

# Meeting of GUC's Board of Trustees

## May 22, 2024

Debbie called the meeting to order at 1:03 pm

Present: Debbie Watson, Jim Thomson, Susan Duivesteyn, Joanne Olivero and Doug Watson (Treasurer)

Debbie opened the meeting in prayer and read a land acknowledgement

Joanne was welcomed to the Board of Trustees. Motion by Debbie, seconded by Susan to appoint Joanne Olivero to the vacant position on the Board of Trustees. Carried.

Motion was made by Susan, seconded by Joanne to appoint Debbie Watson Chair of Trustees from Acting Chair position. Carried.

**Motion: Minutes of the February 12, 2024 meeting of the Trustees be accepted as presented. Moved by Jim, seconded by Susan. Carried**

Doug presented the P&L for the 4 months ending April 30, 2024 and the Balance Sheet as at April 30, 2024. **Motion to accept the report as presented by Joanne, seconded by Susan. Carried.**

Debbie presented a GUC rental policy with a schedule of rental rates attached. There was considerable discussion including liability. Doug to explore options available through our Insurance. Debbie stated there is a course available through UCC, entitled "Making your Church Building a Community Asset". It is a 15 hour course. Debbie plans to enrol.

Further to the liability discussion was that a commercial dishwasher should be stressed as important issue in the Green Plan that the Stewards are working on. Debbie to write a letter to the Chair of Stewards in this regard.

Next meeting of the Board of Trustees will be Tuesday, August 27, 2024 at 7 PM.

Debbie closed in prayer

Motion to adjourn made at 2:40 pm by Susan.

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Debbie Watson, Chair

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Trustee