

Present:

Chair Kirk Wilson
Vice-Chair Regan Pfaff
Past Chair Barb Baxter (acting chair)
Secretary
Treasurer
Ministry Pat Morrison

The Meeting was held remotely using Zoom video conference and began at 7:00pm. There was a quorum. Guests in attendance included John Cooke.

The meeting was requested by John Cooke to discuss the compassionate leave of absence for Curtis Dixon, which began March 16, 2020. John explained that given the current extraordinary events and demands that are currently in the system with getting approvals from ADP and EI, it may be weeks before benefits may be approved for Curtis. It was proposed that Grace United Church provide Curtis with a benevolent gift of \$1000 to assist him as he waits for his EI benefits to be approved. John mentioned that he had discussed this proposal with United Church personnel and it was favourably received.

Moved by Regan Pfaff-MacDonald and seconded by Barb Baxter that Grace United Church provide a benevolent gift of \$1000 to Curtis Dixon to provide interim financial support while his compassionate leave EI is being filed and approved. *Carried. Kirk Wilson, Chair, cast tie-breaking vote.*

It was recommended that Wayne Pease and Bob Newman decide how the funding is to be provided.

Meeting adjourned at 7:25pm.

Kirk Wilson, Chair (and acting secretary)