

The meeting was called to order 7:04 pm by Chair Grace Halvorson

Present: Rev Karen Millard, Grace Halvorson, Kaija Belfry Munroe, Deb Kent  
Cindy Roy, Elizabeth Kerr, Hugh Kerr, Peter Gordon

Regrets: Wendy Sellers, Valerie Stainton, Ian Kent, Marilyn Caldwell

1. **Opening Prayer/Reflection - Welcome to the Squamish Nation Traditional Territory** Ha7lh en  
skwalwn Kwis tl'iknumut tl'a Skwxwuu7mesh Uxwumix

2. **Additions to Agenda**

- Photocopier to New Business

3. **Approval of Agenda**

**MOTION:** It was moved by Cindy Roy, seconded by Peter Gordon to accept the agenda. Carried

4. **Review and acceptance of Board Minutes from January 30, 2019**

**MOTION:** It was moved by Elizabeth Kerr, seconded by Cindy Roy to accept the Board Minutes from January 30, 2019. Carried

5. **Correspondence**

We had 2 piano recitals in January/February 2019 in the Sanctuary. Both were a success and we received positive feedback.

6. **Business arising from Minutes**

- **Rentals**

50% deposit should be taken upon bookings

7 days prior to the event the amount should be paid in full.

If the event is cancelled within 48 hours prior to the event, 50% can be refunded

**Task:** Lisa to call Sea to Sky Singers to receive 50% payment.

The board discussed a potential damage deposit that should be added to the rental agreement.

Alcohol usage: In order to support their Canadian accreditation Sea to Sky Community services says in their protocol no alcohol usage on their premises. Sea to Sky agrees with the usage of alcohol on church premises unofficially. With proper licenses the church may allow usage of alcohol for special occasions.

**Task:** Hugh Kerr to check with our insurance company about alcohol usage.

**Task:** Grace to check with insurance about parties that involve things like bouncy castles.

- **Sound Absorption Panels**

**Task:** Lisa to follow up with Liquid Sound on ETA.

- **Minutes**

The Minutes are now on the website.

- **SUC Benefits**

Hugh Kerr and Lisa Cameron were able to separate the benefits from United Church and Spirit Kids. We will also transfer 5 hours per week of Lisa's hours to Spirit Kids.

- **Hydro Wrap**

The sign company is waiting for warmer weather to install the Hydro Wrap.

- **Provision and Seeds of Hope grant application**

The Provision grant was submitted on February 15<sup>th</sup>. We also asked for the remainder of the 2018 grant.

The Seeds of Hope grant's deadline is in April. It must be for innovative ministries and the max one can be awarded is \$10,000.

## 7. **Treasurer's Report**

Hugh Kerr reviewed the Treasurer's report. He noted the importance of keeping track of the Memorial Fund.

115-2 Memorial Fund: After discussion, the board agreed to keep this account.

**MOTION:** It was moved by Hugh Kerr, seconded by Peter Gordon to accept the Treasurer's Report.  
Carried

## 8. **Stewardship**

The givings for Nov 2018, Dec 2018 and Jan 2019 show that the stewardship efforts have not changed our givings to date.

## 9. **Committee Reports**

- **M&P:**

**MOTION:** It was moved by Cindy Roy, seconded by Elizabeth Kerr, that the Motion at the board meeting on January 30<sup>th</sup> be rescinded and that the decision of Karen Millard's salary is to be tabled until M&P has had the time to do an in-depth investigation of Karen's current and past salary amounts. Carried

- Worship:

A policy has been created regarding “moving the piano” which will be included in the rental policy. Any damage to the piano or the floor will be 100% responsibility of the renter(s).

The theme for our Lenten series this year will be called “reconnecting with the unhurried god”

Wendy Sellers will be reviewing banners for the Sanctuary. New ones will be created when necessary.

- Sabbatical Committee:

Karen Millard will start her sabbatical on April 28<sup>th</sup>.

**MOTION:** It was moved by Grace Halvorson, seconded by Deb Kent, to give the sabbatical committee the authority to hire the Ordained Ministers and choose skilled Lay Ministers as necessary. Carried.

- Nominating:

The Nominating Committee continues to seek individuals to fill the vacancies.

- Financial Committee:

Hugh Kerr reviewed the 2019 Budget – overview and assumptions.

**MOTION:** It was moved by Hugh Kerr, seconded by Peter Gordon, that the 2019 budget as presented be recommended to the congregation at the AGM.

1. **New Business**

- The AGM is scheduled for March 10<sup>th</sup>.

2. **Next Meeting Date – March 20, 2019**

3. **Adjournment** by Hugh Kerr at 9:48 pm

4. **Closing Prayer**