

Unitarian Church of Edmonton
June 9, 2010

Regrets: Alice Sibbons, Louise Charach, Roger Ball , Jeff Bisanz

Present: Mike Keast, Susan Ruttan, Marg Booker, Kathy Stanley, Lynn Wolff, Brian Kiely

Guest: Kat Hutter

Adoption of Minutes of May 12,2010 meeting Moved: Marg/second: Kathy ...carried

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

Delegation: Kat Hutter request for PR ctte to restart & look at issues

Old Business

1. Kitchen expansion /social hall Moved: Mike/second: Lynn: authorize the money from the stock sale donation be transferred to the Edmonton Unitarian Community Foundation to pay for kitchen renovations...carried

2.. New tenant- needed for the bottle storage area- have ads out & a few prospects

3. Work by accountant Terry Kostek: recommendations for streamlining procedures Moved: Lynn/second: Mke: approve a further \$300.00 to fund this work...carried

4. STEP student: one applicant may accept the position

5. Board retreat: to be decided by email

New Business

1.Cleaning contract Moved: Kathy/second: Lynn: we contract with Bee-Clean for a 3 month trial pending rejection of contract by Gemini cleaning...carried

2. Moved: Marg/ second: Mike: that the minster make an appeal for the Ministerial Discretion Fund in September...carried

Reports:

Brian: report attached

Lynn: finance : huge deficit of \$75,000

Roger: NR15

Marg: NR

Jeff: NR

Mike: PMC outside workroom being prepared

Moved: Marg/second: Kathy that we accept into membership Beth & Colin MacPhail and the Nixon-Hermanson family & regretfully the resignation of Mary Dalla Lana...carried

Next meeting: Aug 11/2010

Adjournment