

POWELL RIVER UNITED CHURCH
NAVIGATION TEAM MEETING
JUNE 11, 2019 MINUTES

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

Regrets:

Observing: Tyler Nouwens

Marilyn agreed to chair this meeting.

Marilyn opened the meeting with a prayer.

The agenda was accepted after amending to add: under New Business: Summer Activities.

Email Votes:

- The May 22, 2019 Minutes and amendments were approved.
- Darrel Delaronde's offer of a Sept. concert was declined
- Spending up to \$200 from CYF Fund for Fathers' Day BBQ was approved.

Business Arising from the May 22, 2019 minutes:

- Ushers' Training: Robert Woods read out a review report with recommendations. This will be emailed to the Nav. Team for follow-up.
- Fathers' Day Service/Picnic: All arrangements have been made. The worship service will be a Harmony Vespers. Brochures for the information table to be updated by Mary & sent to Tyler for formatting & printing.
- Harmony Vespers final report to ProVision Fund: Evaluations forms to be handed out for June & possibly Aug.
- Reaching out to Families programing:
A discussion was held regarding starting the programming in the Fall. Advertising over the summer needs to be done as well. Rob Hill agreed to touch base with Brenda along with Wendy to research with ProVision about start times. Tyler is to be kept informed for advertising & promotion of this program.

Reports:

- Light of God:
 - Hospital communion & home communion being done.
 - Nursing home services have been discontinued for the summer.
- Shepherding Resources:
 - Financial Update: (see attached)
- Caring & Sharing:
 - Whosoever Welcomes update report was read. To be posted in Trinity Hall.

New Business:

- Rental space for SUSTAIN / PREP Society:
It was agreed that we will set the rental of Trinity Hall for this group at \$25 per event.
- Summer Activities:
 - Blackberry Festival, Fri. Aug. 16th:
It was agreed that we would participate again this year. Del to book a table which costs \$50.
 - Pride Week:
Pot Luck – Wed. Aug. 21st 5 – 8:30 pm in Trinity Hall. It was agreed to waive the rental fees as our contribution to Pride week.
Pride in the Park (Guthro) - Aug. 24th – 11 am – 2 pm. It was agreed that we would have an information table at this event.
Del to book a table & find out the cost
- Goals review:
A review and update of goals identified in our 2017 Ministry Profile & Search Report and the list of Navigation Team priorities was done. Wendy agreed to create and email a draft document for further input and refining.
- Fall Activities: Tabled to next meeting
 - Open House
 - Garage Sale
 - Broadview Discussion Group

Setting agenda for next meeting: Fall Activities; Clergy & Office coverage during vacation times; updating our review of goals;

Date, Time & Location of next meeting: Tues. Aug. 6th at 5:30 pm. Potluck at Rev. Mary & Grant's.

Chair of next meeting: Elsie Parsons

The meeting ended with a prayer by Rev, Mary.

Upcoming Events:

July 15 - 19: Summer Day Camp

Sat. Aug. 10: Harmony Vespers - 4 pm

Fri. Aug. 16: Blackberry Festival - 6 – 9 pm

Sat. Aug. 24: Pride in the Park - 11 am – 2 pm