

BROAD VIEW UNITED

Board of Directors — Congregation Update

Meeting of June 22, 2026 (In person)

Next meeting: July 27, 2026 (Virtual)

Present: Barry Cameron, Ha Na Park, Leanne Prestwich, Thomas Dennett, D'Arcy Wingrove, Sarah Gustin, Mark Porter, Carl Mashon, Oliver Dason. Absent: Holly Joy Harris, Shawn Jung, Mark Green (on sabbatical).

- New Board meeting format (timed agenda items, consent agenda, land acknowledgement) — **adopted.**
- Agenda and prior meeting minutes (May 25, Apr 27) — **approved.**
- Consent agenda (action log, AGM minutes, financials through May, Foundation update, Q2 strategic plan reporting) — **approved.**
- Emergency plan — building space assessment — **update received; an architect is likely not needed, as the building footprint is unchanged since the renovation.**
- Day care lease — **motion passed.**
- Term extension for Sasha, interim Operations lead, to September 30 — **motion passed.**
- Church space usage review (taxation, occupancy and insurance compliance) — **assigned to the interim Operations lead.**
- Giving trends — **reported; investments performing well and Foundation contributions on track; giving is down but variable. Referred to the Finance Committee.**
- Just Like Family Holdings loan repayment schedule amendment (payments 2026–2028) — **motion passed.**
- Banking signing authorities, updated following the AGM — **motion passed.**
- Intercultural ministry incubator proposal (early draft) — **discussed; Board provided guidance for further development.**
- Committee and working group membership — **new members needed for the BVU Board (Shawn Jung can no longer participate), Ministry & Personnel Committee, and the Finance and Strategic Planning working groups.**
- Church garden requests; First Third ministry role — **postponed.**

Questions or feedback on this update? Contact the Board through the church office.