

First Unitarian Universalist Church of Winnipeg

Board of Directors Meeting – May 18, 2021

MINUTES

Present: Lauren Bailey, Kristin Jimmy, Peter Miller, Esther Kathryn, Jon Cowtan, Lynn Clark, Tanya Brothers, Odell Havsdottir, Bonnie Thiessen

1. Opening Words: Peter
2. Lauren read in the by-law article to allow former board members to be reinstated through the AGM (June 6)
3. Check-in
4. Additions and adoption of Agenda
5. Acceptance of Minutes of: April 20, 2021 Peter motioned. Jon seconded. All in favour.
6. Reports: Minister - verbal. Rev M has arranged pastoral care with Rev Kimberley Debus for her leave. Also, she will be taking a four (4) month sabbatical starting in March, 2022, as outlined in her contract.  
DLFD  
Treasurer  
Ministry Cluster
7. Unfinished Business
  - a. 2021- 2022 Budget review - As detailed in the Treasurer report
  - b. Pledge drive report - As detailed in the treasurer report. Motion to approve budget to present at the AGM. Peter moved. Jon seconded. All in favour.
  - c. AGM pre-work
    - i. Mission and Vision approval - Peter moved. Odell seconded. All in favour.
    - ii. Board report to congregation - Lauren read the report as published in the reports package
  - d. Spring AIM seminar May 29 - Reminder of seminar upcoming on May 29
  - e. Andrea James' letter of offer review - Reviewed. Board elected option "B" for overtime hours. Jon moved. Kristin seconded. All in favour. Reverend Meghann to inform Andrea
8. New Business
  - a. Parking lot rental recommendation - Peter moved. Lynn seconded. All in favour. Lauren to let Liz Redston know and sign the contract
  - b. Letter from congregant - passed on to the Shared Ministry Team as part of their ongoing work.

9. Executive Session

Closing words: Lauren

Next Monthly Board meeting: June 15, 2021

Opening Words: - Closing Words: -