

## NAVIGATION TEAM MEETING AUGUST 6, 2019 MINUTES

Attending: Wendy Barker, Del Mansell, Rev. Mary White, Marilyn Davis, Elsie Parsons, Grant Vaughan, Robert Woods

Regrets: Rob Hill

Observing: Tyler Nouwens

Elsie, as chair, called the meeting to order and opened with a prayer.

The agenda was accepted.

Email votes: The minutes of the June 11, 2019 Navigation Team meeting were approved.

Business Arising from the June 11, 2019 minutes:

- Ushers' Training: a training session will be held in mid to late Sept. From the review of process, it was agreed to have the scheduling of ushers done by the church secretary.
- Harmony Vespers:
  - o evaluation sheets will be distributed on Aug. 11<sup>th</sup> and possibly at the Aug. 18<sup>th</sup> service.
  - o Wendy presented a financial update for Harmony Vespers.
  - o The final report to the ProVision Fund is due by the end of August. Wendy agreed to do this.
  - o It was agreed that we would reapply for ProVision funding and Wendy volunteered to do the application.
- Reaching out to Families programing: Brenda Pielle emailed a brief report which was discussed and accepted. It was agreed that Willingdon Beach would be the best location for the 2<sup>nd</sup> Family Fun in the Park event on Aug. 25<sup>th</sup>. Office staff will check that Brenda's event dates for Sept. are available and then book them.
- Goals review: this updated document will be reviewed again in Jan. 2020 prior to the AGM.

Reports:

- **M&P:** Thanks to Wendy, Robert Woods & Del for covering in the office during Phyllis' absence. Rev. Mary is to check with Karen May regarding emergency pastoral coverage during her vacation time. Rev. Mary is on vacation from Aug. 19<sup>th</sup> – Sept. 3<sup>rd</sup>.

- **Shepherding Resources:** June Financial update (see attached)  
During discussion it was agreed that we should update and reintroduce both the PRUC gift catalogue and the pie chart of areas where church finances are spent. Tyler agreed to attend the next Finance meeting.
- **In My Name:** Paddle Group – Brenda Pielle sent Blanket Exercise information via email which Grant will use in researching United Church of Canada funding grants to cover the costs of presenting another Blanket Exercise, most likely in the new year.
- **Sacred Ground:** (see attached)  
Robert Woods reported that he has ordered door bells for the church. David Richert is looking at replacing the breezeway and Trinity Hall speakers & some other outdated components of the sound system.
- **Caring & Sharing:** Summer Day Camp report. (see attached)
- **Light of God:** Robert W. gave a brief Library update  
As a beginning to the Affirming church process, Brenda Pielle will do a presentation on FASD (Fetal Alcohol Spectrum Disorder) on Sunday, Sept. 8<sup>th</sup>. Monthly presentations will be part of this ongoing process.  
The Affirming process group will continue to meet and present suggestions for consideration throughout the Affirming process.

New Business:

- **L'appel du Coeur (Out of the Cold) proposal.**  
Robert Woods gave a report on his meeting with Martyn Woolley regarding our taking over the administration of this winter shelter program which PREP/Community Resource Centre are not going to continue.  
A discussion was held.  
Robert Woods volunteered to further research the feasibility of PRUC taking on this important and much needed program. He is to give a progress report at our Sept. meeting when a final decision may be needed. Wendy offered to help Robert if requested.  
Due to time constraints and the hours required for this research, Robert will discontinue all his other volunteer activities until the report is completed.

- Joint Assistance Sponsorship Program (LGBTQ+ refugees from Kenya): This item was tabled.
- Fall Activities:
  - Open House: it was agreed not to hold one this fall.
  - Garage Sale: it was agreed not to hold one this fall.
  - the Broadview Discussion Group idea will be announced at service to gauge interest.
- Angel's Corner proposal: (see attached)  
This idea was approved. It was agreed that the church secretary will organize and administration this.
- Coffee & Fellowship proposal: (see attached)  
This idea was approved. It was agreed that the start up funds will come from the Benevolent Fund Safeway grocery cards which need to be used by the end of Oct. and the initial money raised will reimburse the Benevolent Fund.
- Advertising our events in Pacific Mountain Region's weekly emails:  
It was agreed that this would not be effective due to our isolated location,

Setting agenda for next meeting: Joint Assistance Sponsorship Program; Fall Auction; Pumpkin carving; Meditation group.

Date, Time & Location of next meeting: Wed. Sept. 4<sup>th</sup> 5:30 pm in TH.

The meeting ended with a prayer by Rev, Mary.

Upcoming Events:

Sat., Aug. 24<sup>th</sup>: Pride in the Park (Larry Guthro) 11 am – 3 pm

Sun., Aug. 25<sup>th</sup>: Family Fun in the Park - Willingdon Beach 6:30 – 8:00 pm

Fri., Sept 13<sup>th</sup>: Parent tot playgroup 10:30 – noon

### **Report of the Coffee Fellowship Meetings August 2019 - Marilyn Davis**

During July, Robert Woods, Eunice Sawchuk, Trish Norris and Marilyn Davis met 3 times to discuss the coffee and fellowship time after church. From those meetings ideas and concepts evolved.

1. Trinity Cafe' was set up. The present arrangement of tables seems to work well and gives everyone more room to maneuver .

2. Angels' Corner bubbled up. (see separate report )

3. Coffee Teams were discussed. We will continue with the same team concept. There will be 4 teams each making coffee and tea and providing goodies for a 2 week rotation. Marilyn will distribute the new schedules. The new schedule will start September 8th.

All the teams are encouraged to call on spares if they need more help.

4. UCW will have 3 Soup and Bun Sundays November 24, January 26, and April 26.

5. For a limited time Sept 8 to Dec 15, Toonie sandwiches will be served. A toonie sandwich is a whole sandwich or 4 small ones (4 quarters.) Using the honour system, a second basket will be out for the toonies. People will be able to make change from the float of toonies and loonies in the basket.

Eunice Sawchuk and Trish Norris are taking on the responsibility of purchasing supplies and making the sandwiches Saturday or Sunday morning at the church. Coffee teams can assist as necessary. Eunice estimated the cost to be \$45-\$50 a Sunday.

The Group is requesting a \$100 to start up. This would be returned with any profits to going towards the church's operating deficit.

6. We also got carried away with the library, which Robert apologized to Donna for us and he will report on.

7. Trish requests permission to paint the board around Trinity Hall an accent colour. She is looking into the price and colour of paints that have been incorrectly mixed. She will contact Sacred Grounds.

**Report on Summer Day Camp 2019** August 2019 Marilynn Davis

The Summer Day Camp 2019 was again a success.

About 25 campers signed up but only 21 campers actually registered. There were 6 applications for bursaries. Brenda Pielle has looked after the finances.

With the 21 Campers, the 4 leaders (Dakota, Virginia, Phoenix, and Theo) and 2 teen leaders (Jaya and Jonathon) Trinity Hall was busy and comfortably full.

The campers learnt many songs and games. Stories were told and there was worship. A craft happened for each Day's Theme. Campers reported that Water Activities on Thursday was one of their favourite times. A hose, running water and the grass on the Duncan St. side of the church were involved in a leaky cup games, water balloons and bucket drenches. Everyone was wet and Happy.

The final contribution from the church were:

1. Ferry Fares for Jaya and Jonathon to go to Courtney for a training day. Monies from Youth and Family. (\$53.80)
2. The cost of having the facility open for the camp, washroom supplies, electricity and water, etc. The girls really liked the soap so hence a lot of paper towels were used.
3. Tyler did the adverting on Facebook for both the camp and for Fun in the Park which Brenda imitated to have campers meet each other Sunday evening before. It also drew in families from outside the church community. Thank you both.

Getting the registrations had it challenges. Brenda wrote: "The registration was not too bad - we had different ways names were coming in but we were able to track it all and we had everything in place by the first day so that was good. Just three families paid in advance of the camp - that was okay - we could maybe consider having all payments made on the first day of camp." Thank you Wendy, Robert, Del and Tyler for helping in the office with the registrations.

Brenda, Lynn, Elsie and Marilynn supplied snacks and clean up during the day. Robert Woods volunteered while Lance was away to do janitorial duty. Each day Rev. Mary made herself available to help with the Morning Worship. She also took part in the Closing which was attended by the campers' families and friends. Wendy and Al Baker made their home available for billeting even though they were away. Al also turned on the outside water and supplied a hose for the Water Activities.

**Thank you to everyone** for your participation. It was 'CHURCH'. "Where two or more people are gathered in his name."

We will diffidently be wanting to do this again next year.

**NOTE:** An email comment from Cathie Talbot who arranges these camps:

*"I'm so glad the camp went well—your church does such a good job of hosting the camp each year and I'm very pleased that we have been able to offer these camps, and hopefully many more to come!"*

**Angel's Corner Bubble - August 2019 Marilyn Davis**

*"Let all that you do be done in Love" 1 Corinthians 16:14*

It was brought up at the Coffee Fellowship meetings that acknowledging the volunteers needed to be amplified and so Angel's Corner was born.

Powell River United Church has many Angels who give generously their talents, time, and money. ie. Did you know that Jackie Campbell pays for all the coffee, tea, sugar and napkins for the church, that's just one of our Angels. How about our nice shiny floors and office volunteers? There will be no difficulty naming Angels.

**How will it work?**

Each week in the bulletin under Angel's Corner, up to 4 Angels will be identified with a short explanation of how they Serve or have Served with Love. Also, a large red heart will go up on one of the bulletin boards in Trinity Hall, where labels with the Angels' names will be displayed.

**Who selects and identifies the angels?**

The church secretary will choose up to 4 Angels per week (guideline only) from an established list, make up the labels and put them on the heart in Trinity Hall.

**How is the list of Angels established?**

The initiators of Angel's Corner will submit the first names to get the ball rolling. After that, the congregation will become involved.

A request for angel(s) and their deed(s) will be at the bottom of a page in the bulletin. ie. **In the space below, please help identify the angels in our congregation. Write the name of individuals or groups and briefly state how they 'Serve or have Served with Love' within the church or community. Then tear it from the bulletin and put the slip of paper into offering plate.**

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From the collection plate, the slips of paper go to office secretary who will keep the list and make the final decision of who and how many angels to be identified that week. Angels may have their names come up more than once.

**When will this Start?**

Officially, it will start in September. The Introduction Announcements will start the Sunday after the Labour Day weekend (Sept. 8 .2019 )Angels' Corner will start in the bulletin as soon as Phylis is back and updated and orientated to all the changes of her position .