

Unitarian Church of Edmonton

Board Meeting Minutes - March 14, 2020

A special meeting of the board was convened to deal with issues surrounding the COVID-19 outbreak.

Present: Karen Mills, Karen Bilida, Gloria Krenbrenk via Zoom, Doug Eastwell, Yvonne Mireau, Brandie Moller-Reid via Zoom, Robert Begg, Kathy Stanley and Mike Keast.

Call to Order: 5:02 p.m.

Church Services

Moved by Kathy Stanley, **seconded** by Brandie Moller-Reid, that the church service scheduled for tomorrow, March 15, 2020, proceed with virus precautions, and that the next two Sunday services, March 22 and March 29, 2020 be cancelled. **CARRIED**

Renters

Renters will be contacted to advise that we remain open for now, advise of the cleaning protocols and other precautions we are undertaking, to ask them to advise immediately if anyone who has been in the building becomes ill, and to ask what their plans are going forward.

Staff

Staff will continue to be paid.

Will Adair can work from home.

Mike Keast will deal with setting up remote access for Janet to work from home. Karen Mills will call Janet and ask her to come in on Monday morning to call renters, after which the phone message will be changed, remote access will be set up, and Janet can work from home.

Communication

Discussion around ideas on how to keep our members connected during this time.

Other Matters

The Congregational Dinner scheduled for April 4, 2020 is postponed.

The Garage Sale and AGM are both scheduled for the weekend of May 1 to 3, 2020. The status of these events will be determined depending on future developments.

The Casino is scheduled for April 30 and May 1, 2020. This decision will likely be made by AGLC. As of now, casinos are not being cancelled.

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There will be no Chorealis rehearsals for the next two weeks – March 19 and 26, 2020.

The janitor will continue working for the time being.

The board will meet to follow up and revisit the situation on **Thursday, March 19, 2020 at 5:30 p.m.** at the church or via Zoom for those unable to attend in person.

Moved at 5:48 p.m. by Yvonne Mireau that the meeting be adjourned.


Gloria Krenbrenk, Secretary