

POWELL RIVER UNITED CHURCH
NAVIGATION TEAM MEETING
MAR. 8, 2019 MINUTES

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

Regrets:

Elsie agreed to chair the meeting.

Marilynn opened the meeting with a prayer.

The agenda was accepted after amending to add: under Business arising "ushers".

The minutes of the Feb. 19, 2019 Navigation Team meeting were accepted after changing Mar. 25 to Feb. 25 under "email vote".

Business Arising from the Feb. 19, 2019 minutes:

- Secretary Appreciation Day: Marilyn volunteered to do this.
- Summer Day Camp: will be held July 15 -19, 2019. Wendy, Elsie & Marilyn volunteered to help. Registration is \$60 per child. Assistance up to \$30 is available from the Pacific Mountain Region.
- Ushers: Wendy reported that Sheila is still willing to coordinate if we get new volunteers. The need for volunteers will be announced. Wendy & Robert W. volunteered to review the duties and schedule a meeting once we have new volunteers.
- Marilyn has done some work on a form for putting on an event.

Business arising from the Mar. 3, 2019 AGM:

- Paddle group recruitment: It was agreed that this should go into the announcements.
- rentals affected by no alcohol policy were discussed

Reports:

- Light of God:

Holy Week events:

- Maundy Thurs. Seder - Rev. Mary will check with Trish
- Good Fri. service will be held at 10:30 am

This Holy Week information needs to go to PR Living by Mar. 15th for advertising in the April issue.

- The 4th Annual Ecumenical INSPIRE Conference for children, youth & young adults will be held May 3-4 at Shaughnessy Heights United Church in Vancouver. Registration is \$215 until Mar. 18th & \$240 thereafter. It was agreed that we could provide help with registration fees from the Legacy Fund.
- **Shepherding Resources:** It was agreed that Special meal events' proceeds will go to general funds. If the Community Resource Centre (CRC) is involved in the food preparation then a donation will be made to CRC.
- **Loaves & Fishes:**
 - Easter Monday community supper Apr. 22nd. It was agreed that if we can't find someone to coordinate this event it won't happen.

Correspondence: none

New Business:

- **Assigning NT chair & liaison positions:**
 - Chair: rotating for now
 - Loaves & Fishes: Trish has agreed to continue co-ordinating. Robert Woods agreed to be NT liaison to the coordinator.
 - In My Name: no one volunteered to replace Del so he will continue as liaison
 - Caring & Sharing: Marilyn agreed to remain as liaison
 - Regional Rep.: Grant agreed to remain as rep.
 - Shepherding Resources: Wendy agreed to remain as liaison
 - Light of God: Rob Hill will join Rev. Mary in this area of ministry
- **Setting day & time of NT meetings:** It was agreed that our regular NT meetings will be held on the 3rd Wed. of the month at 5:30 or 6 pm.
- **ProVision Communications position:** It was agreed that we will approach Tyler for this position. Grant volunteered to contact Tyler.

Grant agreed to check with UCC about M&P membership issues & inform the NT members via email.

- Money received from disbanded Presbytery: A decision on where to apply this money was tabled to our next meeting.
- NT retreat: Tabled for future discussion
- Affirming ministry recruitment: Rob Hill & Marilyn volunteered to be in this group. The need for more members will also be announced.

Adding new priorities to our list: Sustainability [increasing rentals]; New ways of doing church service & coffee hour;

Setting agenda for next meeting: June ecumenical outdoor service (Ministerial) or church picnic [date & location]; Presbytery money; NT retreat;

Chair for next meeting: Rob Hill volunteered to chair the next meeting.

Date, Time & Location of next meeting: Wed., April 17th 5:30 pm in Trinity Hall

The meeting ended with a prayer by Rev, Mary.

Upcoming Events:

Mon. May 6th – Movie Night 6:30 pm

Sat. May 11th – Cookie Walk & Plant Sale – 11 am – 2 pm

Sat. May 11th – Harmony Vespers 4 pm

Mon. May 13th – final pasta dinner before summer break

May 30 – June 2 – Pacific Mountain Region inaugural general meeting

July 15 – 19 – Summer Day Camp