

**Grace Council Executive**  
**June 23, 2020**

PRESENT: Barb Baxter, Kirk Wilson, Wayne Pease, Pat Morrison, Regan Pfaff-McDonald  
GUEST: Bruce Davies (Search Team), Marion Staples

Quorum was achieved and the meeting started at 7:05 p.m.

AGENDA

MOTION: To adopt the agenda as presented.

Moved/Seconded: Wayne Pease, Barb Baxter. Motion carried.

PASTORAL SEARCH UPDATE

Bruce Davies gave an update on the search process and indicated a suitable and excellent candidate has been found. Terms are being discussed with the candidate. Bruce will inform the Council if/when we can call a congregational meeting.

CHURCH REOPENING

There was general discussion about recommendations from the province and from the Region around the wisdom and process of opening again for Sunday worship.

MOTION: That Grace building remain closed and worship remain online-only until September 13, 2020, with Grace Exec revisiting the decision in mid-August.

Moved/Seconded: Wayne Pease, Barb Baxter. Motion carried.

MOTION: Strike an ad hoc 'Reopening Committee' responsible for reviewing guidelines from government and the United Church of Canada, consisting of membership from the following committees to process input from Grace staff and the committees of Council toward creating a comprehensive plan for how and when to reopen the building and equip Exec with this plan in time for the mid-August meeting: Worship, M&P, Property, Outreach, a member of Council Exec, the minister, and Office Administrator.

Moved/Seconded: Barb Baxter, Wayne Pease. Motion carried.

COMMUNICATIONS

Kirk and Pat will send out communication to congregation, a second communication to Grace Council, and will set in place the Ad Hoc Reopening Committee.