

**MINUTES** of the Executive of Canadian Shield Regional Council held on March 13, 2020 at 4:30 p.m. via Zoom.

**PRESENT:** Barb Nott, Helen Smith, Joy Galloway, Stewart Walker, John Watson, Christina Stricker, Jim Jackson (Chair for this meeting)

**STAFF:** Peter Hartmans, Susan Whitehead, Melody Duncanson Hales, Will Kunder, Rob Smith, Lillian Roberts, Joan Bailey

**REGRETS:** Kathie Smith, Maxine McVey, Dave Le Grand, Cindy Desilets, Judith Visser

Jim Jackson welcomed everyone to the check-in meeting of Executive. The CSRC Staff joined Executive for this meeting.

Executive and staff checked in around Covid-19.

Peter indicated that the staff would be having a “town hall” meeting online via Zoom next week to check in with people around the region and it will be open to anyone who would like to join.

An agenda item for the next Executive meeting will be the possible postponement of the 2020 CS Regional Council Meeting, with a possible in-person meeting in the fall of 2020.

Executive and Staff members shared what is going on in their communities, including churches that have already decided to close their doors to Sunday Services.

Melody indicated that the youth event planned for May 2020 has now been cancelled and will have further discussions with the Youth and Young Adult Ministries Resource Team about another possible date.

**NEXT MEETING DATE:**

- March 25, 2020 – Zoom Meeting 9:30 a.m.

**CLOSING**

Peter closed with prayer and Jim adjourned the meeting at 5:14 p.m.