

**Minutes of PRUC Navigation Team Meeting  
April 18, 2023**

**Present:** Rev. Mary White, Grant Vaughan, Marilynn Davis, Tyler Nouwens, Elsie Parsons, Mac & Doe Fraser, Lynn McCann and Wendy Barker

**Regrets:** Alaa Badran and Jeremy Buhay

**Minutes by:** Jennfier Brazil

**7:00 Welcome, Acknowledgement of Traditional Territory, and Opening Prayer:**

**Agreement on the Agenda:** Agreed.

**New Ideas for Church:**

- Loneliness - The Easter basket delivery and visit went well and 45 baskets were delivered and well received.
- Hanna's 100th birthday celebration went really well and was well attended.
- We may offer the Sanctuary to Kathaumixw as a place for them to practice.

**Approval of the Minutes:**

M/S Elsie/Marilynn meeting minutes March 7, 2023 - Carried.

**Business Arising:**

- Planning meeting April 29, 2023
- AGM - Sunday May 7, 2023

**Reports:**

***Light of God***

- Couple weeks ago Grant and Del attended a pride meeting - need space for Youth Pride Group - we have space to use - can we offer them space? They can use the space with a work trade? Exchange our space and work trade. Mary will follow up and let them know we will provide them a safe spot.
- Harmony Vespers performing April 21 at 4:00pm
- Faith Lutheran bookings for weddings, funerals and baptism don't have to go through Mary
- Memorial Service for Theresa at May 6th 1:00 pm
- Regional AGM June 1st-4th
- Mary away June 12th-July 3rd

***Shepherding Resources:***

See attached report

- M/S Wendy/Lynn - Transfer \$20,000 from Legacy - Carried.
- M/S Wendy/ ? - Increase transfer from Manse Fund from \$650/month to \$1000/month - Carried.
- M/S Wendy/Marilynn - Approve presentation of draft budget to congregation at AGM - Carried.
- M/S Wendy/Lynn - Approve new rental rates for September 1, 2023 - Carried.

***Trustees:***

No report

***Loaves and Fishes:***

No report

***Caring and Sharing:***

- Flea Market with 7 tables - bbq/hotdogs May 13, 9-12

***Sacred Ground:***

No Report

***Open Heart:***

- See report

***Ministry and Personnel:***

No report

***Regional Representative:***

- June 1-4, 2023 Regional Annual Meeting in Abbotsford
- Lutheran defibrillator machine - may replace machine.
- Lutherans decided they would not attend AGM but would like the agenda items when it is prepared.

**Correspondence:**

- Woodlake Publishing - will discontinue publishing books and curriculum.

**What have you been hearing:**

- Easter and Good Friday service was well received and enjoyed.

**New Business:**

None.

**Next NAV Meeting:**

**8:30 Closing Prayer:** by Rev. Mary

**Important Upcoming Dates:**

[Planning Meeting:](#) April 29 - 10:00am - 3:00pm BYOL

[AGM:](#) May 7, 2023