**Minutes
Unitarian Church of Edmonton
Board meeting, April 17, 2024, 7:15 pm**

**Present**: president Brandie Moller-Reid, Treasurer Andrew Mills, Secretary Susan Ruttan, trustees Marilyn Gaa, Lynn Wolff and Gerard Hayduk, and Rev. Rosemary Morrison

**Approval of Agenda**: -- Sharing Our Abundance topic added, approval motion from Gerard and Lynn. APPROVED.

**Minutes:** The March 2024 minutes approved, moved by Lynn, seconded by Marilyn. APPROVED.
April 2024 minutes approved by email on April 18.

**New Business**

1. Budget for 2024-25 – Andrew Mills outlined one small change in the budget, from the earlier draft. Moved by Andrew, seconded by Marilyn, that the draft budget be recommended to the congregation for approval. CARRIED.
2. The board chose Louise Charach as the Alexander Award winner, Rosemary Falconer as the Potter Award winner. Names to be announced at the annual congregational meeting.
3. Recruiting board members – Susan Ruttan presented possible candidates: Lynne Turvey to be president (current president Brandie is at her maximum six years on the board). Moved by Susan, seconded by Andrew, that the board appoint Wendy Smith to fill the board trustee position vacated by Zoe Larsen. CARRIED.
Susan said Art Breier has agreed to stand at the AGM as candidate for the trustee position currently held by Lynn Wolff.
4. Updated board terms of reference – moved by Brandie, seconded by Lynn, that the board approve the updated terms of reference for the board. CARRIED.
5. Sharing Our Abundance issue – Andrew questioned if the abundance donations should be split between two charities in a month. Members agreed the Sharing Our Abundance system should be discussed at the June board meeting, where both outgoing and incoming members will be present.

**Ongoing Business**

1. The big weekend, May 17-20 -- Installation of Rev. Rosemary in Sunday service; we host CanUUdle. Rev. Rosemary said things are going well, but we will need volunteer drivers for the big weekend, with a number of UU ministers coming in.
2. CUC annual meeting. Susan will be the sole UCE delegate.

Reports:

1. Governance Team: Brandie said GAT will be looking for the board to suggest priorities for future GAT work.
2. Finance report: Andrew said the accumulated deficit is now $14,874, as of the end of March 2024.
3. Minister’s Report: Members agreed we should move on getting Rev. Rosemary Morrison’s name on our outdoor sign. Brandie will follow up, with Allan Boyle.

**New members/resignation**: Moved by Susan, seconded by Gerard, that we accept with regret the membership resignation of Kat Hartshorne. CARRIED.

**Closing words**: Rev. Morrison
**Adjourn.**
**Next meeting**: May 15, 2024, on Zoom

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