

RHUC Board Meeting  
October 13 2021 7:30 – 9:30 pm

Attendees: Jane Wedlock (chair), Kathleen Crosbie (recording secretary), June Blanchette, David Leyton-Brown, DJ McCready, Tracy Wixon, Dianne McLeod, Jane Ridout, Ian Wilgus, Ruth Noble, Doug Loweth  
Regrets: Harry Ramsaran

1. Jane W. welcomed six Board members who attended through zoom and five who gathered in the parlour.
2. The Land Acknowledgement was provided by Ian Wilgus.
3. Ruth Noble shared a devotion.
4. The agenda was approved by consensus.
5. Minutes
  - a. Sept 8, 2021 minutes were approved by consensus
  - b. Operations Team: Minutes from most recent meeting were not available. Ruth will take on the role of liaison with the Korean Congregation regarding double vaccination requirement.
6. Matters Arising
  - a. Board retreat – Reflections were shared from Jane W, Jane R and Tracy in a document distributed prior to the meeting.
  - b. “The Church Has Left the Building” – Ian, Doug and Tracy provided an overview of the highlights of the online session they each attended. There was new learning and will serve to inform our approach to hybrid services going forward.
  - c. Health and Safety Policy –  
**Motion:** To adopt the draft document, as presented, to be the Health and Safety Policy for RHUC  
M/S David Leyton-Brown and Doug Loweth  
Unanimous Approval of the Motion
    - i Re-Opening Plan – The Tenants Policy as developed by the Operations Committee will require a final review by Deb, Dan and the Transition Team. All renters will then be asked to sign the policy which will be in effect for the duration of the pandemic and is an addendum to their rental agreement
  - d. UPRC – Jane W and Jane R will be meeting with UPRC to determine next steps in relation to the development of potential partnership.
7. Correspondence  
Julia Ye has successfully taken the next step in her desire to be recognized as a candidate for ordination in the UCC after graduating from Tyndale College with her Masters Degree. DJ McCready accompanied Julia to her interview by the North and Central Ontario Candidacy Board who recognized clear evidence of promise.

8. Minister's Report

- a. Re-opening – Integrated worship service review  
Ruth reported that all is going well.

9. Finance Update

Community of Faith Profile – Financial Viability and the Financial Results to Aug 31,2021 documents were provided by Jane Ridout. Comments from the Finance Committee concerning these documents were also shared. There were no additional comments from the Board. Jane R stressed that our finances have been supplemented by recent, significant and unbudgeted bequests. The desire to return to a balanced budget remains an important goal to reach in the future.

10. Search Team Update: The team will be interviewing a candidate next week.

11. Shining Waters Region Update

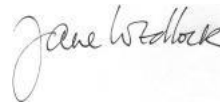
Report that several other churches in the region have started working with URPC. Also, proposals will be reviewed at the Region's AGM to be considered for presentation to General Council.

Motion to adjourn.

Next meeting: Wed. November 10,2021 7:30pm (Zoom and Chapel)



Kathleen Crosbie  
Recording Secretary



Jane Wedlock  
Board Chair