

BROAD VIEW UNITED

Board of Directors — Congregation Update

Special Meeting of September 14, 2026 (Virtual)

Next meeting: September 28, 2026 (Virtual)

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

- Special meeting on the staffing model and next steps — **held largely in camera given personnel-related content (standard practice); the Board came out of camera for all motions.**
 - Overall staffing model/structure — **motion passed; the Board ratified the model.**
 - Recommendations to the congregation on ministry positions under the new structure — **motions passed; details will be presented at the congregational meetings in October.**
 - Congregational meeting timing — **decided; Sunday services on October 18 and 25 will be replaced by a Congregational Meeting to introduce and request a vote on the updated staffing model.**
 - Draft job descriptions; search committee and recruitment next steps — **postponed to September 28; Board members to send comments on job descriptions in advance.**
 - By email vote (September 15–17): appointment of Jo-Anne van Draanen to the Board and the Ministry & Personnel Committee — **motion passed.**
 - By email vote (September 15–17): extension of the interim Operations Team Lead role until the Operations Director is hired — **motion not carried; the interim term concludes at the end of September as planned.**
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Questions or feedback on this update? Contact the Board through the church office.

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Board of Directors — Congregation Update

Meeting of September 28, 2026 (Virtual)

Next meeting: October 26, 2026 (location tbc)

Present: Sarah Gustin, Thomas Dennett, D'Arcy Wingrove, Barry Cameron, Ha Na Park, Holly Joy Harris, Jo-Anne van Draanen, Mark Green. Guest: Rev. Maggie Enright, Regional Minister. Absent: Oliver Dason, Leanne Prestwich, Mark Porter, Carl Mashon.

- Welcome to new Board member Jo-Anne van Draanen — **first meeting.**
- Consent agenda (minor amendment to August minutes and action log) — **approved.**
- Refugee housing: an anonymous donor has come forward to support housing for refugee families — **discussed; arrangements, including legal agreements, are in progress. Details to be shared once finalized.**
- Discernment group updates — **Belonging group concluded, with a written summary of action items to follow; Pastoral Care group continues to meet; Transparency group has begun and heard requests for published Board summaries, a list of ministry groups and contacts, and more financial transparency; follow-up meeting to be scheduled.**
- Publishing Board meeting summaries on the website (all meetings since the AGM) — **agreed, subject to Board approval by email.**
- Sasha, interim Operations lead, concludes her term September 29 — **the Board thanked her for her work.**
- Job descriptions (Transitional Minister, First Third Minister, Operations Director) and Community of Faith Profile — **reviewed; Board comments due October 7.**
- Congregational engagement plan — **Information session with the Regional Minister on Sunday, October 18; midweek small-group conversations the week of October 20, plus an anonymous survey; congregational meeting and vote on the staffing model on Sunday, October 25. Both Sunday gatherings replace regular worship. Announcements begin this Sunday.**
- Search committee approach — **the Board favours a single search committee for all new positions, with members selected through an application process and orientation provided by the Region. Application details to follow before/during the congregational meeting.**
- Personnel matter — **in-camera discussion (standard practice).**

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