



MINUTES OF
THE EXECUTIVE TEAM OF
JUBILEE UNITED CHURCH

The United Church of Canada

May 18, 2021

Virtual Meeting

JUBILEE UNITED CHURCH
BURNABY, BRITISH COLUMBIA

Vision: Together we are Called by God to be One by

Mission: Living Faith - Knowing Love - Voicing Hope

Ministry Priorities: Worship | Belonging | Service | Learning

Values: Honest Respectful Relationships | Joy, Laughter, Fun, Hospitality
Inclusiveness | Adaptability | Worship

INDIGENOUS RELATIONS	Jubilee United Church gives thanks and acknowledges that we are situated on the shared, ancestral and unceded territories of the hən̓q̓əmiñəm and Skwxwú7mesh speaking peoples. We equally respect each of the Nations who share territory in what we call Burnaby.
PRESENT:	Rev. Graham Brownmiller (Lead Minister), Ken Tunnicliffe, Nancy Baird, Sara Coyne, Lorna Gross, Anne McCannel, Christina Burge, Barry Morley, and Debra Legge The Executive Team joined together via Zoom, a platform that allowed all members to communicate with one another at the same time.
OPENING PRAYER	The meeting began with prayer at 7:00 pm.
EXECUTIVE TEAM ROLES	Motion: that Debra Legge be elected Chair and Sara Coyne be elected Secretary of the Executive Team. Moved by: Nancy Baird Seconded by: Christina Burge CARRIED
RESPECTFUL COMMUNICATION GUIDELINES	Council members reviewed and agreed to follow the Guidelines for Respectful Communication.
PREVIOUS MINUTES	Motion: that the Minutes of the Executive Team meeting on March 23, 2021 be adopted as distributed. Moved by: Christina Burge Seconded by: Lorna Gross CARRIED
FINANCIAL REPORT	Christina Burge presented the Actuals to Budget up to April 2021. Our total revenue to April is \$73,569.20 which represents 29.6% of our % of Budget. We are 33% of the way through the year. Our total expenses are 32% of our expenses for the year. Net loss is \$31,251.30. Motion: To accept the financial report to 2021 as presented Moved by: Christina Burge Seconded by: Ken Tunnicliffe CARRIED

Christina is hoping we can move to a computer accounting software program "Power Church" instead of current accounting program. Power Church was set up for South Burnaby years ago and never used for accounting, so accounts must be updated. This program should make the budget simpler to read and understand; it will still show all the revenues and expenses but hopefully will make more sense as all ministry group expenses/revenue grouped together. Christina and Rev. Graham will review account codes and revise them to accurately reflect our budget line items. Computers at the church would need to be networked together so they can communicate with each other. Council in agreement with transition to Power Church. Plan to implement by January 2022.

**ITEMS FOR
CONVERSATION**

The Executive Team has considered all the input we received through the Saturday conversations and the survey to which congregants responded. From this feedback the Council worked on the Proposal which will go to the congregation for decision at the end of June. In the Proposal we give the background and process of the amalgamation of the two church congregations, summaries of the Saturday congregation conversations including the naming of concerns raised by church members, questions and recommendations, affirming priorities, and the future of our buildings.

We are working on a budget for staffing and it will be presented in the near future. Our investments have done very well in the last quarter with interest earned. As we considered our ideas and plans discussion ensued regarding how it will be paid for. If we are not using money for ministry work, then why do we have it? We believe that presenting a five-year plan is a good way to move ahead. The proposal will be sent out with the newsletter that is being prepared at the current time.

It was suggested that one thing we might be able to do sooner than later is to build a community garden at JUC: Rumble. L'Arche program "Neighbours helping Neighbours" might be able to help with watering and weeding. Justin Harvey will research logistics. Contacting Burnaby schools who have built community gardens might be helpful. Another idea is to have free lending library at each location. Kerrisdale Churches have them. Could also contain food pantry items.

The Youth Group wanted to know if they could they paint a rainbow sidewalk somewhere at JUC: Rumble? A couple of different locations are possible – between the church and the hall? Rev. Graham advised that the Camp Spirit theme this year is "rainbow" and painting the crosswalk be a camp activity.

Now that the Executive team has met, the Ministry Profile team will need to meet and review the document they created in September 2020 so that it can be presented with the proposal.

Nancy Baird is willing to present the proposal on behalf of the Executive Team both during worship and at the June 5th congregational conversation. Other members of the Executive Team will share their excitement for the proposal at that time.

Being no further items on the agenda, the chair declared the meeting adjourned at 8:35.

NEXT MEETING:

Tuesday June 8th at 7:00
Tuesday June 22nd at 7:00

Debra Legge, Chair

Sara Coyne, Secretary