



**First-St. Andrew's United Church
COUNCIL MEETING
August 26, 2020
4:00 pm
Zoom Video Conferencing**

Present: Steve Elson, Helen Guthrie, Kerry Hill, George Jolink, Doug Jones, Heather Locking-Cusolito, The Rev. Dr. David McKane, Bruce Moor, Merran Neville, Jo Ann Silcox, Kathryn Skelly, Heather Vouvalidis, Katherine Wonfor

Regrets: Linda Badke, Laurel Kenney, Jackie Williams

A special meeting of Council was called to order at 4:00 pm by Steve Elson, Chair. A quorum was present.

1.0 Invocation: The Rev. Dr. David McKane opened the meeting with prayer.

2.0 Words of Welcome: Steve Elson welcomed Helen Guthrie, representing the UCW, and the members of Council to the meeting.

3.0 Review and Approval of Agenda

MOTION: That the Council Meeting Agenda of Wednesday, August 26, 2020 be approved.

MOVED: By Heather Locking-Cusolito, seconded by Bruce Moor. MOTION CARRIED.

4.0 Request to Approve a Youth and Young Family Coordinator for an Appointment from September through December 2020

Bruce Moor, Chair of the Ministry and Personnel Committee, reported to the meeting.

Due to Jane Dockrill's sick leave, staff support for the Youth and Young Family program is required. The proposed position's hours are 10 hours per week, increasing to 12 hours a week when the congregation is able to meet in person.

MOTION: That First-St. Andrew's United Church offer the position of Youth and Young Family Coordinator to Elizabeth Stewart for the period of September 1 to December 31, 2020.

MOVED: By Bruce Moor, seconded by Jo Ann Silcox.

DISCUSSION:

- Elizabeth Stewart is a Diaconal Minister and is working part-time at the Port Stanley United Church.
- Elizabeth has been interviewed by Bruce Moor, Linda Badke, Allyson Watson, Heather Vouvalidis and Chris Lindsay.
- Two positive references have been received.
- Elizabeth has experience planning and coordinating Christian Education programs.
- Due to her work in Port Stanley, Elizabeth will not be available Sunday mornings.
- There is no indication when Jane Dockrill may return to work. Elizabeth's availability beyond December is unknown.
- Allyson Watson has agreed to take part in Elizabeth's orientation.

MOTION CARRIED.

David McKane is organizing a staff meeting and will invite Elizabeth.

Elizabeth will be welcomed to FSA in the next weekly eblast.

5.0 Adjournment

The Rev. Dr. David McKane closed the meeting with a benediction.

The August 26, 2020 Meeting of Council was adjourned at 4:27 pm.

Steve Elson, Chair

Katherine Wonfor, Secretary