

November 9, 2021

Governance

- Doug Den Hoed to continue as the Board's liaison to the Ministry & Personnel Team.
- Matthew Berry appointed as Board Secretary.
- The Board is soliciting a second volunteer to serve as a representative to the Chinook Winds Regional Council to act as a liaison with the Board.
- The next Board meeting is scheduled for December 14, 2021.

Working Group Formation

- The Board Chair will lead a Working Group to investigate possibilities for the continued maintenance of the Church during this time of uncertainty. The Working Group will submit ideas to the Board that will help to inform content to be presented to the Congregation at the 2022 Annual General Meeting.

Finance

- The Treasurer presented the monthly financial report and the Board endorsed an end-of-year "ask" to members to address the projected deficit due to the continuing impacts of the pandemic.
- The Board also discussed the importance of encouraging members to move from ad hoc donations to pre-authorized monthly donations.

Worship

- The Senior Minister described the Worship Team's plan to deliver a January 2022 workshop/town hall to engage members of the Congregation in exploring ideas for the future of worship at RDLUC. These ideas will address both content (e.g. music) and delivery (e.g. online and in-person).
- The Board endorsed the plan to proceed with an in-person Christmas service(s) provided that all public health requirements are followed.

Congregational Outreach

- The Senior Minister reviewed the excellent work of staff with respect to prioritized outreach to vulnerable members.
- The Board discussed the merits and potential approach for outreach to the broader congregation beyond existing methods to support member engagement.