

Minutes of Christ Church Gabriola Council Meeting (Zoom videoconference)
Tuesday, June 16, 2020-1:30 p.m.

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: Mona Smart

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
4. **MOTION: M/S Hilary/David Moved that the June 16, 2020 agenda be approved as circulated and amended. Carried.**
5. **MOTION: M/S Lisa/Owen Moved that the minutes of the May 19, 2020 minutes be accepted as distributed. Carried.**
6. **Business arising from the minutes- Action items listed in the minutes of May 19, 2020 minutes:**

ACTION ITEM: Regarding the purchasing of a safe, Nancy will contact Will Fergus, the fire chief, re whether the safe in question is fire proof. She will find out the weight of the safe. She will check with a couple of churches re how they handle the fireproofing of valuable documents.

ACTION ITEM: Karen will contact MJ regarding the progress of archiving our documents.

7. **Plans while CCG building is closed:**
 - a. **MOTION: M/S Betty/ Lisa Moved that we will not open the building until at least September and will discuss reopening plans at our September Council Meeting. Carried.**
 - b. **Pastoral Care-** There is probably not as much need to phone parishioners over the summer but phoning will continue at the discretion of the phoner and phonee. Karen will let Paddy know the comments made at this meeting.
 - c. **Regarding finances,** Lisa has stated that we have cashed in a GIC and our finances are fine.
 - d. **Payment of contract workers:**
 - i. **MOTION: M/S Lisa/Angela Moved that the Council accepts the amendment to the 2020 contract for Hiromi that has been proposed by the Personnel Committee. Carried.**
 - e. **Any uses of the building:**

Karen noted that the Diocese has no issue with Brian Thompson and his son coming into the building to install the organ. This installation is slated for August.

 - i. **MOTION: M/S Nancy/Owen. Moved that the Council permits Brian Thompson and son come into the building using his COVID19 precaution plan, for the purpose of installing of the organ. Carried**
8. **Minister's Report: Karen gave a verbal report with the following highlights:**
 - a. **Visioning-** the team is working on provocative statements.
 - b. **Eucharist-** there is a small group of people working on the issue with the main question being, "Do we do Eucharist at this time and how do we do it?"

- c. **Online Gatherings-** We have concluded Tea Time and the Sharing group. These will be replaced by other online sharing opportunities such as Personal Pilgrimage Retreats, Discussion Topics, Book and Bible study opportunities.
 - d. **Worship:** Comfort level on Zoom is a work in progress. Karen is open to comments and suggestions. She does not have specific numbers on people attending Zoom meetings but will be getting these.
- 9. **Communications Report-** written report received and attached
- 10. **Treasurer's Report:** A written report was received and discussed by Lisa
- 11. **Worship & Education Committee Report-** written report received and attached.
- 12. **Other Committee Reports:**
 - a. **Personnel Relations-**
 - i. **MOTION: M/S Lisa/Angela Moved that we approve the expenditure from the Continuing Education Allowance for Karen's participation in a Faith Leaders workshop. Carried.**
 - b. **Pastoral Care-** no written report
 - c. **Outreach-** no written report
 - d. **Social/Fun-** no written report
 - e. **Building& Grounds-** written report received.
- 13. Denominational Reports:
 - a. **Synod of Diocese of BC-** no written report
ACTION ITEM: Karen will check on forwarding emails from the Diocese to David Soy, who may not be on their email list.
 - b. **Pacific Mountain Region-** no written report but it was noted that the Celebration of Ministry service will be happening as a virtual service. This will allow new ministers to apply for jobs.
- 14. New Business:
 - a. **Shared Ministry Agreement-** Nancy told us that the signed document has a small error that needs rectifying and she will be looking after it. A "must" will be turned into a "may".
- 15. Next Meeting: Thursday August 6, 2020
 - a. In discussion it was decided that we would try to have meetings on the third Thursday of every month at 1:30. July and August are an exception.
- 16. The meeting was adjourned.

Mona Smart, Co-Chairperson

Betty Schultze, Secretary

Date