

MINUTES, Unitarian Church of Edmonton Board of Trustees Jan. 22, 2025 – 7:15 p.m. – on Zoom

Board members: president Lynne Turvey, vice president Sue Lynch, treasurer Andrew Mills, secretary Susan Ruttan, past president Brandie Moller-Reid, trustees Wendy Smith and Marilyn Gaa

Rev. Rosemary Morrison, ex officio

Absent: Gerard Hayduk, Art Breier

Opening Words, Chalice Lighting: Rev. Morrison

Approval of Agenda: Moved by Brandie, seconded by Wendy. CARRIED.

Minutes: Nov. 20, 2024 minutes were approved by email on Nov. 22.

New Business

1. Human Resources Matters

a. Administrative Support – Casual

MOVED by Lynne, seconded by Andrew, that Christina Keast be offered casual employment for \$20 per hour, to carry out administrative functions in the absence of the church administrator. CARRIED.

b. The church administrator will be allowed to bank some additional hours to what is in her current employment agreement to be used as needed later.

c. Any church committee chair, team lead or other member who wants the administrator to do work for them should make their request via an email to Rev. Rosemary. This will be helpful in prioritizing work.

2. Solar Power – Andrew outlined a proposal to put solar panels on the church roof, through an organization called Solar Power Investment Cooperative of Edmonton (SPICE). The SPICE proposal is that it would install solar panels on our roof and the church would pay for the system over 15 years.

MOVED by Andrew, seconded by Susan, that UCE continue to investigate the solar proposal from the Solar Power Investment Cooperative of Edmonton (SPICE), along with other options. CARRIED.

Reports:

1. Finance – Andrew Mills

2. Minister – Rev. Rosemary Morrison

New members/resignations: Moved by Brandie, seconded by Andrew, that Andrea Graham be accepted as a new member. CARRIED.

Closing words: Rev. Morrison

Adjourn.

Next meeting: Feb. 19, 2025