

Unitarian Church of Edmonton

Board Meeting Minutes - April 7, 2020

Present: President Karen Mills, Vice President Karen Bilida, secretary Gloria Krenbrenk, treasurer Doug Eastwell, trustees Yvonne Mireau, Brandie Moller-Reid and Kathy Stanley

Regrets: Robert Begg

Call to Order: 7:18 p.m. Meeting conducted via Zoom and phone for the purpose of finalizing the 2020-2021 budget for presentation to the congregation at the AGM.

Rent Relief – FOH Pro

Karen Mills reported that FOH Pro presently has absolutely no business and is interested in doing an equipment and training exchange in lieu of their monthly rent. UCE is in need of an upgraded audio/video system. The monthly rent is \$2,000 of which \$800 is earmarked for utilities, however our actual utilities cost for that unit is approximately \$400. A general consensus was reached that in lieu of \$2,000 per month rent, we offer an exchange of \$1,000 per month equipment/training exchange up to \$6,000 with the situation to be re-evaluated at that time. As we do not have enough information to reach a firm decision, Mike Keast and Jeff Bisanz will be asked to explore this matter further.

Donation to Endowment Fund

Marion De Shield's will provides for a donation to UCE's endowment fund in the amount of \$5,149.60. The family would like a recognition plaque of some sort.

2020-2021 Budget

Outstanding items in the proposed budget were reviewed. **Moved** by Kathy Stanley, **seconded** by Yvonne Mireau, that we accept the budget for presentation to the congregation at the AGM, with an upper limit of \$500 for Chaplaincy/Pastoral Care. **CARRIED**

Federal Grant Programs re COVID-19

Karen Bilida noted that we should be accessing any programs available for non-profits as soon as possible.

Next Meeting: **Wed, May 6, 2020 at 7:15 p.m.** Opening and closing words to be provided by Doug Eastwell.

ADJOURNED at 8:14 p.m.

Gloria Krenbrenk, Secretary