

Unitarian Church of Edmonton
Mar 10, 2010

Regrets: Louise Charach

Present: Mike Keast, Roger Ball, Susan Ruttan, Marg Booker, Lynn Wolff, Kathy Stanley, Alice Sibbons, Brian Kiely, Jeff Bisanz Guest:

Adoption of Minutes of Feb 10,2010 meeting Moved: Marg/second: Kathy ...carried

Acceptance of agenda Moved: Mike/second: Jeff with an addition to new business of rental ctte...carried

Old Business

1. e-mail motion Moved: Lynn/second: Mike that Larry Charach be appointed chair of the human resources ctte...carried

2. email motion: approval of W.H. Alexander award recipients : the Bourgoins

3. Tenant : may have tenant for design 21 space. Will need upgrading work done by May 1.Flood repairs to be reviewed with contractor/adjuster.

4.Budget preview/church finances: if new tenant signs, our budget looks very good, otherwise...

5. Our goals –

a. Build an effective administrative and committee structure (Kathy)- NR

b. Maximize use of internal resources (Louise)- NR

c. Attain fiscal sustainability(Lynn,Marg) budget report

d. Contribute to our community (Mike, Jeff) NR

e. Plan kitchen expansion and social hall (Roger)- building permit

f. Support the Green Sanctuary program (Alice)- NR

New Business

1. western region CUC board member needed- no action required

2. Moved: Mike/Second: Kathy that a three person rental committee consisting of a board member, chair of PMC & church administrator be set up to govern variances in & set rental rates for casual renters... carried

ctte to be made up of Mike, John Turvey & Linda Stolee

Reports:

Brian: fellowship dinner planned , simplicity circle forum Apr 23, child haven dinner Apr 17

Lynn: budget presented

Roger: garage sale coming

Marg: RE- has a U of A volunteer helping classes

Kathy: council of ctte chairs coming

Jeff: social justice Mar 28 service

Alice ; NR

Mike: PMC- backflow valves cost estimate \$6,600

Moved: Marg/second Lynn that we accept Paul Burnell's resignation from membership...carried

Moved: Marg/second: Jeff that we accept Lillias Cowper for membership ...carried

Next meeting: Apr 14,2010 TASK: Marg open/close next meeting adjournment