

POWELL RIVER UNITED CHURCH  
NAVIGATION TEAM MEETING  
JULY 15, 2020 MINUTES

Attending: Grant Vaughan, Wendy Barker, Del Mansell, Rev. Mary White, Marilynn Davis, Elsie Parsons, Doreen Fraser, Mac Fraser

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 June 24, 2020 Navigation Team meeting were approved.

Business Arising from the June 24, 2020 minutes:

Covid-19:

- An updated report on reopening the church building was presented by Mac.
- Renters have been sent a letter regarding the additional Covid related cleaning fees and most rental groups have replied.
- A discussion was held on possibly doing some “virtual” get togethers using ZOOM.
- It was agreed that we will not reopen the church building at this point.

Moved by Mac seconded by Marilyn “that we accept the recommendations of the PRUC Building Reopening Report: 1. to not hold worship services in the PRUC building; 2. To not use the sanctuary, breezeway, choir room, kitchen and nursery; 3. To not convene Kids United; 4. To not allow coffee hour(s); 5. In anticipation of moving to Pacific Mountain Region (PMR) stage 2, develop and consider a more detailed plan to allow worship services in the PRUC building and the possible use of the upper kitchen.” Carried.

These recommendations will be reviewed at our August Nav. Team meeting.

- Outdoor service: Logistics for how to hold an outdoor service need to be done prior to our next meeting. Mac will do a draft plan for approval by the Nav. Team and then approval by PMR.

Reports:

- Light of God:  
Rev. Mary did a wedding at Myrtle Point Beach.  
Brenda, Del and David will be doing another recording session next week. Del will email Brenda & David about using the sanctuary and then let Mac know.
- Shepherding Resource: (see attached)
- Loaves & Fishes:  
Doe will contact the Foundation that gave grant money to Pasta Night to clarify the conditions for keeping or retuning the granted funds.
- Caring & Sharing:  
Camp Spirit 2020 resource materials are due to arrive some time this week.
- Ministry & Personnel: Mac is still getting up to speed on the role of M&P.  
The church office will be closed for the month of August while Phyllis is on vacation. A sign will be posted with a contact phone number. Mac will check the office weekly for emails and postal items and the answering machine will give a contact number for emergencies.

Correspondence:

- A thank you letter from the Academy of Music for Walter Martella's sympathy card

New Business:

- Nav. Team vacancy: Names of possible candidates were presented and discussed. Those individuals will first be contacted by Mac to ask if they are interested in being members of M&P which is our first priority. Those not interested in serving on M&P will then be asked if they are interested in joining the Nav. Team.

Setting agenda for next meeting: Outdoor service organizing

Date, Time & Location of next meeting: Wed., Aug. 12<sup>th</sup> at 10 am at Mac & Doe's.

We thank Mac and Doe for hosting us on their beautiful new deck for today's meeting.

The meeting ended with a prayer by Rev, Mary.

## FINANCIAL SUMMARY

SUMMARY OF OPERATING FUND TO June 30, 2020					
		2020	2019	Budget 2020	Notes
Revenue	Donations	41,867	44,302		Fewer envelopes, fewer other ID'd
	Rent	9,039	5,964		Incl. Lutheran sharing fee
	Fundraising	157	1,915		
	UCW	0	2,000		
	Manse Fund	3,900	3,900		
	10% Subsidy	543	0		
	Other	1,250	1,055		
	<b>Total</b>	<b>56,756</b>	<b>59,136</b>		
Expenses	Minister	31,923	35,057	36,000	
	Other Staff	19,101	19,942	21,028	Janitor not being paid
	Committees	435	833	813	
	Other Operational	16,549	16,255	16,548	
	<b>Total</b>	<b>68,008</b>	<b>72,087</b>	<b>74,389</b>	
Net Income		-11,252	-12,951		

SUMMARY OF SPECIAL FUNDS TO June 30, 2020								
	Bldg & Mtnc (YTD)	Whosoever Welcomes (Refugee Fund)	Benevolent Fund	Organ / Piano	Choir	Memorial Gardens	Child, Youth & Family Fund	Harmony Vespers
Bal. Fwd.	\$7,223	\$33,598	\$675	\$5,435	\$2,175	\$972	\$1,222	\$4,621
Income	\$970	\$1,047	\$0	\$0	\$0	\$0	\$182	\$766
Expenses	\$1,496	\$27,231	\$0	\$0	\$0	\$0	\$200	\$930
Balance	\$6,697	\$7,414	\$675	\$5,435	\$2,175	\$972	\$1,204	\$4,457
	M&S Total Remitted	Presbytery Refund	Blanket Ceremony	Communications Project	Manse Fund		Legacy Fund	
Bal. Fwd.		\$3,214		\$4,246	Tfr. to Operating	\$3,900.00	Granted in 2020	\$2,500.00
Income	2860		\$1,062	\$6,000	Market Value	\$153,108.47	Market Value	\$128,632.68
Expenses			\$1062	\$5,028			Available for Grant	\$29,311.00
Balance			\$0	\$5,218				