

POWELL RIVER UNITED CHURCH  
NAVIGATION TEAM MEETING  
JUNE 24, 2020 MINUTES

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

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

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 New Business - "appointing another Navigation Team member".

Email votes: The minutes of the May 20, 2020 Navigation Team meeting were approved.

Business Arising from the May 20, 2020 minutes:

- Covid 19: The draft protocols for reopening the church building were presented by Mac and then discussed.

2 issues were identified: opening the building to our renters and opening for worship.

It was agreed that Grant & Mac talk to Faith Lutheran & Pacific Mountain Region regarding reopening for our two congregations to worship.

Renters: will need to share the cost to pay for additional cleaning (approx. \$780/month)

Mac volunteered to write a letter to the user groups about reopening the building.

Moved by Mac seconded by Wendy "that the Navigation Team write to each renter of the Fellowship Hall and Trinity Hall regarding the availability of the space to rent at an additional Covid cost of \$30 per meeting for cleaning." Carried.

Moved by Elsie seconded by Wendy "that we pay up to \$500 for 5 hand sanitizer stations to supplement the current ones to meet Covid requirements with the funds coming from the Building and Maintenance Fund." Carried

The Navigation Team supports the recommendation that all of our washrooms be designated as gender neutral and that they be limited to one person at a time.

- Our request to the ProVision Fund for additional funding for the communications contract position was denied.

## Reports:

- Light of God: Rev. Mary thanked Lynn & Brenda who did the services while she was on staycation. The daily devotionals will continue to be done by different members of the congregation as well as Rev. Mary.  
Kids United to be reviewed for reopening procedures.
- Shepherding Resource: (see attached)  
Wendy & Donna are going to meet to apply for the 75% subsidy for March which we qualify for and it qualifies us for the month of April as well.  
Moved by Mac Fraser seconded by Elsie Parsons “that we continue to pay staff salaries on an ongoing basis for the foreseeable future to be reviewed on a monthly basis”. Carried
- Trustees: are checking with our insurance provider regarding how we are going to reopen the church building and if they need a copy of our reopening protocols.
- Loaves & Fishes: (see attached)
- Caring & Sharing:  
Camp Spirit 2020 report: (see attached)  
Kids United fund at Return It recycling goes into the Youth & Family fund. A mention of this should go into the weekly newsletter.
- Sacred Ground: regular building checks continue.
- In My Name: Brenda’s programming is still on hold but she is being kept in the loop.  
The Blanket Exercise excess funds (\$12) is to be rolled over into the general fund and then the Blanket Exercise Fund is to be closed.
- Open Heart: (see attached)  
Tyler verbally highlighted parts of his report.
- Ministry & Personnel: Mac has taken over as chair due to Robert Woods’ resignation. Appointing another member: names of possible candidates were presented but Mac would like to do an update on the role of M&P at our next meeting and before we approach any possible candidates.

## Correspondence:

- Friday night friendship group re: resuming meetings at the church. Subsequently this group informed us that they have moved their meetings to the Alano Club and will no longer be meeting at our church.
- Robert Woods' resignation from the Navigation Team and chair of Ministry and Personnel committee effective June 1, 2020.

New Business:

- Appointing a new Nav. Team member: We are looking for someone to replace Robert Woods on the NT. Tabled until some names of people can be brought forward
- Holding summer outdoor services: tabled to next meeting until PMR "exceptional circumstances" wording has been clarified.

Setting agenda for next meeting: role of M&P report; reopening the building for renter's report; reopening for worship with congregational input.

Date, Time & Location of next meeting: It was agreed to meet in person outdoors at Mac & Doe's. BYO chairs, coffee, & everything else on Wed. July 15, 2020 at 10 am.

The meeting ended with a prayer by Rev, Mary.

## Communications Report – June 24, 2020

Throughout the COVID period, the weekly communications responsibilities to date have primarily been to:

- 1) Create a blog post on website from the PRUC Daily Messages
- 2) Share the Blog post to Facebook.
- 3) Create and send the Weekly PRUC Email Newsletter
- 4) Assemble the Sunday Worship Video, and Upload to YouTube
- 5) Make the weekly Worship Video available Sunday mornings, update website, and announce / share worship video link on Facebook.

### Traffic

Mon, May 25 – Tue, Jun 23, 2020

Last 30 Days

Unique Visitors

588

+9.5% mo/mo

Visits

653

+7.4% mo/mo

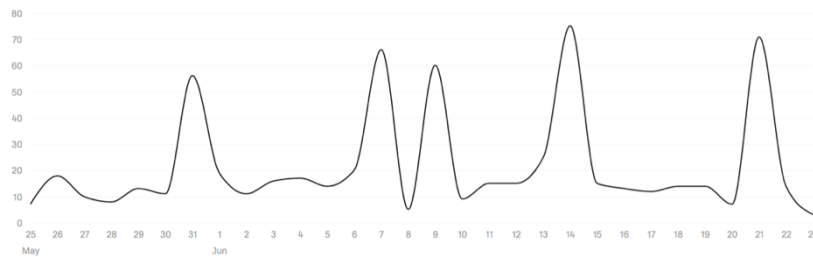
Pageviews

1,230

+3.0% mo/mo

### Visits

Daily



### Traffic

Fri, May 1 – Sun, May 31, 2020

Last Month

Unique Visitors

318

-62.5% mo/mo

Visits

632

-35.5% mo/mo

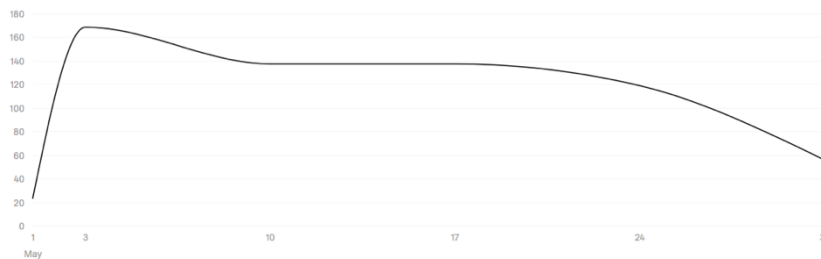
Pageviews

1,234

-32.0% mo/mo

### Visits

Weekly



Powell River United Church Camp Spirit Report June 2020

Summer Camp is definitely going to be different the summer of 2020. First, due to the change over from the Island Presbytery, to the Pacific Mountain Regional District many operational and administrative changes were in the progress of happening. Then with Covid-19 everything was put on hold.

The middle of May, we received an email that Camp Spirit Team was cancelling camps in the areas where staff would have to be billeted. They felt it would be safer for all parties involved.

Early in June, we were receive an email Sarah Prestwich of Youth & Young Adult Minister: Island..

Their group was offering Household Camp Kits, with additional kits for each child pertaining to his or her age.

Christina Atkinson, also mentioned camp kits and when contacted said something special would be put in the kits for Powell River.

Brenda Pielle, put together a list of the campers for 2018 and 2019 and our church families including some families that come to her groups.

We ordered kits for 29 households. 6 kits for 12yrs +  
40 kits for 6-11yrs  
9 kits for 3-5 yrs

The total came to \$293.25 this includes a 25% discount. The monies comes from The Child, Youth and Family Fund.

There will also be a Virtual Camp that families can register for. We will disturb this information to the families when we deliver the kits.

Camp Bubble  
Marilynn Davis  
Brenda Pielle  
Elsie Parsons  
Wendy Barker

# Fishes and Loaves Report June 24,2020

In the attempt to proactively continue the important conversation and promote a discussion of recent changes around coffee for a post covid-19, a zoom meeting was held May 22,2020.

In attendance : Marilyn Davis, Doe Fraser  
: Deb McIssac regrets Nora Koros, Millie Adams

## Current

The review of the experience of joint coffee was quickly broken into two clear streams of social and mechanics of the event. There was agreement that the social engagement and working for a social connection between the congregations was desirable and remained a high priority but the mechanics was not sustainable for the FL in the trial form. As well the concerns of the PRUC coffee survey which included physical needs (washroom breaks), loss of a Sunday lunch, sense of watching the clock while waiting for service and the community connection desires were reviewed.

## Possibilities for the Future

It was discussed that the diverse needs from a coffee social encompassed more than just an adjustment to a change of time or the mechanics of operations but should include social, emotional and physical needs from both congregations. With this premise the idea of meeting these needs took on a broader range of possibilities that included independent and joint events that could include:

- 1) Independent coffees
- 2) Alternate weekly coffee times with independent and joint coffee times
- 3) Offering sandwiches with coffee
- 4) Sharing service with a luncheon/soup and bun to follow

## Moving Forward

It was determined that we would continue discussion following feed back from congregational leadership and investigation into alternate ideas of congregations.

Submitted respectfully  
Doe Fraser  
Fishes and Loaves

<b>SUMMARY OF OPERATING FUND TO May 31, 2020</b>					
		<b>2020</b>	<b>2019</b>	<b>Budget 2020</b>	<b>Notes</b>
<b>Revenue</b>	Donations	35,881	35,981		Fewer envelopes, more other ID'd
	Rent	7,939	5,073		Incl. Lutheran sharing fee
	Fundraising	157	1,915		
	UCW	0	0		
	Manse Fund	3,250	3,250		
	Other	1,250	456		
	<b>Total</b>	<b>48,477</b>	<b>46,675</b>		
<b>Expenses</b>	Minister	26,802	29,298	30,349	
	Other Staff	16,428	16,818	17,523	
	Committees	423	683	679	
	Other Operational	13,718	12,368	13,707	
	<b>Total</b>	<b>57,371</b>	<b>59,167</b>	<b>62,258</b>	
<b>Net Income</b>		<b>-8,894</b>	<b>-12,492</b>		

<b>SUMMARY OF SPECIAL FUNDS TO May 31, 2020</b>								
	<b>Bldg &amp; Mtnc (YTD)</b>	<b>Whosoever Welcomes (Refugee Fund)</b>	<b>Benevolent Fund</b>	<b>Organ / Piano</b>	<b>Choir</b>	<b>Memorial Gardens</b>	<b>Child, Youth &amp; Family Fund</b>	<b>Harmony Vespers</b>
<b>Bal. Fwd.</b>	\$7,223	\$33,598	\$675	\$5,435	\$2,175	\$972	\$1,222	\$4,621
<b>Income</b>	\$835	\$1,047	\$0	\$0	\$0	\$0	\$168	\$766
<b>Expenses</b>	\$1,220	\$27,231	\$0	\$0	\$0	\$0	\$200	\$930
<b>Balance</b>	<b>\$6,838</b>	<b>\$7,414</b>	<b>\$675</b>	<b>\$5,435</b>	<b>\$2,175</b>	<b>\$972</b>	<b>\$1,190</b>	<b>\$4,457</b>
	<b>M&amp;S Total Remitted</b>	<b>Presbytery Refund</b>	<b>Blanket Ceremony</b>	<b>Communications Project</b>	<b>Manse Fund</b>		<b>Legacy Fund</b>	
<b>Bal. Fwd.</b>		\$3,214		\$4,246	Tfr. to Operating	\$3,250.00	Granted in 2020	\$2,500.00
<b>Income</b>	2425		\$1,050	\$6,000	Market Value	\$153,108.47	Market Value	\$128,628.68
<b>Expenses</b>			\$1038	\$4,240			Available for Grant	\$29,311.00
<b>Balance</b>			<b>\$12</b>	<b>\$6,006</b>				