

Trinity Clifton United Church

Virtual Council Meeting Council Minutes July 16, 2020

Present: Graeme Linkletter, Judy Irwin, Rev Doreen Bird-Daley, Linda Dunning, David White, Vicki Allen Cook, Alma Mutch, Anne Love, Sylvia Gunn, Philip Floyd (acting secretary)

Regrets: Bill Bishop, Heather Cameron, and Bruce Fitchett.

1. Acting Chair David called the meeting to order at 6:36 PM.
2. Rev. Bob Hutchison was to speak to Council about Camp Abby, however due to technical difficulties he was unable to be seen or heard during the meeting.
3. The agenda was accepted as presented. **ACCEPTED.**
4. It was agreed to accept the Draft minutes as presented, Moved by Linda Dunning, seconded by Vicki Allen Cook, **APPROVED.**
5. Old Business: None.
6. New Business:
 - a) Music Director's job description and contract: Discussion was held around the revised job description and contract for the Music Director's position. It was agreed that the wording was acceptable to Council. **ACCEPTED.** Discussion was held around salary and the committee was to come back to the Treasurer and Chair of Finance on what an acceptable salary would be for this position.
 - b) Operational Plan: the operational plan was sent around to Council before the meeting and discussion was held about what information is to be obtained on the sign in sheet. The time someone enters and exits will be added to the sign in sheet. Linda Dunning moved and Graeme Linkletter seconded the plan be accepted as discussed. **APPROVED.**
 - c) Allowing renters into the building: Discussion was held around letting groups that rent from the Church to be allowed to enter the building. As per the Provincial Health Guidelines the groups must have an operational plan approved the Provincial Health Department. If the group has an approved Provincial Health Department operational plan, less than 50 people in the group, will physical distance as per health guidelines and pay for security Council agreed to allow them to enter the building. **AGREED.**
7. Business arising:
 - a) None.
8. Committee reports:
 - a) M&P no report.
 - b) Property Committee: Graeme mentioned that there were bed bugs in the Manse, and this has been rectified. The present tenant cannot find new premises to move to, so their lease has been extended for 11 months. There will need to be some minor repairs to the kitchen in the Manse as well.
 - c) Worship Committee: Linda says the committee met to go over the Pride Sunday service. Also, Linda suggested that a survey should be sent out to the congregation on whether they

are willing to come back to the Sanctuary for services if we decide to open the building. It was agreed this was a good idea. **AGREED.**

- d) Finance Committee: David said that the June financials were send around to Council and we are \$20,000.00 worse that the same time last year. We are applying for the 75% salary rebate from the Federal Government to help offset the reduction in revenues. David also up dated Council on the meeting with our perspective developer and when we advised that we were not ready to sell the land, he said he would stand aside. David also advised that we have been approached by a group to lease our CEC building and possible more space, but this is in the early stages and would be sometime before anything concrete may come from it.
 - e) Pastoral Care: No report.
 - f) Christian Development Committee: Alma says they send out cards and gifts to 7 graduates in our congregation. Phil advised that Regional Council has stated that until the Commission completes its work, they would not be looking at the CD Position.
 - g) Outreach Committee: Sylvia stated the committee has not met, but she says there are still surplus Benevolent Funds and she will investigate this and bring a motion to Council. It will be done by email so the Gift Cards and be given out by the end of August.
 - h) Stewardship Committee: Vicki stated they are looking at how to do online fundraising and will advise.
 - i) Trustees: No report as they have not met.
 - j) Nomination Committee: No report.
9. Other Representatives to Council:
- a) UCW: No report.
 - b) Clifton: No report.
 - c) Men's Club: No Report.
10. Correspondence: Heather Cameron send an email to advise that we had received Thank You cards from Fitzroy Centre and the Parkinson group for the donation of Gift Cards.
11. Other Business:
- a) Linda suggested we send a Sympathy Card to Ellen Locke Doiron and family on the recent death of her father. David will see this gets done.
12. Words from the Clergy: Doreen said things are going well with the services.
13. Closing: Meeting as adjourned at 8:10PM

Recording Sect.

Acting Co-Chair Council

Philip Floyd.

David White