

Minutes of PRUC Navigation Team Business Meeting
September 14, 2023

Present: Rev. Mary White, Lynn McCann, Grant Vaughan, Marilyn Davis, Elsie Parson, Mac and Doe Fraser.

Minute Taker: Jennifer Brazil

Regrets: Jeremy Buhay, Wendy Barker & Alaa Badran

1:00 Welcome

Acknowledgement of Traditional Territory and Opening Prayer

Approval of Agenda: Approved

Check In

New Ideas for Church:

- Stone Soup Saturday – congregation gathering
- Resume posting NAV minutes on website
- Calendar on website
- Hymn service fundraiser – pay per song

Loneliness:

- Friendship tea with those at home

Approval of Minutes:

Minutes from June 22 2023 circulated and approved.

M/S Mac/Lynn

Business Arising

Identify date for the category 3 remit. Complete by November 2023.

Self-Assessment – Meet on November 2, 2023 @ 7:30pm to complete the self-assessment and category 3 remit.

Reports:

- **Light of God:** Bible Studies – Theme: Proverbs happening on Wednesday @10:30 Trinity Hall. During the Ministerial meeting this past week Mary asked for youth volunteers for Spaghetti Dinner. Willingdon Creek has requested we return to online services each Sunday (third Sunday Sept). Harmony Vespers next event will be on October 21 @4:00PM. Outdoor service went well.
- **Shepherding Resources:** Report Attached. Plumbing bill not received yet.
- **Trustees:** No report.
- **Loaves and Fishes:** Making kitchen space for the Lutherans. Spaghetti Dinner September 18, October 16, and November 20th 4:30pm – 6:00pm Kitchen inspection approved. Soup and Bun on Sunday went well and next Sunday will be Sandwich Sunday. Potluck Christmas Dinner planned for December – date to be confirmed. Looking to restart the Family Movie nights. Movie with Mary – 6:00pm October 20. Burner on stove was replaced.
- **Caring and Sharing:** Sunday school started and the WIFI downstairs is not always working well. We are looking at solutions to improve the WIFI signal throughout the building. We will put out a request for volunteers to help with Decorating for Thanksgiving. The Fall auction will be on October 13. Brenda Reaching out to Families - See attached doc from Doe.
- **Sacred Grounds:** See attached report.
- **Open Heart:** Refining our communication message as a whole and discussed redesigning our website. We are looking at options for materials and pricing for live streaming the Sunday Service. Admin will create event posters for the church events from now on.

- **Ministry and Personnel:** Assigning NAV members liaison duties to each staff/group. This will improve our internal organization communications.
- **Regional Representative:** 2023 AGM – final word of proposals that were passed/not passed are available on the website. The 44 General Counsel AGM is October 21 and you can access live streaming via their website: www.generalcouncil44.ca/

Upcoming Events

Harmony Vespers - October 21, 4:00 PM

Bible Studies - Wednesday @10:30AM Trinity Hall.

Self-assessment and Category 3 Remit - November 2, 2023 @ 7:30PM

Spaghetti Dinner - September 18, October 16 November 20th 4:30pm – 6:00pm

Business Meeting – Thursday, October 26 1:00 or 7:30

Planning Meeting – Nov 2

Advent - December 3rd

Correspondence

None received.

New Business

Adjourned 3:30pm

SACRED GROUNDS REPORT - AUGUST - mid SEPTEMBER 2023

As Al Barker has been out of town for most of this time, Brian Walker has been filling in needed.

Trinity Hall

-In the side storage room of Trinity Hall, Brian W and Donna C have repaired and replaced drywall as needed, cleaned and painted this room and put down new carpet runners. Floor trim has been put against some walls so the new drywall will not be damaged when storing tables. The room is so much brighter and cleaner looking.

Al barker & jay repaired bell rope

Fellowship Hall:

-Brian and Donna have been cleaning and painting in the kitchen area. One of the windows has had the sill and frame repaired, cleaned and freshly painted as had the back wall also been painted. Stove has been pulled out and cleaned behind. Some cupboards have been cleaned and a small cupboard built for the AA group. The entire kitchen looks much more presentable.

-Men's washroom- When Brian was trying to turnoff the shut off valve at the sink to do a repair job, the valve broke, causing flooding. Brian was able to temporarily fix it and at the suggestion of Al via a phone call, " Shore Front" plumbing came in and did a permanent repair. A new tap was put into the sink. Needless to say, because of the flooding, Donna and Brian had a big cleanup job of mopping up floors.

Ian and Del have been keeping the memorial garden maintained. Donna & Brian covered for them when they were away on holiday.

Putting together group to help to clean the Sanctuary for the Autumn.

Submitted by Elsie Parsons