Visioning Committee Mandate

Near the end of 2024, the Visioning Committee and Council agreed that the mandate approved for the Committee in 2023 (literally to envision the best path forward for WUC) had been fulfilled. Therefore, a new mandate was deemed necessary. Below is that mandate, approved by Council:

To explore all aspects of redeveloping Westworth as a community hub, which may include new church space, a daycare, affordable housing, a community nurse, healthy living activities for older adults, etc. The Committee's exploration will include but is not limited to feasibility, necessary steps, timelines, costs, sources of funding, and governance. This detailed information will be conveyed to Council as it becomes available, which will then decide how best to proceed. Ultimately, the Community of Faith and the United Church of Canada will have the final say in how we go forward.

Below are more specific steps toward achieving the overarching goal:

1) Develop detailed floor plans for the area west of the sanctuary that would represent the best use of space for Westworth to become a community hub incorporating WUC, a daycare, and affordable housing.

2) Work with 546 Architects to determine if our vision of Westworth as a community hub is feasible from the perspective of architecture, engineering, building, costs, etc.

3) Apply for grants and/or other financial resources to fund the above work.

4) If our vision is feasible, present this to the Council and Community of Faith for their consideration and approval.

5) Apply for grants and/or other financial resources to keep Westworth Centre active and vibrant.

6) Recruit an experienced housing provider to partner with us regarding the housing component of Westworth as a community hub.

7) Apply for rezoning Westworth at such time that it becomes necessary.

8) Continue to work with MLA Mike Moroz and other faith groups to create a shared community nurse position.

9) Collaborate with the Council to initiate a Capital Funding Campaign regarding repairing and/or rebuilding Westworth.

Accountability/Reporting:

The Visioning Committee is responsible to the Council and Community of Faith. It will:

- Take notes or minutes at each of its meetings and distribute them to the Leadership Team and Archives.
- Provide a written or oral report at monthly Council meetings and take direction from Council.
- Consult with Ministry Team Leaders and Committee Chairs as necessary for advice and to engage the whole Leadership Team as appropriate in Visioning activities.
- Keep the Community of Faith informed regarding its work.

<u>Membership</u>:

A minimum of five members, with the autonomy to add members with necessary skills and expertise as the need arises.

<u>Term</u>:

2-year term, renewable as needed.