

**First United Church Council**  
**Executive Meeting – Mar 23, 2021**

In attendance:

Kevin Hanna - Chair  
Annette Taylor – Minister  
Sharon Veer – Member at Large  
Pat Dyck Bunkosky – Secretary  
Charles Lotochinski – Stewardship  
Ron Toles – Vice Chair

1. Call to Order by Kevin Hanna at 5:18 p.m.
2. Holy Manner #4: Strive for equal opportunity and encouragement of participation of all.
3. Opening Devotion – Annette Taylor – Minister
4. Check In
5. **Motion: Charles Lotochinski/Sharon Veer**  
**“That we approve the agenda as presented.” Carried.**
6. **Motion: Sharon Veer/Charles Lotochinski**  
**“That we approve the minutes of the Jan 26, 2021 Executive Meeting .” Carried.**
7. Business arising from the minutes
  - a) Covid-19 Response:
    - I. Small groups using our space —recommend to Council that we open up the church building to small groups.
    - II. Funeral and wedding services - recommend to Council that they continue to be restricted to 30 people.
    - III. Sunday worship service – It is recommended that we develop criteria to determine when the church will open.
8. New Business
  - a) Rental Proposal Knox Hall (see proposal from Dwayne Barber attached)  
**Motion: Ron Toles/Charles Lotochinski**  
**“We recommend to Church Council that an ad hoc committee be formed with members from Stewardship, Building & Property, Faith Formation, UCW, one member of Council and up to one more member to discuss the issues associated with the rental of the lower floor of Knox Hall. This committee will gather information from each Committee that may be affected and report to Council at the May 27 Council meeting.” Carried.**
  - b) Update on sabbatical leave for Annette Taylor - will be included with her report at the Council meeting

- c) Marlene Reidle has agreed to be Chair of the Trustees. Marlene is not an official church member so a letter needs to be sent to Regional Council for permission to allow her to chair the Church Trustees. Kevin Hanna will send the letter.
  - d) Elections Canada is making preliminary inquiries about using the church building for the next election.
9. Council Agenda was discussed.
  10. Reminder of Action Items – Sharon Veer – Member at Large
  11. Opening Devotion/Closing Prayer for April 27, 2021 Exec meeting– Charles Lotochinski - Stewardship
  12. Next executive meeting April 27, 2021– 5:15 Chair Kevin Hanna
  13. Closing Prayer – Kevin Hanna - Chair
- Meeting Adjourned at 6:35 pm

**Next Executive Meeting: April 27, 2021 – 5:15 pm**

**Next Council Meeting: April 29, 2021 – 7:00 pm**

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Kevin Hanna, Chair

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Pat Dyck Bunkosky, Secretary