

Unitarian Church of Edmonton
Board Meeting Minutes - September 15 & 23, 2018

BOARD RETREAT – September 15, 2018

Present: president Karen Mills, vice-president Karen Bilida, secretary Gloria Krenbrenk, treasurer Doug Eastwell, Trustees Marilyn Gaa, Yvonne Mireau & David Rae

MOVED by Yvonne Mireau, **seconded** by Marilyn Gaa, that the \$50,000 which has been invested in a GIC be re-invested in a GIC for a period of 30 months. **CARRIED**

BOARD MEETING – September 23, 2018 – In Camera

Present: president Karen Mills, vice-president Karen Bilida, secretary Gloria Krenbrenk, treasurer Doug Eastwell, trustees David Rae and Yvonne Mireau

Regrets: Marilyn Gaa, Robert Begg

Call to Order: 12:50 p.m.

Opening Words: Karen Mills

Adoption of Minutes: **Moved** by Yvonne Mireau, **seconded** by Doug Eastwell, that the minutes of the June 20, 2018, UCE Board meeting be approved. **CARRIED.**

NEW BUSINESS

In Camera Discussion

Committee Liasons

Religious Exploration – Yvonne Mireau

Finance – Doug Eastwell

Social Justice – Marilyn Gaa

Membership – Gloria Krenbrenk

Leadership – Karen Mills

Aesthetics – Yvonne Mireau

Buildings and Grounds – David Rae

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Chaplaincy – Should we try to find a new chaplain – Tabled

Church Services – Tabled

Communications – Karen Bilida

Endowment – Doug Eastwell

Human Resources – David Rae

Ministerial Relations – Robert Begg if he agrees

The CUC has asked that we appoint a liaison – Karen Bilida

The Human Resources Committee has requested that a board member attend the first probationary review for our new DRE, Will Adair – Karen Mills

Date for Fellowship Dinner – May 11, 2019

Date for AGM – May 5, 2019

Mural – Tabled

Radical Hospitality

Yvonne suggested a workshop with the congregation on radical hospitality. Karen Mills will work with Yvonne on that.

Events

Karen Bilida suggested the board members should be more involved with events. A discussion followed regarding the possibility of an intergenerational social event once a month after church. We need to consult with Will Adair as to what events he has planned for the youth and how we can co-ordinate with those events.

REPORTS - There were no reports presented at this meeting.

Board meeting dates are changed from the second Wednesday of the month to the fourth Wednesday of the month. The fourth Wednesday in December being Boxing Day, that meeting is tentatively moved to December 19, 2018.

Next Meeting: **A brain storming session on Oct 14, 2018** at the meeting room in Yvonne Mireau's condo building 10308 – 114 Street NW.

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Board Meeting: October 24, 2108 at 7:15 pm. at UCE.

Closing Words: Karen Mills

ADJOURNED at 2:30 p.m.


Gloria Krenbrenk, Secretary