

RHUC BOARD MEETING
March 9, 2022 7.30 – 9:30pm (Zoom)

Attendees: Jane Wedlock (Chair), Kathleen Crosbie, June Blanchette, Dianne McLeod, Ian Wilgus, Rev. Karen Dale, Jane Ridout, Doug Loweth, Tracy Wixon, David Leyton-Brown
Regrets: Harry Ramsaran, DJ McCready

1. Jane welcomed the Board members on zoom. A warm welcome, to her first Board Meeting at RHUC, was extended to Rev. Karen Dale.
2. Tracy Wixon delivered the Land Acknowledgement
3. Rev Karen Dale delivered the devotion.
4. Approval of Agenda

Motion to approve the agenda was approved by consensus.

5. Minutes
 - a. Board Meeting minutes of February 9, 2022 were approved by consensus.
 - b. Operations Update:
 - i. ADP –Clyde Harris, a book keeper that supports other churches navigate the new ADP system has been hired on a short term basis.
 - ii. Custodial duties – Laura has been hired to work 4.5 hours on Sunday. Dan will provide supervision.
 - iii. Re-opening Protocols – Protocols remain in place for the time being.
6. Matters Arising
 - a) Racism Awareness Working Group - see attached report
 - b) Faithful Footprints Grant – Agreement was reached among Board members (by email) to not proceed with accepting the grant. Rationale: The process for the earlier application did not fit within the larger re-development project currently in process. Faithful Footprints staff encouraged us to apply again at a later date.
 - c) Annual General Meeting (April 3, 2022 on Zoom at 2:00pm)
 - i) Jane R presented the 2021 Year end financials

Move that the board transfer unencumbered funds received as bequests, or in memory of members of the congregation, initially recorded in the General Fund, to the Bequest and Memorial Funds, with \$7,703 transferred from the General Fund to the Bequest Fund and \$2,000 transferred from the General Fund to the Memorial Fund.

M/S Jane Ridout / Dianne McLeod
Approved

Move that the board approve the financial statements for Richmond Hill United Church, as presented, for the year ended December 31, 2021 and that they be presented to the congregation at the Annual Meeting on April 3, 2022 for adoption by the congregation.

M/S Jane Ridout / Tracy Hancock
Approved

- ii Jane R presented the 2022 Budget

Move that the board adopt the final budget for Richmond Hill United Church, as presented, for the year ending December 31, 2022 and that it be presented to the congregation at the Annual Meeting on April 3, 2022 for approval.

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M/S Jane Ridout / Dianne McLeod
Approved

iii Meeting Logistics – The AGM will start at 2:00 pm on zoom.

7. Correspondence

Larry Little submitted his resignation as Treasurer.

8. Minister's Report

Rev. Karen Dale has 'jumped' into the community and zoom has been a big help with putting names to faces. She welcomes feedback as she settles in.

9. Redevelopment Update

A date for the RHUC Town Hall meeting with all stakeholders presenting an overview of their plans hopefully will be announced at the AGM.

10. New Business

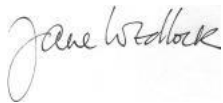
a. Ibrahim's niece and her husband are expected to arrive March 30, 2022 and assistance with rental accommodation and securing work in May might be appreciated. We will ensure that distribution of trust funds is done correctly.

b. Board Retreat – The retreat, scheduled for May 7th to take place on zoom, will feature the *UCC Fresh Start* resource which offers congregations support with new pastoral relations. The focus will be the module on 'Transition'

11. Shining Waters Region Update

General Council is planning their 44th meeting. Over 100 session proposals are being reviewed.

Next Meeting: April 13th, 2022



Jane Wedlock
Chair



Kathleen Crosbie
Secretary