

Board of Directors Minutes of January 21, 2021

- Note: department reports are posted on church Google Drive

In attendance: Lauren Bailey, Peter Miller, Esther Kathryn, MC Ziegler, Kristin Jimmy, Nicole McKay, Rev Meghann Roborn, Heather Emberley

Adoption of Agenda – all in favour

- Note: Stewardship planning meetings are held separately from BOD meetings

Acceptance of Dec/20 minutes – with addition of ‘C’ to Craig Edwards name.

Motion to accept: Peter Miler. Seconded by Kristin Jimmy. All in favour.

Minister’s Report – Rev Meghann thanked staff, volunteers and BOD for their bravery and creativity in dealing with all the challenges COVID and 2020 brought to the church.

DLFD – Andrea James noted that new projects for 2021 are in the works.

Treasurer’s Report – Peter Miller, Treasurer, says the church’s financial position has improved substantially over the last two months.

Friends of Refuge – the Church is helping to sponsor four refugees coming to Canada from Burundi . Date TBA.

Darlene Payne continues to be on call for Chaplain, Barb Shearer, who is on sabbatical. Board President will announce search for new Chaplain as Ms Shearer’s term is ending. Board to form a Chaplain search team consisting of three people.

Nomination Team – Sonya Watson to invite Larry Philips to co-chair Board nomination team.

Mission & Vision Team – Cate Zeigler has resigned from the team. Steve Lennon to review 18 pages of data and provide input on Mission statement.

Stewardship theme: Radical Gratitude. Lauren Bailey to devise a timeline and to request congregation provide them with highlights/accomplishments from 2020. The pledge drive will run from March to May/21.

The Board to lead church service March 7/21 with Sunday Services Co-Ordinator, M. Siemens.

Next Executive Board Meeting: Feb. 9/21

Next Board Meeting: Feb. 16/21

Opening Words: Peter Miller

Closing Words: Lauren Bailey

Respectfully submitted, Heather Emberley

