

POWELL RIVER UNITED CHURCH
NAVIGATION TEAM MEETING
JAN. 8, 2020 MINUTES

Attending: Grant Vaughan, Wendy Barker, Del Mansell, Rev. Mary White,
Marilynn Davis, Elsie Parsons, Robert Woods
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: under Business Arising add "Joint Assistance Sponsorship Program" and under New Business add "Summer Day Camp".

Email votes:

- Agreement not to take out a paid ad in the Peak for Christmas week events because the ad had increased in cost.
- A vote approving a Legacy Fund application of up to \$500 to present a Blanket Exercise in Feb. 2020
- Approval of the Christmas Gift Catalogue and cards

Business Arising from the Nov. 13, 2019 minutes:

- video/movie licensing: still pending
- M&P staff reviews for Rev. Mary and Phyllis have been completed. The new M&P committee will review Rev. Mary's job description following the AGM.
- Congregational Gathering: will follow a shortened worship service on Sunday, January 19th.

Tyler presented a report to help organize the congregational gathering. It was agreed to send an email to the congregation to inform them of the gathering and giving some background for the gathering. A printed copy of the email will be made available on Sun. Jan. 12th. It was agreed that we will meet on Thur. Jan 16th at 9:30 am to organize facilitation of the Congregational Gathering.

- ProVision Fund: It was agreed that we will fund the Communications Director coordinator position for another year if we are not approved by the ProVision Fund for further funding. This funding will come from one of our existing funds.
- Joint Assistance Sponsorship Program: This is a United Church of Canada program to sponsor refugees from Kenya who are in immanent danger because of being LGBTQ2A+. Sponsorship funding is a requirement once they arrive, as well as being responsible for finding housing, employment and integration into the community (especially the LGBTQ2A+ community). It was agreed to approach the Pride Executive Committee to request their possible involvement. It was agreed not to proceed with this issue unless or until we find another group or groups to assist us.

Reports:

- Light of God: Sat. Jan.25th Harmony Vespers
- Sacred Ground: see attached. It was agreed to update our sign to include “Serve with Love” when we change the time of our service.
- In My Name: the Paddle Group has set Sat. Feb. 22, 2020 10 am – 1 pm for the Blanket Exercise and potluck to be held in Trinity Hall.
- Open Heart: Tyler presented a report on improving and enhancing our internal communications
- Nominations: The committee has met and is in the process of doing calls to the various group leaders and participants. They will meet again on Sun. Jan 29th.

Correspondence:

- George Pringle Memorial Camp Newsletter – to be posted

New Business:

- AGM:
 - It was agreed that the AGM will be held on Sunday, March 8th, 2020.
 - Annual Reports: are to be submitted to the church secretary by Jan. 31st. The church secretary will be responsible for contacting everyone who needs to submit a report.

- Lent:
 - Shrove Tues.: Feb. 25, 2020 pancake supper at 4:30 pm
 - Ash Wed.: Service will be held Feb. 26th at 6:30 pm
 - Lent: we will be having some Taize Services during Lent
- Summer Day Camp: will be held July 6th – 10th

Setting the agenda for next business meeting: AGM Planning; 2020 Budget

Date, Time & Location of the next business meeting: Tue. Feb. 18th at 9:30 am

The meeting ended with a prayer by Rev, Mary.

Upcoming Events:

Wed. Feb. 5th: UCW Central meeting 11 am in Trinity Hall

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

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

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

Tue. Feb. 25th: Shrove Tues. 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