

SFUC Board Meeting, March 2, 2020

Location: Gwen's home

Present: The Reverend Samaya, Linda Pugh, Donnie Rose, Dianne Dilts, Sandy Chism, Gwen MacKinnon

Opening words, read by Sandy and chalice lighting, 5:45

Approval of Agenda with Additions

Next meeting April 6, Zoom

Minutes of February Board Meeting approved as distributed

Treasurer's Report

Balances as at February 27, 2020 – Van City

| | | |
|---------------------|-------------|---|
| Savings account | \$47769.84 | |
| Term deposits | \$309423.81 | (unchanged) |
| Chequing account | \$16258.27 | |
| Cheque book balance | \$9736.69 | Difference \$6521.58. Details at meeting. |

Mortgage investments: Antrim \$45955 VWR \$48745.19
(unchanged)

Accepted as presented

Minister's Report

Discussion re anonymous donations

Clarification on amounts paid to guest speakers particularly when dealing with U.S. speakers

Sample of agreement with speaker to be included in the Board Manual and Worship Art Manuel ACTION: Reverend Samaya will send the agreement to Dianne and Worship Arts Committee

Policy Committee will write a policy to address specific donations ACTION: Dianne

Tabled: Minister's Sabbatical plan #1 on under new business on April Agenda.

Nominating

Nominating Committee is actively seeking members for the new Board. A minimum of 3 people is required

Publicity

Waiting on Chris Wulff to complete work on the web site

Strategic Plan

Strategic Plan Committee needs to evaluate Board's Vision

Time to revisit Mission Statement

Looking at questions to establish values, referencing "the Nested Bowls" by Laura Park

Fulfilling the Call Minister's Evaluation

Finishing the Church strategic plan by the time she goes for sabbatical

Creating a solid base for staffing and supervision

Agreed to set a goal around increasing membership (board members also agreed to think about what was realistic)

ACTION: Board members to review Fishing Tips, Rev. Samya to lend copy of this to Donnie

Prioritizing the goals, to be discussed at April meeting

Administration Job Description

ACTION: Sandy and Rev. Samaya to meet re job description

AGM April 19

Reports needed by April 1st

ACTION: Sandy to contact Mary and contact committee heads (hub point people)

Lock Box

Lock box is gone. Mike and Rev. Samaya have keys

ACTION: Sandy to attach a lock box for cabinet keys at a to be determined spot

Support for Refugees

Discussion of collection money to support refugees instead of the food banks

ACTION: Gwen to contact WAT re inviting speakers

At AGM give congregation information about refugee initiative

ACTION: Gwen to contact Joan about her inquiries

Also at AGM share information about scholarship suggestion

ACTION: Rev. Samaya to meet with Bob re drawing up a proposal for scholarship initiative

Meeting adjourned at 9:00 ?