

POWELL RIVER UNITED CHURCH
NAVIGATION TEAM MEETING
FEB. 18, 2021 MINUTES

Attending: Grant Vaughan, Del Mansell, Rev. Mary White, Jeremy Buhay, Marilynn Davis, Doreen Fraser, Mac Fraser, Elsie Parsons, John Taves

Regrets: Wendy Barker

Observing: Tyler Nouwens

NOTE: This meeting was held via internet and phone conferencing.

Grant, as chair, called the meeting to order.

Marilyn opened the meeting with a prayer.

The agenda was accepted.

Email votes: The minutes of the Jan. 28, 2021 Navigation Team meeting were approved.

Business Arising from the Jan. 28, 2021 minutes:

- 2020 Annual Report:
 - Reports are due by Feb. 28th for compilation.
 - It was agreed that our Organization Chart will be included.
 - The Annual Report will be posted online for viewing & printed copies will be distributed to those without internet/computer.

Reports:

- Light of God:
 - The Monday afternoon coffee/tea group continues to meet on-line and a Sunday afternoon group is being organized.
 - Rev. Mary will be off Mar. 1 – 8 to organize Lent and Easter services.
 - It was suggested that we have the children dye Easter eggs which will be distributed along with cookies & a card to congregants.
 - John, Mary, Elsie & Doe will meet via Zoom Tues Feb. 23rd to organize this. Tyler volunteered to create an Easter card.

- **Shepherding Resources:** (see attached)
Membership – Wendy Barker reported that everyone currently on the Finance Committee will remain.
- **Trustees:**
Membership will remain the same - Al Barker (chair), Gary Ellwyn, Bob Simonar, Mac Fraser
- **Loaves & Fishes:** Elaine McDonald is willing to continue coordinating Pasta Night whenever it can resume.
- **Caring & Sharing:** Marilyn will do an update to the Coldest Night of the Year walk-a-thon for the newsletter.
- **Open Heart:**
Tyler gave a brief verbal report. Rev. Mary and Tyler will work out the PR Living Easter ad for the March issue.
- **Ministry & Personnel:**
Membership – Mac Fraser (chair) & Sandy McKelvie. One more member is needed.
A draft Code of Conduct document will be presented at our next meeting.

Correspondence:

- A note from Adam, Megan, & Indy Turetzek-Windsor thanking us for keeping them in our prayers.
- A thank you note from Henderson Elementary school for our help with the Everyone Deserves a Smile project.

New Business:

- **Loneliness:** A brief discussion was held. We agreed to leave this on the agenda for suggestions to be gathered. The 2 coffee/tea on-line meeting groups are a start to addressing this issue.
- TOPS group is contemplating a return to meetings at the church.

Date, Time & Location of next meeting: Thurs. Mar. 18, 2021 at 7 pm

The meeting ended with a prayer by Rev, Mary.

Finance Report

SUMMARY OF OPERATING FUND AS AT JANUARY 31, 2021									
		2021	2020	Budget 2021					
Revenue	Donations	5364	6865						
	Rent	1000	1080						
	UCW	0	0						
	Manse Fund	650	650						
	Gov't Subsidy	72	0						
	Other		556						
	Total	7086	9151						
Expenses	Minister	5230	5890	5423					
	Other Staff	1277	3397	1726					
	Committees	0	0	98					
	Other Operational	2597	1908	3899	inc. ins				
	Total	9104	11195	11146					
Net Income/Loss		-2018	-2044						
SUMMARY OF SPECIAL FUNDS JANUARY 31, 2021									
	bldg & Mtnc	Whosoever Welcomes (Refugee Fund)	Benevolent Fund	Organ/Piano	Choir	Memorial Gardens	Child, Youth & Family Fund	Harmony Vespers	
Bal. Fwd.	6326	7373	675	5435	2175	972	1121	4457	
Income	100								
Expenses	-42								
Balance	6384	7373	675	5435	2175	972	1121	4457	
	Young Families Project	Communications Project	Mission & Service						
Bal. Fwd	-1033	3819	0						
Income			495						
Expenses	-210	-769							
Balance	-1243	3050	495						

Note: Insurance has gone up. Presbytery Allocation for 2020 was not recorded in January.