

**Minutes of PRUC Navigation Team Meeting
March 7, 2023**

Present: Rev. Mary White, Jeremy Buhay, Grant Vaughan, Marilyn Davis, Tyler Nouwens, Elsie Parsons and Mac & Doe Fraser, Lynn McCann

Regrets: Alaa Badran & Wendy Barker

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

Agreement on the Agenda: Agreed.

New Ideas for Church:

- People are enjoying receiving cards - helping with loneliness

Approval of the Minutes:

M/S Elsie/Jeremy meeting minutes January 17, 2023 - Carried.

Business Arising:

AGM - Sunday, May 7th

- Covid: make sure we still provide masks.
- We will discuss the facility rental/insurance during our annual planning meeting.
- Potentially including a facility events calendar viewable to the public on the website.
- Reminder to update facility event calendar weekly - send to Lance, Allan and Tyler and update physical calendar on bulletin board.
- Confirming that the Lutherans are covered under the church's insurance.
- Lutherans can pass on questions/comments for the AGM in May.

Reports:

Light of God

- Mary away last week - working on services for easter and Willington services.
- Rev. Mary will decide if she is proceeding with the bible study for Lenten study.

Shepherding Resources:

No report

Trustees:

We have sourced dishwasher for \$2,000

\$2865 raised by congregation to support replacement of the dishwasher.

Mac will be looking for approval to go ahead with the purchase in the coming week.

Loaves and Fishes:

- Coffee is going well and Soup and Bun is well received. The people involved are contributing and enjoying it.
- Fold the funds from Spaghetti night to the United Church funds.

Caring and Sharing:

- Membership - sorted. New members - how can we follow up? Email with follow up? Topic for planning meeting. So we may reach out - follow up
- Flea market - May 13th - We will determine if there is enough interest
- Easter bags - open to ideas on what to put in them - other than sweets. Find three people to help deliver and visit with the people receiving the bags.

Sacred Ground:

- The furnace had a new part installed
- Sidewalks cleared during snow storm

Open Heart:

- Maintaining good online presence
- Website traffic is consistent and engagement numbers are still good - email - 62

Ministry and Personnel:

No report

Regional Representative:

No report

Correspondence:

None

What have you been hearing:

People attending the Sunday Service are enjoying having the music playing before the service begins.

We are making plans to celebrate Earth Day on April 22, 2023.

New Business:

It's confirmed that we do not need to fill the secretary position.

Rhonda Ellwyn has stepped down from Mission and Service and a new candidate is being sought.

Adding new priorities to our list for the next NAV meeting.

Next NAV Meeting:

April 18th, 7:00pm

8:30 Closing Prayer: by Rev. Mary

Important Upcoming Dates:

[Easter Sunday Service:](#) April 9

[Mary away:](#) April 10

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

[NAV Meeting:](#) April 18th, 7:00pm

[AGM:](#) May 7