

POWELL RIVER UNITED CHURCH
NAVIGATION TEAM MEETING
SEPT. 4, 2019 MINUTES

Attending: Wendy Barker, Del Mansell, Rev. Mary White, Marilyn Davis, Rob Hill, Elsie Parsons, Grant Vaughan, Robert Woods
Observing: Al Barker, Tyler Nouwens, Martyn Woolley (CRC)

Marilynn, as chair, called the meeting to order and opened the meeting with a prayer.

It was agreed that the only agenda item would be the Out of the Cold Program.

Email votes:

- The minutes of the Aug. 6, 2019 Navigation Team meeting were accepted.

Open Hearts Report: Tyler gave a brief update on communications

Out of the Cold Program:

There was an exhaustive Q&A session with Martyn Woolley, director of the Community Resource Centre which administered the program for 2018/19.

The Q&A session included information from Al Barker, as representative of Sacred Grounds Ministry (Property) & the Trustees, outlining the costing for required building upgrades, purchase of needed appliances and insurance coverage.

Following that, there was a review of a document from our Treasurer outlining three possible options to consider and listing the financial figures for a BC Housing grant application.

After considerable discussion it was agreed that there would not be sufficient time to accomplish everything needed and be ready for a Nov. 1st deadline to open.

Therefore, it was moved by Wendy seconded by Grant “that we not do the Out of the Cold program for November 2019 but we will investigate the possibility of doing it in November 2020 to be determined within 6 months.”
Carried with one abstention

Any final decision regarding this issue will be voted on by the congregation.

Rev. Mary agreed to inform Martyn Woolley of our decision.

Setting agenda for next meeting: Joint Assistance Sponsorship Program;
Fall Auction; Pumpkin carving; Meditation group.

Date, Time & Location of next meeting: Tues. Sept 17th at 5:30 pm in
Trinity Hall.

Chair of next meeting will be: Robert Woods

The meeting ended with a prayer by Rev, Mary.

Upcoming Events:

Mon., Sept. 9th: Pasta night resumes. 4:30 – 6 pm in Trinity Hall

Wed., Sept. 11th: Paddle group meeting 7 pm in Trinity Hall

Fri. Sept. 13th: Parent Tot Playgroup 10 – 11:30 am in Fellowship Hall

Sat. Sept. 21st: Family Fun Night 6:30 – 8 pm in Trinity Hall