

## **BOARD OF TRUSTEES – FIRST METROPOLITAN UNITED CHURCH**

### **DRAFT MINUTES – 24 SEPTEMBER 2023**

1. **CALL TO ORDER** by Deputy Chair Jan Drent at 10:15 am in Room 114, FMUC.  
**Present:** Rev. Shelagh MacKinnon, Jan Drent, Marion Denton, Rennie Warburton, Christine Hutchinson, Larry Scott.
2. **AGENDA:** Draft agenda as circulated was accepted by consensus.
3. **MINUTES:** Larry Scott/Marion Denton – That the draft Board of Trustees Minutes of 29 May 2023 be adopted as previously circulated.

4. **CORRESPONDENCE:**

From the Board of First Metropolitan United Church, this motion has been received:

**"It is moved by Ross Breckon, and seconded by Linden Holmen, that the Board instruct the First Met Trustees execute the transfer of title of the First Met Balmoral property ( PID 004-976-941, LOT A, SUBURBAN LOT 9, VICTORIA CITY, PLAN 12146) to the British Columbia Conference Property Development Council, effective October 1, 2023." Carried.**

5. **CERTIFICATE OF TRUSTEES:**

In accordance with the Board's request, and following discussion by trustees present, the following motion was considered.

**"It is moved by Christine Hutchinson and seconded by Larry Scott that the Board of Trustees of First Metropolitan United Church transfer the title of the First Met Balmoral property ( PID 004-976-941, LOT A, SUBURBAN LOT 9, VICTORIA CITY, PLAN 12146) to the British Columbia Conference Property Development Council, effective October 1, 2023." Carried unanimously.**

6. **NEW BUSINESS**

a) In order for the transfer document to be notarized, the following four trustees have agreed to meet at 3:15 pm on 25 September 2023 at Notaries on Douglas, 2420 Douglas St, Victoria: Jan Drent, Larry Scott, Marion Denton, Rennie Warburton. Jan will send blank copies of the transfer documents to the notary, as provided by the secretary, so that the documents can be reviewed ahead of time.

b) Marion reported that the Legacy Luncheon will be held 29 October 2023.

7. **ADJOURNMENT** by the Deputy Chair was at 10:38 am.