

Squamish United Church Board Meeting Minutes
May 18, 2022 at 7:00 p.m.

Present: Bruce Larson, Grace Halverson, Cindy Roy, Trevor Harris, Karen Millard, Glen Van Brummelen, non-Board member to take notes, Julie Larson.

Meeting called to order at 7:02 p.m. by Bruce.

1. Opening Prayer/Reflection

We who are meeting in person are happy to meet on the traditional unceded territory of the Skwxwú7mesh people.

2. Additions to Agenda -no changes.

3. Approval of Agenda -Moved to accept Cindy, 2nd by Trevor

4. Acceptance of Board Minutes from April 20, 2022 Moved to accept Grace. 2nd Cindy.

5. Correspondence

- a. Letter (Karen)- a letter from Marilyn and Gary Caldwell thanking the Church for the beautiful send off.

6. Business arising from Minutes

- a. Review of Gus update (to be discussed under M&P) (Cindy)
- b. Emergency equipment update (Bruce)
 - i. The strata will buy an additional fire extinguisher and install it on the front platform
 - ii. Everyone on the strata agrees that the building should have an AED. We'll talk about how to fund our part under New Business a.
- c. Rentals discussion (Grace)
 - i. Grace discussed with Gus putting together a manual regarding rentals so that if he isn't here we can handle rentals
 - ii. Grace and Gus discussed a few details regarding rental procedures for example; unlocking doors,
- d. CEBA loan repayment (Bruce)- pay off the \$40,000 loan so that we can keep \$20,000 of the original 60,000.

MOTION by Bruce and 2nd by Cindy. Motion passed.

That \$40,000 be moved from the Contingency account to the Business Loan account to pay off the CEBA loan.

7. Reports

- a. Treasurer – written report
 - i. Clarification- Sea to Sky Behavior is not part of Sea to Sky Community Services
- b. Finance – no report
- c. Worship - written report
 - i. Glen noting that many of the Worship Team initiatives follow the suggestions in the Part-Time minister book.
 - ii. Kevin Haberl will speak on May 29th
- d. Pastoral Care – no report
- e. M&P – oral report
 - i. Move to an *in camera* session at 7:21 p.m. Moved by Cindy and 2nd by Grace.
 - ii. Move to end the *in camera* session at 8:30 p.m. Moved by Cindy and 2nd by Grace.
- f. Stewardship -
- g. Administrator's Report – written
 - i. Which rentals are CUP or SUC-all rentals on the report are for SUC
- h. Minister's Report –
 - i. Reminders about Thursday night book group
 - ii. Multi-faith event called Honouring Mothers (not the movie) Sunday, May 22 at 5 p.m. Prayers and songs honouring moms. Our covid protocols will be in place- masks required.
 - iii. Another booking- The preschool has complained about toys being used and butterfly larva moved in the nap room of the preschool. Karen is asking that the Presbyterian church not use the nap room.
 - iv. Karen was asked for an overview of the reconciliation program.
 - v. Action- Grace send Karen and Julie the contact for the First Nation performer/musician who sang with the Sea to Sky Singers

8. New Business

- a. Target giving ideas
 - i. Cameron is creating a gift catalog/givings catalog of targeted givings. Cameron is launching his in June-so we've agreed not to launch in June.
 - ii. Need to make a list of targeted givings.
- b. Action-Parking- put info about parking in the back of the building in the enews and announcement slides
- c. Action: Board Members send Grace there out of town summer calendar for scheduling

9. 50/50 Ministry Review

- a. How to use the book Part-Time is Plenty by G. Jeffrey MacDonald

- b. Princeton, NJ UCC Church that has just begun with a part-time minister- Glen shared some of what he knows from his conversations with members of that church and his time there before they went to a part-time minister.
- c. The Board needs to create some new models, different ways to frame the discussion prior to a congregational discussion about having a part-time minister.

10. Calendar of Events

- a. Multifaith event "Honouring Mothers" May 22 @ 5:00 p.m.

11. Next Meeting Date – Tuesday, June 7, 2022; 7:30pm

- a. Trevor will not be in town but we'll send him a Zoom link and know that it will be quite late in Toronto.
- b. We'll record the meeting for Trevor to be deleted after he views it.

12. Adjournment Grace moves to adjournment, 2nd by committee. Meeting is adjourned at 8:43 p.m.

13. Closing Prayer