

SFUC Board Meeting Monday, June 10
Present Sandy, Linda, Gwen, Rev. Samaya, and via Zoom, Donnie
Regrets Dianne

Meeting began 6:08

Chalice Lighting

Agenda approved

May Board Meeting Minutes approved

Dates for Board Meetings and Retreat

Retreat, Saturday September 7, September Board Meeting as part of retreat

ACTION: Sandy to book Lynn's Rec Room and once we have the location send invitations

Most Regular Board Meetings second Mondays

October 7, 6:00 - 8:00 pm (Thanksgiving is second Monday)

November 11, 6:00 – 8:00

December 9, 6:00 – 8:00

Updating committee lists and email addresses

System needs updating structural sheet for congregation, new board and liaisons.

Data base will be on the agenda for the next Board Meeting

Personnel: Digital Media Coordinator (DMC) 30 applicants, 28 resumes

CUC email discussion: All Board Members should be on CUC email discussion

ACTION; Rev Samaya will contact CUC re process to get on leaders list

Discussion of promotion and outreach committee...

Outreach terms of reference: being of service in the community, opportunities for members to be involved in the community.

Rev. Samaya has been in contact with Peace Arch Hospital re a program for raising awareness around drug addiction, possible outreach opportunity

Need clarification on what constitutes outreach and possibly redesign to be a topic at strategic planning meeting in July

ACTION: Sandy and Rev.Samaya to meet with Outreach Chair to update on strategic planning

Surrey Pride

Meeting at Ocean Park South on Wednesday June 12 and PFLAG meeting after

ACTION: Stasia to put an ad in newspapers re free wedding officiate raffle offer

Building keys: Linda reported that negotiations are ongoing.

Cancellation Policies

Worship Arts will put something in the Chalice Lighter. Information will be submitted for the September Board Meeting.

ACTION: The Faith Formation Committee to bring forth a cancellation policy to the Board for the October meeting.

Contract with Flywheel: Staying or leaving? Stasia has expertise on this.

ACTION: Sandy will investigate

Status of rentals with Peninsula United: Linda updated and is waiting on a reply, will work on a better system to communicate re rentals

Resource Manual: in a holding pattern, will work on it at Strategic Planning Meeting

UUA Personnel Manual: updated, US centric but can be modified. Personnel Committee reports that it is more than we need.

Animal Policy: Meeting tomorrow June 11. Gwen will attend

ACTION: Gwen to develop Dog Owners Code of Behaviour.

Leadership Development: Information has been in the Chalice Lighter

CUC Serving with Spirit August 9 – 11 in Edmonton

Harvest the Power

ACTION: Samaya to book space for this

Conflict Resolution

ACTION: Samaya will bring policy to board in October

Strategic Planning Meeting: July 7 at Sandy's 10:00 – 12:00 lunch following.

Reconciliation Film Series

One film a month

ACTION: Rev. Samaya will get permission to set this up

Permission to Rev. Samaya to renew the contract with our DRE

Closure 8:06

