SFUC Board Meeting Sept 7/20

Present: Gwen MacKinnon, Dianne Dilts, Linda Pugh, Karin Wagner, Rev. Samaya Oakley and Ryan Usenik

Location: Zoom

Meeting called to order at 6:02pm

Chalice lit by Rev Samaya with a reading from “Can you Believe”.

Approval of agenda. MSC

Approval of June I/20 board meeting minutes. MSC

Approval of Aug planning meeting minutes. MSC

Committee Reports

Ministers report by Rev. Samaya: Written report received. Sunday speakers lined up till the end of Dec. Looking for pastoral assistance. Discussed the need for Google Drive training.

Treasurers report by Linda. As of Aug 31, Bank Balances: Chequing $8,685.03, Savings $27845.32, Term deposits $310117.76. In coming e-transfers working smoother than out going e-transfers.

Publicity by Gwen: Waiting for invoice from Chris Wulffe re web work. Eileen finding SFUC web site template taking time to figure out. Suggestion made may have to look at another template.

Faith Formation by Dianne: Pursuing concept of an online youth group. Discussion re interpretation of Racism and conflict resolution follow up.

Old Business

Samaya and Gwen to get final version of board calendar together.

SFUC Strategic Plan. Dianne and Samaya communicating with KPU to see if they have a program whereby student(s) would write up our Strategic Plan as a class project.

Policy Manual discussion lead by Karin clarifying different member categories.

Membership Pathways. Samaya along with Linda and Ryan presented a documented plan to clarify how both old and new members can get involved in the congregation, particularly with Covid 19 protocol in place. Emphasized the need to get everybody connected.

New Business:

Rev Samaya presented plan whereby all members and friends would get a phone call welcoming them back etc. before we get our new season going.

Terms of reference discussion deferred to next meeting.

Trevor Marple has been hired to assist us with our Zoom issues for the first two Sundays. Hopefully, we will find somebody in congregation to handle this there after.

Social Action discussion. People felt last two Sat activities on 24th Ave were well received. Lively discussion followed of preferred choice of wording to use on signage. Good support for Racial Justice.

Policy re file Retention: Discussion how can use google drive. Deferred to next meeting.

PUC Lease: Clarification that our insurance continues to cover SFUC belongings while stored at PUC. SFUC mail still going to PUC. Gwen to communicate with PUC to determine what would be an appropriate stipend for continuing to store our belongings at PUC even though we are not renting building on a weekly basis.

Joan Jones Wilson looking after a farewell Memory book for Sandy.

Rev Samaya extinguished the Chalice flame at 7:50pm