Draft: Minutes of September 15, 2022 PRUC Navigation Team Meeting

Present: Rev. Mary White, Grant Vaughan, Jeremy Buhay, Elsie Parsons, Lynn McCann, Marilynn Davis, Lynn McCann and Via Zoom: Mac & Doe Fraser

Regrets: Alaa Badran, and Wendy Barker

7:00 Welcome, Traditional Territory Acknowledgement, & Opening Prayer:

Prayer offered by Marilyn.

7:05 Agreement on the Agenda: Agreed

7:10 Check-in

7:23 New Ideas for Church:

- Doe shared Martin's idea of drawing youth to the church through music, perhaps David would be willing to support it. Maybe ask the community if someone wants to lead a youth group/music gathering?
- Jeremy is suggesting we meet specifically to discuss how we can offer our space to people in the community for public events, groups and gathering.
- It was agreed that Jeremy would be a liaison and collecting information regarding outside groups who may want to utilize this space for spiritually related gatherings (form a bubble group and report to the Nav. Team)

7:36 Approval of Minutes:

M/S Mac Fraser / Jeremy Buhay that the minutes of July 26/22 be approved. – Carried

7:38 Business Arising, Reports, & Correspondence:

Covid Update

– Elsie is asking about the Covid mask sign on the outside door. Doe is sharing that the health and safety standards say it is recommended to wear masks in public closed spaces if there is not good air ventilation. We agreed to keep the sign up pertaining to Sunday Worship Safety Guidelines as is.

• Light of God Report

- Will continue work and research regarding protocol for becoming an affirming church
- Mary is proposing having the church front steps risers in rainbow colours. Motion made by Lynn and 2nd by Marilynn. Motion Approved. Mary will announce the news at church and also in the weekly email newsletter.
- Note to replace Microphone batteries regularly
- Bible Conversations will be started up on Wednesday mornings starting September 28th at 10am in Trinity Hall with Mary and Lynn as support.

– Mary is requesting use of church space as a Ted Hargreave Community Building fundraising workshop for Indigenous Business Friday evening and all-day Saturday (September 22 and 23) in Trinity Hall and the Sanctuary. We are discussing offering this at a minimum cost to cover heating.

M/S Jeremy Buhay / Lynn McCann that PRUC offer the required space September 22 and 23 at no cost with the understanding that all donations he receives goes to the Indigenous Fund, and that a donation basket for PRUC be on display. – Carried

- This is leading to us discussing our broader policy regarding spiritual gatherings in our church.
- Jeremy is suggesting PRUC is moving forward with the reconciliation process, and that it is important that the PR community is aware through public communications.
- Reviewing the Agenda for September 29 Planning Meeting

Shepherding Resources: No report. A special financial presentation will be made to the Navigation team at the Planning meeting on September 29, 7:00pm

Trustees: Property Appraisal was obtained by Al Barker and will be presented at the Planning meeting on September 29, 7:00pm

Loaves and Fishes:

– Coffee is carrying on, Soup and Bun on a bi-monthly basis. Weekly sandwiches are being suggested but that we need a volunteer group. A Fall auction with pie dessert, and December Fundraiser of Christmas Sweets are being suggested. Everyone deserves a smile is in its 4^a year and we have received sponsorship for speaking to the community about poverty. Doe has communicated with Salvation Army about the needs in the community as we re-think our Spaghetti dinner reboot, we await to see if there are any shortfalls we may assist them (SA) with at this time.

Caring and Sharing:

- Sent out cards to acknowledge Spaghetti Night people who contributed over the years thanking them. Will include a message of thanks in Email Newsletter.
- The first Sunday School started with 3 children. Marilynn and Doe discussed hiring a qualified person to include all children in Sunday School. They listened to Brenda's Family Fun Videos during Kids United.

Sacred Ground: No report.

Open Heart: Please see the attached Report.

M&P: Planning to review applicant's resumes for the Administrative Assistant next week with a team of Del, Mac, Mary, Grant and Wendy.

Regional Representation: No Update.

Correspondence:

– A gentleman named John was asking about refugee program and Marilynn responded.

What have you been hearing?

- CRC Shelter, and Supportive housing, public meeting expressing concerns about LIFT not being able to properly fulfill their 3 year contract.
- There may be an opportunity for our Church to do outreach. However, there are many issues regarding theft and drug use.
- Some people shared with Mary that they enjoyed meditation being part of the Sunday service.

New Business:

- We will include the topic of Name Tag Board for future meeting.
- Reduced Tops rental from \$90 to \$50
- Twoonie Sandwiches on Sundays may be planned by Ian and Del
- M/S Elsie Parson / Mac Fraser that we support Ian and Del to arrange the Fundraising Fall Auction Oct. 14/22. Carried
- M/S Marilynn Davis / Lynn McCann to plan and have a Flea Market on Nov. 19/22. Carried

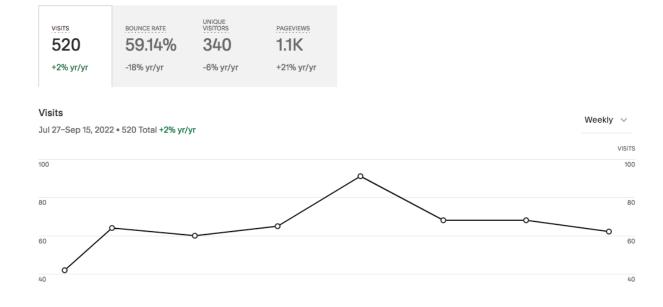
8:50 Next Business Meeting:

• Tuesday October 18th, 2022 NT Business Meeting at 7pm

9:10 Closing Prayer: Offered by Mary

9:12 Meeting Ajourned

PRUC Communications Report – July 27 to Sept 15, 2022



From July 27 to Sept. 15, 2022: 340 Unique Visitors

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We continued with the same consistent mix of communications during the reported period.

- 1) Create a blog post on website from the 2 PRUC Weekly Messages
- 2) Share the Blog post and Family Fun Videos to Facebook
- 3) Create and send the Weekly PRUC Email Newsletter

Aug

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- 4) Assemble the Sunday Worship Video, and Upload to YouTube
- 5) Make the weekly Worship Video available Sunday mornings, update website, and announce / share worship video link on Facebook
- 6) Update Family Fall Fun website section with Videos & Activities

Weekly Email Newsletter Average Open Rate for Past 6+ Weeks: 58 people

75 Views of Video in the past 6+ weeks watched for a total time of 9.2 hours.