

**Executive:**

|            |                                 |
|------------|---------------------------------|
| Chair      | Kirk Wilson ✓                   |
| Vice-Chair | Regan Pfaff-MacDonald           |
| Past Chair | Barb Baxter ✓                   |
| Secretary  | Diana Duke                      |
| Treasurer  | Wayne Pease ✓                   |
| Ministry   | Pat Morrison ✓<br>Kenji Marui ✓ |

**Committee Representatives:**

|                                 |                       |
|---------------------------------|-----------------------|
| AOTS                            | Al Grimwood. ✓        |
| Christian Development           | x                     |
| Communications                  | Christopher Cooke     |
| Congregational Care & Growth    | x                     |
| Finance                         | Bob Newman ✓          |
| Region Rep                      | x                     |
| Outreach                        | Paul Cooper ✓         |
| Ministry & Personnel            | John Cooke ✓          |
| Planning                        | Regan Pfaff-MacDonald |
| Property                        | Marion Staples ✓      |
| Proclamation and Special Events | x                     |
| Trustees                        | Pete Melanson ✓       |
| Worship                         | Val Adamson ✓         |

✓ = present

The Meeting was held via Zoom with 12 participants, as per adjournment and began at 7:05pm. Absent: Regan Pfaff-MacDonald, Diana Duke, Chris Cooke. There was a quorum. Acting Secretary was Kirk Wilson.

**1. Agenda**

- a) Review / implement necessary actions to comply with Ontario Government lockdown order beginning December 26, 2020
- b) Review staffing requirements during lockdown period.

Discussion centered around the necessary actions Grace church needed to take to meet the requirements of the Ontario Government's decisions of a province wide lockdown beginning Dec 26,2020.

The following actions were approved by Council to take effect Dec 26, 2020

1. Church services will continue to be held on-line only and be extended to Jan 17,2021.
2. Building will be closed for all activities both Grace related and rentals/public activities
3. Church staff/Property committee will be allowed to enter/work in building or from home as required based on personal preference.
4. Maximum number of people in church not to exceed ten (10) at any one time.
5. Property committee /staff can bring in service providers for maintenance or security building support, if required, and a limit of ten (10) person maximum in building is met.
6. The meal preparation for Inn of the Good Shepherd will continue in large kitchen but with a maximum of four (4) people allowed in kitchen. The maximum of ten (10) persons in building still has to be met so coordination with staff and property committee is necessary.
7. Mail will be forwarded to Lori Armstrong's home address. Letter from Council chair to be sent to post office authorizing this to be implemented.

Discussion was also held around staffing required during the lockdown period.

**MOTION that Council approve layoff of Cameron Scott effective Jan 10,2021 and grant M&P and Property committees the power to defer the layoff up to 14 days if the situation warrants doing so.**

John Cooke / Marion Staples. Carried

Meeting adjourned @ 7:35 pm