

Q4 2021

The summary below does not include procedural or secretarial resolutions (e.g. approval of agenda, minutes, adjournment, etc) or discussion items not resulting in decisions.

Detailed meeting minutes are available to congregants upon request to rdlucsecretary@gmail.com.

November 9, 2021

Governance

- Doug Den Hoed renewed as the Board's liaison to the Ministry & Personnel Team.
- Matthew Berry appointed as Board Secretary.

Working Group Formation

- The Board Chair will lead a Working Group to investigate possibilities for the continued maintenance of the Church during this time of uncertainty. The Working Group will submit ideas to the Board that will help to inform content to be presented to the Congregation at the 2022 Annual General Meeting.

Finance

- The Board endorsed an end-of-year "ask" to members to address the projected deficit due to the continuing impacts of the pandemic.

Worship

- The Board endorsed the plan to proceed with an in-person Christmas service(s) provided that all public health requirements are followed.

December 12, 2021

COVID Policy

- The Board reconfirmed a resolution approved via email to accept proof of a negative test result within the past 72 hours as an alternative to proof of vaccination.