

## Unitarian Church of Edmonton

### Board Meeting Minutes - April 1, 2021

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**Present:** President Karen Bilida, Vice-President Brandie Moller-Reid, secretary Gloria Krenbrenk, treasurer Doug Eastwell, Rev. Lee Washington.

**Regrets:** Past President Karen Mills, Trustee Jennifer Askey

**Call to Order:** 7:08 p.m. Meeting conducted via Zoom

**Opening Words:** Karen Bilida

This extra board meeting was called to review and finalize the 2021-22 budget to be presented to the congregation at the Annual General Meeting on May 2, 2021.

Granting the Honor of Minister Emerita to Rev. Audrey Brooks

After further consideration, this process is on hold for the time being.

CUC Shining Light Award

Karen Bilida advised that Rev. Audrey Brooks has been nominated for a Shining Light Award through the Canadian Unitarian Council. The award is to be presented on May 1, 2021. If Rev. Audrey Brooks is the award recipient, Karen Bilida will make the presentation.

Rentals Committee – FOH Pro Audio Visual Inc.

The Rentals Committee has reached an agreement with FOH Pro for provision and installation of equipment in the total amount of \$14,100. The cost will be offset by \$12,000 in unpaid rent, plus a balance of \$2,100 to be paid by UCE. See attached Rentals Committee Report along with the FOH Pro proposal.

**Moved** by Gloria Krenbrenk, **seconded** by Doug Eastwell, that the board approves the above noted proposal and UCE will proceed with same. **CARRIED.** Gloria Krenbrenk will advise Susan Ruttan of the Rentals Committee.

Budget July 2021 to June 2022

The budget for presentation to the congregation at the AGM was reviewed and revised.

**Moved** by Brandie Moller-Reid, **seconded** by Doug Eastwell, that the budget as revised is approved for presentation at the Annual General Meeting. **CARRIED**

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**Next Meeting:** Wednesday, **April 14**, 2021 via Zoom at 7:15 pm.  
Opening and closing words NOT ASSIGNED.

Adjourned at 9:40 p.m.

  
Gloria Krenbrenk, Secretary



Gloria Krenbrenk &lt;gkrenbrenk@gmail.com&gt;

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**TYPO: Audio upgrade proposal****ruttans@shaw.ca** <ruttans@shaw.ca>

Fri, Mar 19, 2021 at 2:49 PM

To: "keast, mike" &lt;mikekeast@shaw.ca&gt;, Karen Bilida UCE &lt;Unitarian.edmonton@yahoo.ca&gt;, gkrenbrenk@gmail.com, Larry Charach &lt;larry.charach@gmail.com&gt;

**From:** ruttans@shaw.ca <ruttans@shaw.ca>**Sent:** March 19, 2021 2:00 PM**To:** Karen Bilida UCE (Unitarian.edmonton@yahoo.ca) <Unitarian.edmonton@yahoo.ca>; gkrenbrenk@gmail.com**Cc:** keast, mike <mikekeast@shaw.ca>; Larry Charach <larry.charach@gmail.com>**Subject:** Audio upgrade proposal**UCE Rentals Committee Report**

19 March 2021

The committee recommends that the board approve the audio upgrade proposal we received from our tenant FOH Pro Audio Visual (attached). The \$12,000 worth of equipment and installation will cover eight months of unpaid rent – April through November 2020, eight months x \$1,500 a month. (We reduced their \$2,000 monthly rent by **\$500 a month** because their business was hit hard by Covid).

Mike Keast says: After talking to Bill Lee and a couple of volunteer sound techs at other churches, everyone agrees this is a good speaker setup and will increase our output abilities...there is \$5000 in the last budget to cover replacing the speakers, so the \$2100 cost can be covered.

So, a good deal. We hope the board will approve it speedily.

Susan Ruttan  
Committee chair

Virus-free. [www.avg.com](http://www.avg.com)**Unitarian Church Speaker upgrade.pdf**  
1365K



FOH Pro Audio Visual Inc.  
11220-143 Street NW  
Edmonton, AB. T5M 1V5

January 18, 2021

Unitarian Church Edmonton  
10804-119 Street  
Edmonton, AB

Dear Unitarian Church,  
Please find our equipment list for the proposed upgrade to the sound system in the sanctuary.

Table 1

QTY	Description	Price each	Extended Price
	Audio upgrade		
4	Community SLS920 mid high speakers (reconditioned)	\$1500.00	\$6000.00
2	Yorkille Sound TS18H subwoofer Single 18 inch sub	\$800.00	\$1600.00
2	Crest Audio CA9 amplifier 1800 Watt amplifier	\$700.00	\$1400.00
1	Crest CA12 amplifier 2800 Watt amplifier	\$900.00	\$900.00
1	Community DSC 42 system processor	\$1600.00	\$1600.00
4	Installation labour day rate ( 2 days, 2 technicians)	\$450.00	\$1800.00
1	Installation supplies, cable, flying hardware	\$800.00	\$800.00
	Subtotal GST not included		<b>\$14100.00</b>
<b>-1</b>	<b>Rent applied</b>	<b>-\$12000.00</b>	
	Balance		<b>\$2100.00</b>

The community SLS920 sound and associated equipment is covered by a 3 year warranty against defects that may occur during normal operation.

**Sincerely**

**Michael Bradford**  
**General Manager**

FOH Pro Audio Visual Inc.  
780-485-3000/780-970-4422  
mikebradford@fohpro.com