

POWELL RIVER UNITED CHURCH
NAVIGATION TEAM MEETING
OCT. 30, 2019

Notes from Planning Meeting
(background information for further discussion and action)

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

Grant, as chair, called the meeting to order.

Marilynn opened the meeting with a prayer.

It was agreed that the agenda for this meeting would be the development of a nominating process.

Nominating Committee:

It was decided that a nominating group shall be formed as soon as possible.

Grant volunteered to chair this group and to contact Trish, as past chair, & Do Fraser to help form the Nominating Committee which will be responsible for developing a draft nominating process (with timelines) and identifying a slate of nominees for the open positions on each committee/group.

A Nomination Form will be drawn up and distributed to the congregation in order to submit nominees to the Nominating Committee. Wendy volunteered to develop the Nomination Form.

It was agreed that a slate of nominees will be included in the Annual Report.

An organization chart will be made to help the Nominating Committee identify the members of all of our current groups. Wendy volunteered to draft this organization chart.

A discussion was held regarding the chair of the Navigation Team. It was agreed that a permanent chair would work better than the current rotating chair. Grant volunteered to assume the position of Navigation Team chair for the duration of this term.

Proposed New Policies:

Under “General Governance??”:

It was agreed that “The chair of any committee, team or group shall be decided by its members at their first meeting following the Annual General Meeting.”

Under “Ministry & Personnel Committee:”

It was agreed that “The M&P Committee shall consist of at least 3 members. Members’ terms should be staggered.”

Under “Board of Trustees / Trustees Committee:”

It was agreed that “The Trustees Committee shall consist of at least 4 members. Members’ terms should be staggered.”

Grant agreed to approach the current Trustee members to ascertain if they are willing to continue serving on this committee.

Navigation Team:

Elsie agreed to continue

Marilynn is willing to continue

Robert stated he will continue

Del will stand as secretary for 1 more year

Wendy will stand as treasurer for another year

Grant agreed to remain as our Regional Representative

It was decided that the Nominating Committee should solicit and accept the nominations of as many people as possible for election to the Navigation Team. Ideally, we would like at least 3 more members.

The next planning meeting on communications will be held on Wed. Dec. 4th at 9:30 am in Trinity Hall.

It was agreed to ask Tyler to submit a written progress report on communications as well as a report on the proposed transition process for the conclusion of his contract. These reports are to be submitted to the Navigation Team members via email prior to the Dec. 4th communications planning meeting. Tyler is expected to attend this meeting.

The meeting ended with a prayer by Rev, Mary.