November 20, 2020 M&O Zoom Minutes Gyllian opened with prayer.

Present: Lynda, Gyllian, Doreen, Duncan, Nancy, Bridget, Elaine & Tim, Noreen, Joan Meeting opened with a prayer by Gyllian.

Minutes: of Oct. 8th.

Doreen questioned whether the remainder \$170 worth of Smile Cards had been given to Copper Kettle. It hasn't yet, so Doreen will facilitate.

Duncan moved to accept minutes of Nov.13. Seconded, Bridget. Carried.

Financial Report. Doreen.
We have \$1450.58 in the local budget,
\$2000 in the national budget and
\$1500 in the international budget.

Old Business.

Alert Bay. Gyllian hadn't heard back from Alert Bay re the large print bibles. She will again try to contact the priest, Will Hubbard.

Laundromat. Elaine

Construction is on the way. There was a glitch finding an electrician but it is now resolved. They had another donation of \$50,000 so they now have \$96,000 with community services, and have \$96,000 worth of machines. They believe they have enough money but are still trying for a line of credit from VanCity to protect from financial surprises during Dec. They are aiming for a Christmas or January opening.

Zimbabwe. Bridget.

Bridget sent the receipt to Andrew, but because it was an e-receipt, she will now send it to Dale. She is hoping to have a report back from Zimbabwe as to how the money was spent—in time to give to Duncan for "Reaching Out."

Blanket and Sock Drive. Lynda.

It was a great success with many totes and bags of blankets, coats and jackets donated for Community Services. Lynda felt that the advertising they did really paid off, but apologized for forgetting to take pictures.

Food Drive Lynda. Festival of the Trees

Hopefully, if Covid regulations allow, Harbour House will be having a weekly craft market. Twelve trees are going up Dec.1st including trees from the S.P.C.A., R.C.M.P., Parks and Recreation and Island Trust. There will be an advertisement in the Driftwood as well as posters and announcements at Church, encouraging people to bring in food donations Defore Jan.4th when the trees come down and the food bank can restock after the Christmas rush.

Haida Gwaii

Gyllian had not as yet made contact with them. Serendipity prevailed with the call coming during our meeting. She now has contact and will be able to report later as to how we may assist them.

New Business—"Reaching Out". Duncan.

The plan is to print, in Jan, two copies of "Reaching Out" which covers all the things we've done as a church in 2020. Duncan would like all the reports in by <u>January 15th</u>.

Angel Tree.

We are hopeful that our angel tree will still happen this year. Lynda will ask Dovene if she would be interested in contacting Family Place to see if they would like to participate and choose a family; the names ages and wish lists would then be posted in our Sunday church announcements and parishioners could email back their choices and deliver the gifts directly to Family Place. It was decided that it would be good to have a back-up person from the outreach committee to work with Dovene. Doreen has volunteered.

2020 Budget Allocations

We have \$4950.58. to allocate and spend by the end of this year.

\$1450.58 for local

\$2000 for national

\$1500 for international

We also have \$4009 which we will receive from Parish Council at the end of the year which they would like proposals for. This money was not in the budget so does not have to be spent by the end of the year.

Local

Many local issues were discussed but we decided to pursue;-

Fulford Seniors. Because of low hall rentals do they need help? A sum of \$500 was suggested but Nancy will contact Patricia Flanagan to ask whether they would like help and what am't might be helpful.

Fulford seniors Christmas dinner cancelled. Is there a take-out plan that we could support? Elaine will make contact. She and Tim could help facilitate if feasible. Is the United Church still having their dinner and do they need help? Gyllian will inquire.

The two families facing tragedy this year. The family that had the house fire. Nancy will make contact and assess. Could this be our angel tree family this year?

The family that lost their father and husband from a tree-falling accident. Lynda will assess. Schools.

It was agreed that we check with our six schools to see if we could help with families struggling to cope during Covid and what the needs might be. Food cards were suggested. Nancy will contact Fernwood elementary, Bridgett, the high school, Lynda the middle school, Joan Saltspring elementary, Elaine and Tim Fulford elementary and Bridget Phoenix.

Lynda suggested we have a Zoom meeting before our next outreach meeting to compile our results so we can make the decisions on December 11th.

National

We have decided to split our national budget into four. Nancy moved that we give \$500 to the PWRDF program "The indigenous ministries of the Anglican Church pandemic response" and \$500 to "The Indigenous Youth and Business program."

Seconded by Duncan. Carried.

We have also preciously committed \$500 to Alert Bay for large print Bibles and Haida Gwaii for \$500. This completes our \$2000 National budget.

International

Tim proposed that we give the Whole Farm project \$570. Seconded by Bridget and carried. Tim then made an amendment to the motion that we give \$570 to Whole farm, \$430 to PWRDF program" All mothers and children count", and \$500 to Canadian Food Grains Bank. Seconded by Nancy. Carried. This completes our \$1500 International Budget.

Noreen

Noreen proposed that we sponsor a Syrian refuge family of seven which would cost \$70,000; we would cover \$35,000 and the Diocese would cover \$35,000. Gyllian explained and the committee agreed that because we were already committed to a major fundraising Project "Transforming Futures", two projects at the same time would not be possible. Noreen was thanked for her generous heart in presenting this to us.

Next meeting <u>December 11th at 1pm</u> Motion to adjourn. Nancy.

Closing prayer. All