

First United Church Council
Executive Meeting – Aug 30, 2022

In attendance:

Kevin Hanna –Acting Chair
Brenda Gruetzner- Stewardship
Charles Lotochinski– Treasurer/Member at Large
Pat Dyck Bunkosky – Secretary
Annette Taylor – Minister

1. Call to Order by Kevin Hanna at 5:24 p.m.
2. Holy Manner #1: Keep God at the centre of everything we do.
3. Check In
4. Opening devotion- Charles Lotochinski - Treasurer
5. **Motion: Charles Lotochinski/Pat Dyck Bunkosky**
That we approve the agenda as amended. Carried.
6. **Motion: Charles Lotochinski/Brenda Gruetzner**
That we approve the minutes of the May 26, 2022 Executive Meeting. Carried.
7. Business arising from the minutes
 - a) Covid-19 response – This will be discussed at the Council meeting. General feeling is that it's time to remove the restrictions as long as we make sure that people still feel comfortable masking and social distancing if they feel the need.
 - b) Governance – Governance amendments have been proposed. If council is ok to move forward, the amendments will go to the congregation and regional council for approval.
 - c) UPRC – affordable housing; use of church property waiting for Carly (see annettes email from Sept 29
 - d) Self Assessment Checklist: Profile on Church Hub – we need some people to look at this.
 - e) Self Assessment Checklist: Copywrite policy – investigation needed as to what we need to put into a policy. Annette will talk to the people who made up the checklist to ask what they expect.
8. New Business
 - a) Chairperson going forward – Kevin Hanna has been acting chair of Council while Ron Toles deals with health issues. Kevin will speak to Ron to see how he feels about being able to step into the chairperson role. It may be necessary to appoint a new acting chair.

9. Council Agenda was reviewed.
10. Opening Devotion/Closing Prayer for the next Exec meeting– Chair
11. Next executive meeting, Sept 27, 2022– 5:15 pm
12. Closing Prayer – Charles Lotochinski – Member at Large
Meeting Adjourned at 6:10 p.m.

Next Executive Meeting: Tues, Sept 27, 2022 – 5:15 pm

Next Council Meeting: Thurs, Sept 29, 2022 – 7:00 pm

Kevin Hanna, Chair

Pat Dyck Bunkosky, Secretary