

BROAD VIEW UNITED

Board of Directors — Congregation Update

Special Session of August 16, 2026 (In person)

Next meeting: August 24, 2026 (Virtual)

Present: Sarah Gustin, Barry Cameron, Mark Green, Mark Porter, Thomas Dennett, D'Arcy Wingrove, Oliver Dason. Guest: Rev. Maggie Enright, Regional Minister, Pacific Mountain Region. Absent: Holly Joy Harris, Leanne Prestwich, Ha Na Park (medical leave), Carl Mashon.

- Dedicated working session on the future staffing and organizational model (follow-up to the July 27 meeting) — **held in camera given personnel-related content (standard practice).**
- Areas considered: ministry leadership model, operational leadership, First Third ministry, and pastoral care & seniors ministry — **discussed; directional only — no motions. Formal decisions to follow at a regular Board meeting.**

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

BROAD VIEW UNITED

Board of Directors — Congregation Update

Meeting of August 24, 2026 (Virtual)

Next meeting: September 28, 2026 (Virtual)

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

- Consent agenda (IT Equipment Policy pulled for separate discussion) — **approved as amended.**
 - Thrift store revenue — **running 10% above projections.**
 - IT Equipment & Acceptable Use Policy — **reviewed; the Board requested significant changes before implementation.**
 - New Expense Policy — **motion passed, with minor revisions on continuing education.**
 - Memorial Donations Policy — **approved as an internal staff document; a shorter summary for the congregation (and possibly the website) will follow.**
 - Staffing model: Operations Director role — **ad hoc committee formed to finalize the job description, clarifying what reports to the Board vs. the co-lead ministers; the position will be posted once complete.**
 - Apartheid Free Community Pledge — **motion passed; Broad View United will become a signatory.**
 - In-camera sessions at the start and close of the meeting — **brief discussions (standard practice).**
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