

**Minutes of Wesley-Knox Leadership Council Meeting
Wednesday, July 2 2020 at 6:00 pm**

In Attendance: Topher Beck, Sheila Carson, Jen Cline, John McFall (Chair), Rev Pirie Mitchell, Tara Pegg, Alex Walker, Mallory Brennan (Guest), David Knoppert (Guest)

Absent: Lynda Laskey, Bob Hahn

Attachments: Virtual VBS Proposal, Youth Worker Position Summary

Item	Summary	Action
1. Gathering, Growing and Grounding	<p>John McFall opened the meeting at 6:06 pm. The meeting was conducted via Zoom. Pirie led the group in a prayer.</p> <p>MOTION: to make everyone in attendance be corresponding members (Alex Walker/Tara Pegg) CARRIED</p>	
2. Today's Tasks	<p>Faith Formation Proposals</p> <p>Position Summer Youth Worker</p> <p>The position proposal was reviewed. Discussion took place and included the following points:</p> <ul style="list-style-type: none"> • Position is not currently included in the Faith Formation plan • Mallory has been doing the work since COVID closure, within her paid hours as Primary Choir Director. The music position ended May 31st. • Work dates were readjusted: July 1 – Sept 15 (2-week overlap with Dan Leaver) • Purpose to keep families engaged. • Will involve assisting with Sunday children's time, and Newsletter contributions each week. • Current Youth Minister budget line can cover the costs. <p>MOTION: to approve the position of Summer Youth Worker. (Tara Pegg/Topher Beck) CARRIED</p> <p>Virtual Summer Camp Proposal</p> <p>The proposal involves conducting a virtual Vacation Bible School Camp for Aug 10-14 and Aug 17-21. Risks and benefits were discussed and included the following:</p> <ul style="list-style-type: none"> • Work schedule, hours per week and eligibility for benefits Weekly work schedule to be determined following a consultation with Bob Hahn and Cathie Banks. • Registration fee covers the cost of materials. Faith Formation has funds to cover additional supply costs and falls within the purpose of Faith Formation. • Is there interest? Those who need it will participate. • Reflects community outreach. 	<p>Tara to follow up with Bob and Cathie.</p>

	<p>MOTION: to support the operation of a Virtual Vacation Bible School for the summer of 2020. (Alex Walker/Topher Beck) CARRIED</p> <p>Leadership Council passed the following motion: MOTION: to endorse the renewal of the Licensed Lay Worship Leader (LLWL) license through the Antler River Watershed Regional Council for Christopher Denis Mortlock (Topher Beck/Jen Cline) CARRIED</p> <p>Reopening Committee Structure of the committee was finalized.</p> <ul style="list-style-type: none"> • Topher Beck volunteered to be the Leadership Council representative. It was decided that Arlene and Bill be included • Agenda and minutes to be shared with all staff and invited on an “as needs” basis. • Arlene and Bill to decide if they can more fully participate within their paid hours. Involvement should not overload their work hours/duties. • Cathie Banks (HR Chair) to be included in discussion. • Pirie and Karen are critical for worship planning. <p>All in attendance agreed a hard and fast date for reopening cannot be recommended, without further planning and deliberation. Fall is a target. It is important to post weekly updates in the newsletter and on the website.</p>	<p>John to submit letter to ARWRC.</p> <p>Tara to follow up with Cathie.</p> <p>John to schedule first meeting asap.</p>
3. Adjournment	The meeting adjourned at 7:12 pm.	
Future Dates:	<p>Meetings Wednesday Aug 19 7:00 pm Leadership Council</p> <p> Wednesday Sep 16 7:00 pm Leadership Council</p>	