

**DRAFT Minutes of a Congregational Meeting  
Of Pacific Spirit United Church  
Held on Thursday, June 11, 2020 at 7 pm  
Via ZOOM**

**Call to Order:** The chair, Mark Paetkau, called the meeting to order at 7:10 pm.

**Opening:** Rev. Maggie Enwright welcomed everyone to the meeting and opened with prayer.

**Motion: “That Mark Paetkau be elected Chair of this meeting and that Donna-Lee Graham be elected secretary.”**

M/S/C Elinor Wilson/John Maclachlan

**Motion: “That adherents be allowed to vote.”**

M/S/C Doug Smart/Anne Clark

**Motion: “That the minutes of the congregational meeting of March 01, 2020 be approved.”**

M/S/C Ken Reeder/John Maclachlan

**Motion: “That the terms of office of all existing Pacific Spirit Council members, Committee members, and Trustees, be extended to December 31, 2020.”**

M/S/C Doug Smart/Chris Epting

**Other Business:**

- In response to questions, Mark Paetkau gave an update on the sale of 24<sup>th</sup> Avenue, and Gordon Esau, chair of the Property Development Committee gave an update on the roofing project for the sanctuary at the 45<sup>th</sup> Avenue site.
- Following some discussion on how to keep the congregation informed on Council business, the chair thanked people for their comments and indicated that Council would continue the discussion at its next meeting.

**Closing:**

- Arthur Ross moved that the meeting be adjourned.
- The chair thanked everyone for coming and the meeting closed at 7:45pm.

Donna-Lee Graham.  
Secretary