

POWELL RIVER UNITED CHURCH
NAVIGATION TEAM MEETING
JAN. 22, 2020 MINUTES

Notes from Planning Meeting
(background information for further discussion and action)

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

Regrets: Elsie Parsons

Observing: Tyler Nouwens

Grant, as chair, called the meeting to order.

Marilynn opened the meeting with a prayer.

The agenda was accepted after amending to add: "Sacred Grounds requests"

Email votes:

- The minutes of the Dec. 4, 2019 Navigation Team planning meeting were approved.
- Agreement on Jan. 22, 2020 for our next planning meeting

It was agreed to have the TV removed from the nursery for safety reasons.

AGM:

- The agenda was reviewed and revised.
- The M&S target was discussed. A motion to decrease the M&S target amount is to be included in the Annual report for presentation and a vote. Grant will contact Rhonda.
- The Annual Report is to be distributed on Feb. 23rd.
- It was agreed to present a draft budget of \$149,413.00
- Child care will be arranged by Marilyn
- It was agreed that the first half of the AGM will be incorporated into the worship service with a move to Trinity Hall where lunch and the presentation of nominations, elections, finances and budget approval will take place.
- Congregants whose last names begin with A – L will bring appetizer / finger foods while last names beginning with M – Z will bring sweets.

Congregational Gathering Review:

- Wendy produced a summary document of the recorded responses which was sent to the Nav. Team via email.
- Marilyn agreed to send a thank you card to the child care volunteers.
- Marilyn and Tyler will organize a joint meeting of the coffee hour volunteers from PRUC & FLC.
- It was agreed to celebrate the kitchen volunteers
- It was agreed to produce some banners for Trinity Hall that say "Welcome Each Other with Love".
- Tyler agreed to do table place cards of various quotes from the summary of the gathering. These will be displayed on the tables during coffee hour.
- Tyler agreed to do a report on the gathering.

We agreed to announce in advance that as part of the affirming process we will be trying out a new configuration for the pews.

It was agreed to have the Sacred Grounds Ministry partition off the upstairs room into storage and a meeting room.

Setting agenda for the next meeting: Garage sale; AGM issues

Date, Time & Location of next meeting: Wed. March 11th at 9:30 am

The meeting ended with a prayer by Rev. Mary.

Upcoming Events:

Wed. Feb. 5th: UCW Central Committee meeting at noon in Trinity Hall

Sat. Feb 8th: Harmony Vespers at 4 pm.

Tue. Feb. 18th: Nav. Team meeting at 9:30 am

Sat. Feb. 22nd: Blanket Exercise & Potluck 10 am – 1 pm in Trinity Hall

Tue. Feb. 25th: Shrove Tue. Pancake supper at 4:30 pm in Trinity Hall

Wed. Feb. 26th: Ash Wed. Service at 6:30 pm

Sun. Mar. 8th: AGM at 11 am