

Westworth United Church Council Meeting
232th Council Meeting
June 16, 2020

7:00 pm via Zoom

Attendance: Ron Bailey, Keith Love, Eunice Pratt, Pat Stephenson, Loraine MacKenzie Shepherd, Paul Chard Ron left the meeting at 8:00 p.m.

Regrets: None

Absent: Bruce Tefft

Welcome:

1. **Call to order:** at 7:07 p.m. by Pat Stephenson

2. **Approval of Agenda:** **There was no formal agenda for this meeting as it dealt only with the establishment of the Safe Re-opening Ad Hoc Committee.**

3. **New Business**

Following a recommendation from the Worship Ministry Team to establish a group to develop a plan to prepare for the eventual safe reopening of the Westworth building, Council decided to set up an ad hoc committee.

Motion: That the Council approve the establishment of the Safe Re-opening Ad Hoc Committee to develop guidelines and procedures in accordance with Provincial Health and United Church of Canada protocols, that would allow for a safe and healthy environment for our continued life in our building during the time we experience the COVID19 pandemic. These procedures would include activities such as in-house worship services, small groups, small gatherings, and perhaps, rentals, if possible. These guidelines will remain in place and reviewed on a regular basis until the pandemic is declared over by the Manitoba Health Department.

Move by: Keith Love

Seconded: Eunice Pratt

CARRIED

Paul Chard will speak with Maggie Barnett regarding her potential involvement with the new Safe Re-opening Committee. Several people have expressed an interest in joining the Committee and they will be contacted to formalize their participation. Eunice Pratt will be the Council Liaison and Loraine MacKenzie Shepherd will also participate.

Barb to prepare the Committee Template for the Agenda for next weeks meeting.

Discussion regarding the process of re-opening the building to our congregation continued regarding a potential survey of our member households to benefit from their thoughts and wisdom. The importance of continuing our on-line worship was up-held as we will not be able to continue, after opening, as we were before services were suspended. Several articles were reviewed, and they will be passed along to the new committee.

Council will require potential renters to prepare and present a COVID19 prevention plan.

4. Important Dates:

- **Next Meeting date: Tuesday, June 23, 7 p.m., 2020 on Zoom**

5. Closing Prayer: Loraine MacKenzie Shepherd

6. Adjournment:

MOTION: That the meeting be adjourned at **8:25pm**

Moved by: Keith Love

Pat Stephenson, Chair of the Board

Barb Magarrell, Secretary
