**MINUTES
Unitarian Church of Edmonton
Board meeting, May 15, 2024, 7:15 pm**

**Present:** Brandie Moller-Reid, secretary Susan Ruttan, trustees Marilyn Gaa, Gerard Hayduk, Lynn Wolff. Also, incoming president Lynne Turvey and Rev. Rosemary Morrison.
**Absent:** past-president Mike Keast, treasurer Andrew Mills.

**Opening Words, Chalice Lighting:** Rev. Morrison
**Approval of Agenda**: -- Approval moved by Gerard, seconded by Lynn. CARRIED.
**Minutes:** The April 2024 minutes were approved on April 18.
The May 2024 minutes were approved by email on May 15. Lynn, Brandie, Andrew, Gerard, Marilyn.

**Ongoing Business**

1. Annual General Meeting follow-up: The annual meeting didn’t approve a new Leadership Team, because they didn’t function in the past year. One existing team member, Jennifer Hinchcliffe, is willing to continue. Suggestions: restructure the committee and its wording in the UCE bylaws.
2. Minister Emeritus: Brian Kiely has suggested his new status be marked by a small ceremony in the fall, perhaps with him doing the service. Board members seemed to approve.
3. The big weekend, with the Installation Service and CanUUdle gathering May 17-20 – Marilyn outlined plans for the Sunday lunch. Brandie and Rosemary will talk about childcare, as one person attending has asked for childcare.
4. Building – the Open Doors space has had humidity issues since the new roof was completed. Andrew has turned off the water to their humidifier, and contacted Paragon Mechanical Inc.
5. Summer services – Rosemary to talk to Gordon and Karen about this next week. They are part of a new Worship Arts & Music team. Any plan will be simple, won’t involved shared online church services with other congregations, said Rosemary.

**Reports:**

1. Finance report – A budget deficit of $5,698 till end of April.
2. Minister’s Report. As written.

**New members/resignation**: none

**Adjourn.**
**Next meeting**: in June, with new and outgoing members together, in person.

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