## **RHUC BOARD MEETING**

Minutes September 10, 2025 (approved Oct. 2025 meeting)

**Present:** Lee-Ann Ahlstrom (minister), Sue Baker, Doug Loweth, Carolyn You, Nancy Hart, DJ McCready, David Leyton-Brown, June Blanchette, Harry Ramsaran, Howe Foo, Dianne McLeod, Jane Ridout, Sandra Loughton

**Devotion - Harry** 

**Land Acknowledgement** – June

Regrets - Ralph Dunham, Julie Horne

Welcome to Rev. Lee-Ann Ahlstrom!!

Approval of Agenda -approved

Approval of Minutes – June 2025 Board Meeting Minutes- approved

Approval of Minutes - July 2, 2025, Board Meeting - approved

# **Business Arising from the Minutes**

<u>Update from Major Repairs Team and Actions</u> – Doug reviewed 'Summary of Project since last Board Meeting' emailed to board

- o <u>Doug</u> will send notes from the summer to all board members
- o Doug- will prepare note for newsletter to update congregation
- Thanks were extended to Doug, Kenn Dunn, Mark Baker,
   Carolyn Ballant and other members of the Major Repair Team for all their work and time on the project this summer

<u>Update regards Next Steps Document and Actions</u>
What are the barriers to change? Discussion led and notes recorded by Jane R.

# Statement agreed to by congregation March 2019:

Does this still resonate with you?

Informed by our faith, we offer a place for communities to intersect, gather, create, and find a sense of belonging, and to contribute to meeting our local needs in an environmentally and economically sustainable way.

Board members agreed it still resonates with them.

Retreat – confirmed for November 1, 2025

<u>Populating Committees approved in June</u> postponed to next board meeting

## Correspondence - none

Minister's Report – Lee-Ann Ahlstrom– will be in building Tuesday mornings to midday, Thursday afternoons, and Sundays (contract is for 24 hours/week with 13 hours dedicated to worship prep and worship)

Thanks expressed to Sue and Sandra for their work on the Search Team.

#### Other Business

- committees/others can request to be on the agenda
- Spiritual Practice Team has been renamed to Worship Committee
- need communication from Finance for the next meeting Julie

### **Motion**

That the meeting now be held in camera.

M/S Dianne McLeod, Nancy Hart Approved

That the meeting no longer be in camera.

M/S DJ McCready, Doug Loweth Approved

Afficiently Namey Hart

Next Meeting October 9, 2025

Adjournment