

**Westminster United Church
General Board Meeting
Minutes: March 17, 2020**

In Attendance:

Ted Barnett	Chair, Worship Committee,
Brandon Johnston	Property, Trustee
Helen LaRue	Congregational Care (Membership, Fellowship, Pastoral Care)
Carol Latter	Past Chair, Nominating Committee
Sherri McConnell	Ministry Staff

Regrets:

Rebecca McIntosh	Finance
John Mort	Treasurer
Boyd Rausch	Regional Council
Loretta Basiuk	Secretary
Marnie Bolland	Ministry and Personnel
Pat Miles	Inner and Outer Connections

Call to Order 6:50 p.m.
Welcome Ted welcomed Meaghan Pauls to the meeting

The hymn "Be Thou My Vision", sung by Emmet Cahill was played as the opening reflection.

The Agenda was accepted as circulated.

Meaghan Pauls updated the Board on the plans by the Bell Tower Community for the Friday, March 20th Bell Tower Café, in view of the corona virus / Covid 19 outbreak.

Nominating:

Motion: (C Latter/B Johnston) the nominating committee presents the Report of the Nominating Committee for approval Carried

The following motions were taken with respect to the Corona Virus / Covid 19:

1. **(B. Johnston/C. Latter)** that Westminster Church close effective Saturday, March 21st until further notice, with the decision to be revisited on Friday, April 3rd. Carried
2. **(B. Johnston/H LaRue)** All church staff will continue to be paid at their normal rate of pay, with normal hours of work to be determined. Carried
3. **(C. Latter/B. Johnston)** The AGM will be postponed until further notice. Carried

The meeting was adjourned at 8:00 pm
Rev. Sherri McConnell dismissed the meeting in prayer.
Next meeting: at the call of the chair