

SFUC Board Meeting Minutes October 7, 2019

**Present:** Reverend Samaya Oakely, Linda Pugh, Sandy Chism, Dianne Dilts, Donnie Rose **Regrets:** Gwen MacKinnon

### **Chalice Lighting**

**Welcome and Opening Reading:** 7:25

**Agenda:** Approved

**Minutes:** Approved by email

**Treasure's Report:** Accepted as distributed

**Minister's Report:** Accepted as distributed

### **Old Business**

**Solstice Ceremony:** Reservation at Kwomais Recreation Center Surrey on Sunday, December 22, to be confirmed **Action:** Donnie to check with Worship Arts Committee

**Membership:** Discussion re. contacting members who haven't been to church recently

**Activity Boxes:** Make activity boxes more accessible and inviting **Action ?**

**Thanksgiving Sunday:** Set up to be as simple as possible. Tables and chairs will be needed for pumpkin bisque meal.

**Digital Media:** Reverend Samaya reported that Chris Wulff will work on the digital update on a short term contract **Lead:** Gwen

**Weather Cancellation Policy:** The process will be posted in the November, January and March Chalice Lighters

**Conflict Resolution Training:** Presented by Bill Jones to be postponed to January 11, 2020

**Board Resource Manual:** Reverend Samaya will provide copies of Board Resource Manual for Dianne and Donnie

### **Board Goals:**

### **SFUC Timeline**

1. Policy and Procedure Manuals are in the process of being review by Dianne and Karin. Dianne and Karin to present and report the work they have completed so far to the Board in January
2. Restructure Committees and assign new liaisons
  1. Community Engagement

2. Congregational Engagement
3. Worship
4. Faith Formation
5. Administration

Rentals with Peninsula have been confirmed.

Do we need a group to look for a new meeting place?

3. Redo Board Resource Manual with new configuration.
4. Strategic Plan

**Minister:**

Performance Review

Focus

1. Preaching
2. Pastoral Care
3. Strategic Plan
4. Developing Lay Leadership

**New Business**

**Right Relations Policy:** How do we deal with difficulties (imbedded in conflict resolution) Covenant of right relations – open and direct.

Reverend Samaya's contract to be discussed before the November Board meeting. Include Gwen in this discussion.

**Quebec Religious Symbols:** discuss at Congregational conversations on November 3

**Next Board Meeting:** November 4, at 6:00

**Adjournment:** 9:44