

**Minutes of special one item zoom Council / visioning meeting Oct 20 2022, noon**  
to discuss logistics of congregational meeting Oct 30  
visioning committee report / request

Present: Sheila, Bev, Richard, Harris, Linda, Joan, Ian  
Meeting opened with prayer at 12.05 pm.

**Discussion:**

In person v broadcast - Conversation easier in person if not broadcast to the world ?

Try to contact non attenders? Phone? Email?

Voting online legal by UCC but must be live – all voters must have been part of the discussion

Need a quorum – 20 minimum or 1/3 full members

**Agreed:**

- Congregational meeting Oct 30 to start approx. 10 minutes after Sunday service ends. Hope it will last about an hour.
- Need a quorum of 20 members (WUC Constitution)
- Meeting in the sanctuary with usual sanctuary sound system
- In person meeting only, not broadcast or recorded
- Handout will be ready to go shortly – Bev to send around in newsletter AND again separately a few days later with invitation / request to attend
- Sheila to check with Joy – plan to provide a brown bag lunch and coffee (request donation to M&S), take back into sanctuary for meeting
- Need a recording secretary for the meeting – Brenda Dedon will chair – Bev to send request with invitation to attend.
- Content and presentation is the responsibility of the visioning committee

Adjourned approx. 12.35 pm