



Mount Seymour United Church

Spirit Nurturing ~ Living Generously ~ Being Community

Minutes of the Regular Meeting of Mt. Seymour United Church Council

Held via Zoom

January 13, 2021

Present: Rev. Nancy Talbot, Rev. Carla Wilks Kim Branch, Mary Sparks, Catherine Branch, Barry Fenton, Frank Luba, Steve Wellenbrink, Kirsten Harkins

C. Branch opened the meeting at 6:40 pm

1. Opening

N. Talbot opened the meeting with a check-in.

2. Approve Previous Council Meeting Minutes

The December 09, 2020 minutes were reviewed and approved as amended. (M/S F. Luba / M. Sparks).

3. Ministers' Report

Rev. Nancy and Rev. Carla submitted written reports prior to the meeting and shared highlights.

- Council membership recruitment has been initiated. This will allow for transition.
- An additional Thrift Shop volunteer shift is recommended on weekdays. The implementation will be consistent with COVID-19 protocols. A reminder will be shared to keep school-aged students and older volunteers separate in the interior shop area.

The following motions were unanimously carried.

2021-01 *Be it resolved that MSUC Council approve an additional volunteer shift from 3-5pm on non-shop days, subject to Manager discretion, for a maximum of 8 volunteers (M/S B. Fenton / K. Harkins).*



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2021-02 For the period of COVID-19 regulations no students of high school age will work with volunteers of senior age in the same shift inside the church building (M/S B. Fenton / F. Luba).

4. Financial Report

B. Fenton provided an update of financial issues.

- Wage subsidy application has been submitted to the federal government, confirming the financial revenue situation of MSUC.
- Year-end entries will be completed in mid-February.
- Application for round 2 of the loan program for businesses will be prepared. (Stage 1: \$40,000 loan, with \$30,000 repayable a year later. Stage 2: \$20,000 with \$10,000 repayable)
- Donation to First United was made in December, to take advantage of their matching initiative.
- Planning for 2021 budget will begin.
- Annual General Meeting is tentatively scheduled for April 18, 2021.

5. Property Report

S. Wellenbrink reported on a recent boiler failure. A plumber has assessed repairs at less than \$2,000.

The following motion was unanimously carried.

2021-01 Be it resolved that MSUC Council approve expense to replace hot water tank for an amount not to exceed \$2,500 (M/S B. Fenton / M. Sparks).



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6. PARC Agreement

K. Harkins shared an update on the PARC discussions. A response has been sent PARC regarding the draft agreement. Will follow up.

7. Thrift Shop Strategic Planning

A motion was passed to go in-camera (*S. Wellenbrink / F. Luba*)

A motion was passed to return to open meeting (*F. Luba / S. Wellenbrink*)

8. Closing

C. Branch called meeting to close at 9:00pm.

Next Regular Council Meeting
Wednesday, February 10, 2021 6:30 pm

Minutes Approved on February 10, 2021
Catherine Branch, Council Chair
Kim Branch, Secretary