

RHUC Board Meeting
Sept 8, 2021 7:30 – 9:30 pm on Zoom

Attendees: Jane Wedlock (chair), Kathleen Crosbie (recording secretary), June Blanchette, David Leyton-Brown, DJ McCready, Tracy Wixon, Dianne McLeod, Jane Ridout, Ian Wilgus, Ruth Noble, Tim Blair (UPRC), Stewart Coxford (Trustee)

Regrets: Harry Ramsaran

Absent: Doug Loweth

(Trustees had been invited to attend to hear the presentation by UPRC. 3 of the Trustees are also members of the Board – Jane Ridout, David Leyton-Brown and Harry Ramsaran)

1. Jane W. welcomed Trustee, Stewart Coxford, and Tim Blair, Executive Director UPRC, to the meeting. Stewart expressed his concern that the process undertaken over the past 4 years and the upcoming developments be fully documented for future generations to understand what had been done and how decisions have been made.
2. The Land Acknowledgement was provided by Tracy Wixon.
3. The agenda was approved by consensus.
4. Tim Blair from UPRC explained the evolution of the organization established by the United Church of Canada to support the re-development projects being undertaken by congregations. They have learned from previous experiences of the 80's and 90's and wish to ensure the core values of the United Church of Canada can be upheld with all re-development projects

The presentation outlined the next steps in relation to the development of potential partnership with UPRC.

Stewart Coxford and Tim Blair left the meeting.

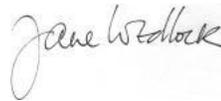
5. Minutes
 - a. Aug 11, 2021 minutes were approved by consensus
 - b. Sept 1, 2021 minutes were approved by consensus after corrections were made
 - c. Operations Team: A request to provide rental space to The Salvation Army will be considered once the Board better understands their alignment with our core values. Ruth Noble to follow up. A request from the Operations Group is to establish a 'working group' who could be called on to carry out the plans/priorities as established by the Operations Team related to property maintenance. It was agreed that there is no need to continue with the previous model of a 'Property Committee'.
6. Matters Arising
 - a. Cummer United Proposal – This proposal does not meet our needs at this time and Jane W and Jane R will meet with them to express the opinions of the Board.
 - b. Health and Safety Policy – deferred until next meeting
 - c. "The Church Has Left the Building" – deferred until the next meeting
 - d. Board Retreat – deferred until the next meeting

7. Correspondence
 - a. Susan Dobson from the Krasman Centre wrote to express appreciation for opening our doors to their community during Covid. Our partnership has meant a lot to them. Suggestion was made to invite Susan to speak at a service to raise awareness about the importance of their work, particularly during the pandemic and help de-stigmatize the issues faced by the most marginalized people in our community.
8. Search Team Update: All documents have been posted on Church Hub. The team requested the Board approve a budget of \$10,000. to cover possible moving costs. The M&P budget will not be exceeded this year (due to departure of James) so this did not require a separate motion. Approved by consensus.

Motion to adjourn.



Kathleen Crosbie
Recording Secretary



Jane Wedlock
Board Chair