

# Quarterly Governing Board Decisions Summary

## Q1 2022

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 rallucsecretary@gmail.com.

## January 11

### **COVID Protocol Update**

• In-person services were suspended for January. The Board and staff will evaluate PPE requirements in light of Omicron and track COVID hospitalizations in the coming weeks. By January 25th, the Board will make a decision with respect to a potential return to in-person services starting February 6th.

## January 25

### **In-person Services**

• Red Deer Lake United Church will resume in-person services starting Sunday February 6, 2022.

## **COVID Protocol Update**

 Red Deer Lake United Church will maintain all existing COVID-19 safety protocols, while also requiring attendees at in-person services to wear either a N95/K95 mask or a surgical mask. Should attendees not have such a mask, RDLUC will provide them with one.

# **February 8**

### **COVID Protocol Update**

 In line with a recent government announcement and effective immediately, RDLUC will no longer require proof of vaccination to participate in church activities. Going forward, RDLUC will also follow provincial requirements with respect to mask requirements.



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## March 8

### **Ministry & Personnel Team Appointment**

• Matthew Berry was appointed to the Ministry & Personnel Team.

### **Ministry & Personnel Team Appointment**

RDLUC will defer its 2022 AGM to the second half of the year and in its place hold a
Finance Forum on April 3rd and an Information Session on April 10th, with CWRD
having confirmed that this is acceptable in light of COVID challenges.

# March 28 (written resolution)

#### **Financial Statements**

• The 2021 RDLUC Financial Statements were approved.

### **Budget**

• The 2022 RDLUC budget was approved.

## **Community Report**

• The 2021 RDLUC Community Report was approved.

### **COVID Guidelines**

 Amended and consolidated COVID Guidelines were approved and will be updated on the RDLUC website.