

POWELL RIVER UNITED CHURCH
NAVIGATION TEAM MEETING
MAR. 18, 2021 MINUTES

Attending: Grant Vaughan, Wendy Barker, Del Mansell, Rev. Mary White,
Jeremy Buhay, Marilyn Davis, Doreen Fraser, Mac Fraser, Elsie Parsons,
Regrets: John Taves
Observing: Tyler Nouwens, Alaa Badran

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

Grant, as chair, called the meeting to order.

Rev. Mary opened the meeting with a reading.

The agenda was accepted.

Email votes: The minutes of the Feb. 18, 2021 Navigation Team meeting were approved.

Approval of the PR Living ad for Holy Week online services.

Approval of The Peak ad for Holy Week online services.

- New ideas for Church:
- Loneliness:

Business Arising from the Feb. 18, 2021 minutes:

- Covid-19: The Pacific Mountain Region had a zoom meeting this week and they have been in touch with Dr. Bonnie Henry. Regional recommendations for in-person worship will be coming out soon.
- AGM/Annual Report: Appointing a new NT member: Moved by Elsie, seconded by Wendy "That Alaa Badran be appointed secretary of the Navigation Team." Carried
Moved by Doe, seconded by Wendy "that we appoint Lynn McCann as a member at large of the Navigation Team." Carried

Reports:

- Light of God:
Easter giveaway: will be done on Sat. Apr. 3rd with a drive-by of cars decorated in Easter regalia.
AA is interested in returning to meeting at the church. We will need them to supply us with their covid protocols for their meetings to verify that they meet our protocols.
It was agreed that Camp Spirit day camp will not be held this summer.
- Shepherding Resources: (see attached)
- Caring & Sharing: Our Coldest Night of the Year walkathon raised \$450 which was donated to the Powell River branch of the Salvation Army for their food/feeding program(s).
- Open Heart:
Tyler gave a brief verbal report.
- Ministry & Personnel:
Draft code of conduct document: was discussed and modified. The modified draft will be presented at our next meeting for review.
Mac agreed to bring to our next meeting a separate draft code of conduct document that covers volunteers.
- Regional Representative: The next Pacific Mountain Region meeting is scheduled to be held in June.

New Business: none

New priorities for our list: Rev. Mary's Sabbatical in 2022/23

Setting agenda for next meeting: Codes of conduct documents; re-opening recommendations from PMR (if available); instruct M&P to canvass staff for their vacation times and report back at May meeting;

Date, Time & Location of next meeting: Thur. April 15, 2021 at 7 pm.

The meeting ended with a prayer by Rev, Mary.

Navigation Team Mar. 18, 2021

SUMMARY OF OPERATING FUND TO February 28, 2021

		2021	2020	Budget 2021	Notes on 2021
Revenue	Donations	10,757	13,914		-donations dropped by \$3,154
	Rent	2,000	3,744		-Lutherans continue; no other rental income — \$1,744 reduction
	Fundraising	0	157		-not happening
	UCW	0	0		-not happening
	Manse Fund	1,300	1,300		-no change
	Gov't Subsidy	2,630	0		-will not continue!
	Other	0	750		
	Total	16,687	19,865		Without Gov't Subsidy, YTD is \$14,057 (or \$5,808 less than YTD in 2020 for Jan/Feb)
Expenses	Minister	10,603	11,282	10,846	
	Other Staff	2,554	7,356	3,452	-janitor not paid, other staff on reduced hours
	Committees	0	26	196	-no committee work being done
	Other Operational	5,134	5,515	7,797	-increase in insurance but hydro & office supplies were lower
	Total	18,291	24,179	22,291	
Net Income		-1,604	-4,314		Without Gov't Subsidy, 2021 YTD net is -\$4,234, even with staff cutbacks

SUMMARY OF SPECIAL FUNDS TO February 28, 2021

	Bldg & Mtnc (YTD)	Whosoever Welcomes (Refugee Fund)	Benevolent Fund	Organ / Piano	Choir	Memorial Gardens	Child, Youth & Family Fund	Harmony Vespers
Bal. Fwd.	\$6,326	\$33,598	\$675	\$5,435	\$2,175	\$972	\$1,121	\$4,457
Income	\$175	\$1,047	\$0	\$0	\$0	\$0	\$0	\$0
Expenses	\$92	\$27,262	\$0	\$0	\$0	\$0	\$0	\$0
Balance	\$6,409	\$7,383	\$675	\$5,435	\$2,175	\$972	\$1,121	\$4,457
	Young Families Project	Communications Project			Manse Fund		Legacy Fund	
Bal. Fwd.	-\$1,033	\$3,819			Tfr. to Operating	\$1,300.00	Granted in 2020	\$2,500.00
Income		\$1,500			Market Value	\$149,594.00	Market Value	\$136,932.00
Expenses	\$665	\$1,823					Available for Grant	\$41,586.54
Balance	-\$1,698	\$3,496						
M&S Total Remitted	\$950	Notes: 1. Presbytery Refund amount has been transferred to Communications Project to assist in extending the program into 2021. 2. Investment market values have decreased since Dec. 31/20.						