

Unitarian Church of Edmonton
Board Meeting of 16 Nov. 2022
MINUTES

Present: President Mike Keast, vice-president Brandie Moller-Reid, treasurer Andrew Mills, secretary Susan Ruttan, trustees Marilyn Gaa, Gerard Hayduk and Lynn Wolff. Plus Rev. Rosemary Morrison and DRE Oksana Atwood.

Absent: Zoe Larsen

Agenda: Reports from Transition Team and Membership group were added to agenda. Approval moved by Andrew Mills, seconded by Brandie Moller-Reid. CARRIED.

October Minutes: approved Oct. 31 by email; moved by Zoe, seconded by Lynn. CARRIED.

TASK LIST:

1. Signing authorities—done.
2. Board spending limit of \$15,000 set in the bylaws -- A report to the board will come at a future meeting, says Andrew.
3. Thank-you card, gift etc. for Jan McMillan for her years heading up the garage sale. Susan and Lynn say the thank you is delayed till after Christmas, with some acknowledgement of Jan at a Sunday service, and maybe, an appeal to people to join a new garage sale planning team.

NEW BUSINESS

1. Bylaw review- **TASK:** Andrew will review financial matters in the bylaws. Brandie and Susan will review other parts of the bylaws. They will report back to the board, and the board will report to the new bylaw committee.

REPORTS

- **Finance:** things are good, said treasurer Andrew Mills.
- **Minister:** October was a very busy month, said Rev. Rosemary Morrison.
- **DRE:** Oksana Atwood raised the question of changing her title, Director of Religious Exploration, to replace the “religious” term. **TASK:** She was asked to look deeper into the idea and report back to the board.
- **GIT:** No report.
- **Transition Team:** Susan Ruttan reported that the team leaders, Louise Charach, Susan Ruttan and chair Lynne Turvey, met Nov. 14 and have called a meeting of all team members for Nov. 18. The team will have a report in the December newsletter outlining plans for congregation small-group discussions after church in January.

- **Membership:** Brandie said the team – herself, Rev. Rosemary, Susan Lynch and Maida Zederayko – have gone through the membership list. She said there are some people that they weren't sure were members. **TASK:** Brandie will send that list to treasurer Andrew Mills to see if these people are making donations to the church.
- **ALSO DISCUSSED:** need for improved UCE website; idea of a seniors' lunch; possible protests at the upcoming Dragging Youth event.

NEW MEMBERS: none

Meeting adjourned.

Next board meeting: Wednesday Dec. 14 at 7:15 pm on Zoom.