

**Unitarian Church of Edmonton
Feb 10, 2010**

Regrets: Roger Ball

Present: Mike Keast, Susan Ruttan, Marg Booker, Lynn Wolff, Louise Charach, Kathy Stanley, Alice Sibbons, Brian Kiely, Jeff Bisanz Guest: Audrey Brooks

Adoption of Minutes of Jan 13, 2010 meeting Moved: Marg/second: Mike ...carried

Acceptance of agenda Moved: Marg/second: Kathy...carried

Old Business

1. Flood repairs started, tenant: bottle storage no insurance so question re paying for repairs, design 21-questionable if will pay

2. Our goals – update.

- a. Build an effective administrative and committee structure (Kathy)- NR
- b. Maximize use of internal resources (Louise)- skills audit updated & will be given out Feb 21
- c. Attain fiscal sustainability: Budget process reported by Lynn:attached
 - need personnel ctte to look at staffing issues
 - Andrew Mills & Christine Keast to do canvass
 - maybe need to change by-laws to create a “non-paying” membership status
 - TASK: Brian to look at members & contributions
- d. Contribute to our community (Mike, Jeff) NR
- e. Plan kitchen expansion and social hall (Roger)- building permit needed
- f. Support the Green Sanctuary program (Alice)- looking for a speaker for a community event

New Business

1. W.H. Alexander Award nominees: to be decided by email
2. CUC dues-\$25,000- may choose not to pay full amount

Reports:

Brian: fellowship dinner Mar 20, Spirit Play workshop to be held at UCE, Adult program “A Fair Country” coming. Presenting lecture at the British GA, Feb 28th

discussion Social Justice focus

Finance- Moved: Lynn/second: Mike: the Finance ctte be empowered to create a “Supporter’s Fund” for specific donation opportunities

Nominating : ctte getting going

RE- looking at education students to volunteer at church school, mystery buddies, & dream service in March

Campus ministry Audrey-busy & involved in interfaith work

Social Justice jeff; feb 14th walk for murdered women

PMC- Mike: looking at backflow valves & sumphole liner-work to be done in summer or fall

Moved: Marg/second: Kathy accept David Organ & Kathie Nev Organ for membership ...carried

Next meeting: Mar 10, 2010 TASK: Marg open/close next meeting adjournment