

POWELL RIVER UNITED CHURCH
NAVIGATION TEAM MEETING
NOV. 19, 2020 MINUTES

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

Observing: Tyler Nouwens

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

Grant, as chair, called the meeting to order.

Marilynn opened the meeting with a prayer.

The agenda was accepted after amending to add: under Correspondence add: "Camp Spirit" and "United Church Focus Groups" emails.

Email votes: The minutes of the Oct. 29, 2020 Navigation Team meeting were approved.

PR Living Advent ad was approved.

Business Arising from the Oct. 29, 2020 minutes:

- Covid-19:
- New Nav. Team members – John Taves has agreed to join the Nav. Team

Reports:

- Light of God: It was agreed that Brenda's suggestions to have both secular and Christian music in her Advent videos and to do advent bags were appropriate.
Mac will find out if the One Take Wonders can gather under the new covid-19 rules to record and let Mary know.
Will Dec. 27th service be lessons & carols?
- Loaves & Fishes: The EDAS baking of cookies in the Trinity Hall kitchen will not go ahead because of the new covid-19 rules. Cottage Creek Bake Shop will be donating cookies.

- Sacred Ground: Grant agreed to contact the Faith Lutherans to see if they have a Nativity display that they may want to display.
- Open Heart: (see attached)
- Shepherding Resource: (see attached)
The draft budget for 2021 was discussed.
- Ministry & Personnel:
Code of Conduct – tabled to next meeting

Correspondence:

- United Church Focus groups email was forwarded to all Nav. Team members
- Camp Spirit survey email – passed to Marilyn, Elsie, & Brenda for follow-up. Marilyn agreed to do the survey and answer “maybe” for us holding a camp this summer.

New Business: none

Setting agenda for next meeting: Code of conduct; appointment of new Nav. Team member;

Date, Time & Location of next meeting: Thurs. Dec. 10th at 7pm

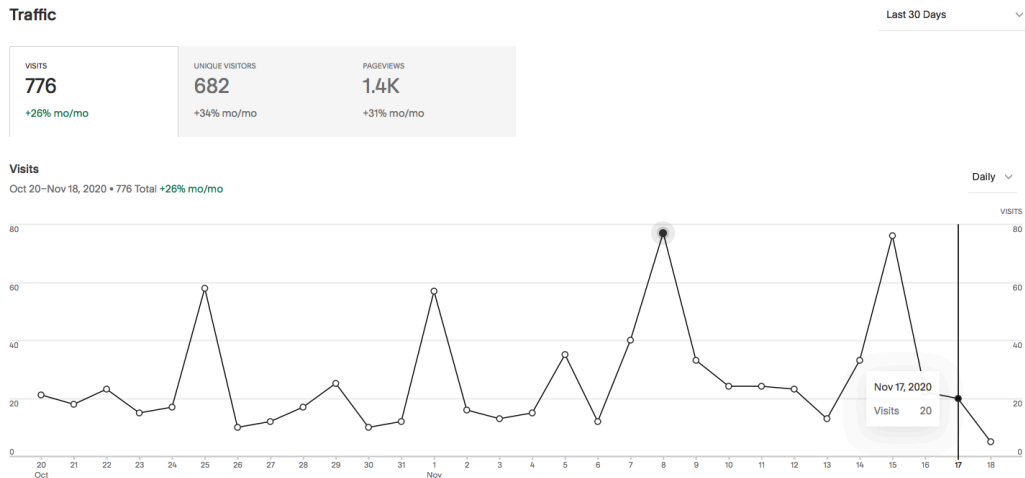
The meeting ended with a prayer by Rev, Mary.

SUMMARY OF OPERATING FUND TO October 31, 2020 - with Covid Closure Comparison							
		2020	2019	Budget 2020	Apr-Oct 2020	Apr-Oct 2019	Notes on 2020
Revenue	Donations	70,807	73,130		51,638	51,272	-donations holding so far!
	Rent	13,496	10,703		8,139	7,563	-thanks to Lutherans continuing payment
	Fundraising	157	2,883		0	968	-not happening
	UCW	0	2,000		0	2,000	-not happening
	Manse Fund	6,500	6,500		4,550	4,550	-no change
	Gov't Subsidy	8,858	0		8,858	0	-this year only!
	Other	1,250	10,538		0	10,080	-includes one-time only foundation donation
	Total	101,068	105,754		73,185	76,433	-without Gov't Subsidy, 2020 is 64,327 (or 110,275 for 12 months, if Covid continues)
Expenses	Minister	51,635	58,091	60,701	35,233	40,309	-pension adjustment has really helped
	Other Staff	29,930	32,664	35,046	19,126	22,846	-janitor not paid
	Committees	435	945	1,291	12	740	-no committee work being done
	Other Operational	26,775	24,898	27,450	18,070	17,612	-increase in insurance & UCC regional levy
	Total	108,775	116,598	124,488	72,441	81,507	
Net Income		-7,707	-10,844		744	-5,074	-without Gov't Subsidy, 2020 is -8114

SUMMARY OF SPECIAL FUNDS TO October 31, 2020

	Bldg & Mtnc (YTD)	Whosoever Welcomes (Refugee Fund)	Benevolent Fund	Organ / Piano	Choir	Memorial Gardens	Child, Youth & Family Fund	Harmony Vespers
Bal. Fwd.	\$6,998	\$33,598	\$675	\$5,435	\$2,175	\$972	\$1,222	\$4,621
Income	\$1,584	\$1,047	\$0	\$0	\$0	\$0	\$182	\$766
Expenses	\$2,086	\$27,242	\$0	\$0	\$0	\$0	\$493	\$930
Balance	\$6,496	\$7,403	\$675	\$5,435	\$2,175	\$972	\$911	\$4,457
	Young Families Project	Presbytery Refund	Blanket Ceremony	Communications Project	Manse Fund		Legacy Fund	
Bal. Fwd.	\$2,965	\$3,214		\$4,246	Tfr. to Operating	\$6,500.00	Granted in 2020	\$2,500.00
Income			\$1,062	\$6,000	Market Value	\$150,951.51	Market Value	\$131,767.87
Expenses	\$2,499		\$1,062	\$8,104			Available for Grant	\$29,311.00
Balance	\$466		\$0	\$2,142	-dropped \$4500 since last month!		-dropped \$1100 since last month!	
M&S Total Remitted	\$4,670							

Communications Report – November 18, 2020



Monthly Website Statistics:

Oct. 20 – Nov. 18 (this month): 682 Unique Visitors

Sept. 27 - Oct 26 (last month): 573 Unique Visitors

This past month the weekly communications responsibilities have primarily been to:

- 1) Create a blog post on website from the PRUC Daily Messages
- 2) Share the Blog post and Family Fun Videos 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
- 6) Update Family Fall Fun website section with Videos & Activities