacific Mountain Region rep until the next AGM. Carried.**

ACTION ITEM: Karen will made the announcement of Lisa as Treasurer and the resignation of Christine Blackburn as Pacific Mountain Region representative in Sunday's announcements.

6. **MOTION: That the Minutes of the April 21, 2020 Council Meeting be approved as circulated and amended. M/S Lisa/ Hilary Carried.**
7. Correspondence :

Anglican Diocese of British Columbia re the pandemic from the very Reverend M. Ansley Tucker.
Pandemic Recovery 7 In-Person Ministry (re Launch Guidelines)
8. Business arising from the minutes – Action Items listed in the April 21, 2020 minutes
9. Planning in expectation of building closure until September:
 1. **MOTION: That until the 2021 AGM Mona Smart, Lisa Griffith, and Nancy Hetherington-Peirce will act as co-chairs. M/Betty S/ Angela. Carried.**
 2. **MOTION: That Betty and Mona will act as Co-Secretaries until the 2021 AGM meeting. M/S Karen/Lisa Carried.**
 3. Letters from Diocese and Region re closure of buildings (sent in advance of meeting; also on website)
 - i. **ACTION ITEM:: That we put the reopening of the church on the agenda for our June meeting so we can start the planning process for re-entry when we have a clearer idea of the pandemic environment. Meeting Chair**
10. Minister's Report- Karen gave us a verbal report to accompany her written report that was distributed to Council.
11. Communications Report – Nothing to report
12. Treasurer's Report
 1. Year-to-date report to April 30, 2020
 2. Regular messages to congregation re ongoing offering-
 3. **ACTION ITEM: Lisa will be sending out a shortened message to Hilary for the announcements. Lisa, Nancy and Hilary will meet to write this announcement.**

These are the first cashing of GIC's since our amalgamation. **MOTION: That the following cashing in on GIC's be done by the Treasurer in order to manage the available cash: M/S/ Betty/ David Carried.**

- i. **Cash the \$25,000 "90-day rollover" GIC on June 30 – next maturity date**

ii. **Cash one of the \$25,000 “3-yr” GIC’s on July 8 (annual maturity date) & buy a short-term GIC**

ACTION ITEM: A decision was made to let David Vincent take a “found” old laptop computer belonging to the church, clean it up and donate it to a worthwhile person or charity. Nancy will organize this.

13. Worship & Education Committee Report – Mona gave highlights of her report.

14. Other Committee Reports

1. Personnel Relations:

MOTION: Moved approval of Karen’s study leave for May 20-26 . M/S Lisa/Angela. Carried.

2. Pastoral Care – written report
3. Outreach
4. Social/Fun
5. Building & Grounds – written report

15. Denominational Reports

1. Synod of Diocese of BC- Angela and Rick attended the “Deanery”. Angela created a written report that will be distributed through email.
2. Pacific Mountain Region

ACTION ITEM: Karen will send a Zoom License application (special deal from the Diocese) to Lisa for her consideration;

New Business;

16. Next Meeting – 1:30 pm, Tuesday June 16, 2020

ACTION ITEM: Next meeting we will look at a different day of the week for Council meetings as Tuesday does not work for some people. Meeting Chair

17. Adjournment- We finished our meeting at 3:16 with the Blessing: Peace of Christ Be With You and also with you.

Nancy Hetherington-Peirce
Co- Chairperson

Betty Schultze
Co-Secretary

May 17, 2020