

POWELL RIVER UNITED CHURCH



PRUC Navigation Team Meeting May 13th 2021

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

Regrets: Lynn McCann, John Taves

7:00 Welcome and Opening Prayer: Marilyn opened the meeting with prayer.

7:05 Agreement on the Agenda: Agreed

7:10 Check-in:

8:00 Minutes, business arising, reports, & correspondence:

- **Approval of the Minutes:** Moved by Mac, seconded by Wendy. Approved.
- **New Ideas for Church:** Jeremy discussed his idea of a weekly evening meditation once this can be held in person.
- **Loneliness:** There has been positive feedback from people who have been reached through cards or phone calls.
- **Business Arising:**
 - ***Covid 19:** Nothing new.
 - ***AGM/Annual Report:** Paper copies have been sent by Phyllis to those who had requested them.
 - ***Code of Conduct:** *Holy Manners* format used by Dalston-Crownhill United Church is a good choice for everybody related to the Church. Criminal record check procedures for staff and volunteers need to be reviewed.
 - Suggestion Made:** Mac to connect with John Taves regarding the Volunteer Code of Conduct. This may be posted to the Newsletter with a request for suggestions and feedback.
 - ***Connection to the Unconnected:** New ideas are welcome via email.
 - ***Exploration of Outdoor Gathering:** may be discussed at next meeting, depending on restrictions.

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***Newcomers to the Community:** Think about new ideas for greeting newcomers for next meeting.

Reports:

* **Light of God:** positive feedback regarding Mother's Day E-cards. Open to new suggestions for Sunday Services.

* **Shepherding Resources:** The general operating fund had a negative balance of <\$2,010> at April 30. Though this was better than the same period last year, the difference was due primarily to the temporary government subsidy and staff reductions.

***Trustees:** insurance premiums have increased substantially, despite discontinuing earthquake coverage.

***Loaves and Fishes:** nothing to report.

***Caring and Sharing:** nothing to report.

***Sacred Ground:** regular checks continue.

***In My Name:** Navigation Team still needs a liaison person for this area of group ministry.

***Open Heart:** the number of people accessing the electronic version of the Annual Report through either the e-mail link or the website link was 37 unique visitors. There are about 80-90 regular visitors to the website itself.

***Ministry and Personnel:** UCC Workplace Discrimination Policy and Criminal Record Checks will be discussed at the next meeting

***Regional Representative:** the Pacific Mountain Region's next meeting is June 11th- 14th and it's virtual.

-Correspondence: none.

8:30 What have you been hearing: People enjoyed seeing Brenda's service held in the church sanctuary.

8:40 New Business: It would be helpful for planning purposes to have a projected Three-month Calendar Events.

Adding new priorities to our list:

8:50 Setting agenda for next meeting

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Date, Time and Location of next meeting: Thursday June 17th 2021 if we are going ahead on an out-door in-person Father's Day service. IF NOT, the meeting will be Thursday July 8th 2021.

8:55 Closing Prayer:

I Am Grateful to See Good Things Are Happening