

Squamish United Church Board Minutes

November 16, 2022 7:00 pm

Present: Cindy Roy, Trevor Harris, Karen Millard, Grace Halvorson

Absent: Bruce Larson, Glen Van Brummelen

We who are meeting in person are happy to meet on the traditional unceded territory of the
Skwawwum7mesh people

2. Additions to the agenda

Rentals Minutes

Property

Piano

Liability Insurance

3. Approval of the Agenda

Moved by Cindy and seconded by Grace. Carried

4. Acceptance of Board Minutes October 26, 2022

Moved by Grace and seconded by Cindy. Carried.

5. Reports

Treasurer

This is the first month that SUC has been in the black! This is financially encouraging!

Finance

Need to start on the budget. Note that strata fees will be increased. Considerations, re the National
Church assessment etc

Worship

No report

Pastoral Care

No report

M&P

There was a discussion around Karen's salary. We are considered a rural church. Please see the M&P
report

Motion from Cindy and seconded by Trevor:

M & P recommends that Rev. Karen Millard's salary be increased by 3.4% effective January 1, 2023 for
a new salary of \$82,760. Carried

Stewardship

Trevor reports that the committee will check for wider church re resources. "Why I Give" testimonials
were suggested.

Administrator's Report

See the Rental report

Minister's Report

There will be a 3 week (December 6, 13, 20) Advent Study co-lead with the Anglican church. Tuesday 4:30 at SUC or Wednesday 7:30 on Zoom

Community Christmas Care is going well. Number of hamper request is up significantly. Still could use a few more drivers to deliver.

Christmas Eve service, time to be announced

No Christmas Day service

6. Business arising from the minutes

The grand piano will be returned to its correct position. The new piano will be placed on the stage

A short discussion re a December board meeting on December 21. No luncheon and quite possibly the meeting will be cancelled. More discussion to come, time to be determined.

Sunday coffee was discussed and it was acknowledged how important fellowship is. Will check with UCW re hosting each week. Only coffee. Karen reminded us to social distance.

Suggested that the minutes come out as soon as possible following the meeting and that Action items be highlighted so that people have a chance to work on their tasks. We need the reminder!

7. Calendar of Events

Saturday, December 3	Christmas Parade
Sunday, December 4	Pancake Breakfast/Winter Market
Tuesday, Wednesday December 6,7, 13,14, 20,21	Advent Study
December 24	Christmas Eve

8. Adjournment

Karen adjourned with a closing prayer at 8:15

Approved: January 18, 2023



Bruce Larson, Chair



Grace Halvorson, Secretary