

**First Unitarian Universalist Church of Winnipeg  
Minutes of the Meeting held June 15, 2021  
at 6:30 pm via Zoom**

In Attendance:

Jim Gardiner, President, Lauren Bailey, Vice President, Peter Miller, Treasurer, Marjorie Doyle, Secretary, Tanya Brothers, Esther Kathryn, Janine Reid, Marlene Schellenberg and Ryan Spies, members.

**1. Opening Words and candle lighting**

Jim read the opening words and a candle was lit to begin our meeting.

**2. Check in**

Jim welcomed everyone and introduced a new way to check in using CAN which means Conditions, Actions, and Needs.

**3. Additions and Adoption of Agenda**

There were no additions to the Agenda.

**Motion:**

Tanya Brothers **Moved** and Ryan Spies **Seconded** that the Agenda be Adopted as presented. **Carried.**

**4. Acceptance of Minutes of Meeting held May 18, 2021**

**Motion:**

Tanya Brothers **Moved** and Esther Kathryn **Seconded** that the Minutes of the Meeting of May 18, 2021 be accepted as distributed. **Carried**

**5. Reports**

**5.1 Director of Lifespan Faith Development (DFLD)**

The report was shared on screen and the section that needed action will be followed through by the Jim Gardiner and Andrea James.

## 5.2 Treasurer's Report

The Treasure's Report was presented and questions asked and answered.

### **Motion:**

Peter Miller **Moved** and Tanya Brothers **Seconded** that the Financial Statements for May 2021 be accepted as presented.

**Carried**

## 6. Unfinished Business

### 6.1 Read in the Executive into the Minutes

As per the Meeting held June 8<sup>th</sup>, 2021 the following have been named as the Executive for the Board of the First Unitarian Universalist Church of Winnipeg for the 2021-2022 Year.

President – Jim Gardiner

Vice President – Lauren Bailey

Treasurer – Peter Miller

Secretary – Marjorie Doyle

Marjorie will send this information to the all church email.

### 6.2 Set Up Liaisons

The breakdown of each committee will be reviewed once we are back in church. This will be done in consultation with the present committee chairs, the Board and Rev Meghann Robern. It was cautioned that we must keep in mind our AIM committee and descriptions for committee requirements that may be considered ableist.

In the future we will set up a committee to review our present structure and then, if needed, change clusters. Suggestion made was that this happen at a Board Retreat.

For now the Cluster Groups and their Board Liaison are:

Ministry – Marlene Schellenberg

Justice – Janine

Congregational Services – Ryan Spiers

Finance – Peter Miller

Facilities – Tanya Brothers

Inactive Committees will be looked at later:  
Membership  
Denominational Affairs  
BUCUP

The Membership Committee is currently inactive. Our Members list needs to be reviewed as our CUC payment is based on Members and the size of our budget.

### **6.3 AGM Follow Up**

Lauren has been documenting for the Minutes. Unfortunately under the Roll of Remembrance the name of one of our Members was missed. This omission will be recognized through the all church email and in the Minutes.

## **7. New Business**

### **7.1 Communication to the Congregation**

Jim and Lauren will discuss this week and forward a joint statement to the Congregation re new board positions.

### **7.2 Strategic Review and Set up of Working Groups**

Peter Miller, Tanya Brothers, Marlene Schellenberg and perhaps Bonnie Thiessen are interested in the Strategic Planning for Mission and Recovery working group. A request for other members will be sent out to the congregation. This group will need feedback from the congregation and set up a clear scope first. The committee will establish scope, and be the co-ordinating body, they would find tasks, prioritize, have accountability, see where things have to change They want to involve experts.

#### **Hybrid Church Services**

Peter will hand this committee over to Janine, Lauren, Marjorie, perhaps someone from the AIM and tech group. Odell has been involved in discussions and is aware of some of the tech upgrade needs and will likely like to be part of this group.

## **8. Summer Review**

Lauren has offered to help any new members with training on using the shared drive, slack or if there is something else people would need help in learning.

**9. Executive Session**

There are no items to add for the next Executive meeting at this time.

Lauren read the closing words and the candle was extinguished.

Next Monthly Board Meeting is **August 17, 2021**

Esther will provide the Opening Words and Janine will provide the Closing Words.

**10. Motion to Adjourn**

**Moved** by Marlene Schellenberg and **Seconded by Ryan Spiers** that the meeting be adjourned.  
**Carried.**