

Squamish United Church Board Meeting
May 28, 2025 at 7:00 pm
Via Zoom

Present: Rev. Anita Spiller, Trevor Harris (Chair), Cindy Roy (Treasurer), Vicki Haberl (Recording-Secretary), Kevin Haberl, Glen Van Brummelen.

1. Call to Order and Land Acknowledgment (Trevor): 7:05 pm
2. Opening Prayer (Rev. Anita)
3. Approval of Agenda: Moved by Glen, seconded by Cindy. Carried.
4. Approval of April 23, 2025 Minutes: Moved by Cindy, seconded by Glen. Carried.
5. Dreaming and Visioning
 - a. Discussion of Mission Statement – checking in to see if the current statement still serves us. What is statement of UCC? What does it say on our website? What process led to the current statement and are there documents?
 - Action: **Cindy** will look for records.
 - Action: **Board** to reflect on the validity of this statement at this time.
6. Reports
 - a. Minister
 - i. Pastoral care needs are high right now and the committee is doing a special job of serving those in our congregation who are in need at this time.
 - b. Worship
 - i. See report as submitted
 - c. M&P
 - i. Annual performance review with Reverend Anita – good discussion and excellent outcomes
 - ii. Administrator will be leaving July 2nd, the position has been posted, and interviews begin tomorrow. Various options were discussed regarding coverage of admin duties if position cannot be filled immediately.
 - iii. Concerns about the availability of the church cleaner on a reliable, consistent basis are in the process of being addressed.
 - d. Finance
 - i. See April P&L and P&L YTD
 - ii. It was noted that we are under our budget target for donations, on target for rentals, but overall falling behind for YTD.
7. Old Business:
 - a. Update re Community of Faith Self-Assessment – Rev. Anita is working on it, but an extension to June 15 has been granted.

- b. Board Secretary role will be shared between Cindy and Vicki, and Vicki will take on capturing monthly meeting minutes.
 - c. Protocols for Interact Square
 - Action: **Vicki** will draft some procedures.
 - d. 100th Anniversary Events
 - i. Rev. Anita shared gratitude and excitement about last week's UCW service. She heard a great deal of very positive feedback from so many people. Plans for June 8 are also shaping up very well. Still looking for memorabilia, photos.
 - e. Insurance for piano – estimated value is between \$4,000 - 5,000.
 - Action: **Trevor** will get confirmation from insurance company that this would be included within our coverage.
8. New Business:
- a. Parting Gift for Sarena – would like to present her flowers/plant and a card at the service on June 22 which Serena will attend.
 - Action: **Trevor** will purchase a plant; **Cindy** will purchase a card.
 - b. Structural Change Evaluation Survey – Cindy has had a look at another request from UCC for a report on the effects of the structural change that removed presbytery.
 - Action: **Rev. Anita** will complete the survey.
 - Action: **The Board** will consider whether we should have a board position to be a regional representative to Pacific Mountain Region. Rev. Anita feels that we are a good, strong example for the Region of how things can be done differently, successfully.
 - c. Adding a Board Member – Rev. Anita asked the board to reflect on whether the current make-up of the board is adequate representation of the congregation. Would we be a stronger board if we include a representative of Under One Roof? (or other potentially key groups, now or in the future). For further consideration over time.
9. Next Meeting: Monday, June 16, 2025
- Action: **The Board** shall take July and August off! Amen.
10. Closing Prayer
11. Adjourn Meeting – at 8:45 pm

Signed:

Trevor Harris, Chair

Cindy Roy, Secretary

Squamish United Church

Profit and Loss

April 2025

	Total
INCOME	
500 Donations	
501 General Donations	6376.61
Total 500 Donations	6376.61
526 Facility Donations	2756.25
Total Income	9132.86
GROSS PROFIT	9132.86
EXPENSES	
600 Operating Expenses	
611 Website Expenses	26.98
612 Software	109.75
625 Office Expense	69.17
627 Office Cleaning	300.00
642 Facility Rental Expenses	0.00
689 UCC Annual Assessment	400.63
730 Benevolent Fund withdrawals	150.00
Total 600 Operating Expenses	1056.53
660 Building Expenses	
667 Strata Fees	1474.79
668 Communications	143.40
669 Repair and maintenance	98.49
Total 660 Building Expenses	1716.68
670 Administrative Expenses	
671 Insurance	179.63
672 Legal & Accounting	34.59
673 Service Charges	59.73
Total 670 Administrative Expenses	273.95
690 Worship Expenses	25.67
695 Worship Decor	56.28
Total 690 Worship Expenses	81.95
850 Salaries & Benefits	
851 Salary Expense	5177.19
853 Employer-paid	959.11
854 Phone Allowance	70.00
855 Service Charges	56.36
Total 850 Salaries & Benefits	6262.66
Total Expenses	9391.77
OTHER INCOME	
535 M&S Flow Thru Income	0.00

Total Other Income	0.00
OTHER EXPENSES	
991 Broadview Magazine	(30.00)
Subscriptions	
Total Other Expenses	(30.00)
PROFIT	(228.91)

Tuesday, May 27, 2025 12:55:18 p.m. GMT-7 -
Accrual Basis