**Eastside United Church Leadership Team**

**Minutes of the February 13, 2020 Special Meeting – via conference call**

**Attendees:** Sarah Tkachuk, Russell Mitchell-Walker, Sam Baidoo, Jim Fallows, Bonny Manz

**Regrets:** Bonnie Yake, Doug Scheurwater

| **Agenda****#** | **Discussion**  | **Action**  |
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| 1.  | **Call to Order – Sarah**Sarah called the meeting to order at 11:03. |  |
| 2. | **Acceptance of the Agenda** Agenda accepted. |  |
| 3. | **Review and approval of the Financial report and 2020 Budget**Sarah said there were two items she wished to discuss:1) Note 1 - cost recovery of Eastside administrative time. At this point it is not planned to assign these tasks to the “Communications and Office Coordinator” (Administration position). These tasks are to be done by Anita Tessier. *Bonny moved that Anita Tessier be given an honorarium of $1500.00/year, to be taken from the cost recovery received from LSC for LSC accounting duties. Jim seconded. Carried.*Some discussion on the rest of the budget. One addition is the equity in the building.*Sam moved the Financial Report and Budget be approved. Bonny seconded. Carried* | . |
| 4.  | **Update on Administration position**The Communications and Office Coordinator position has been filled. The person started on Wednesday, February 12th and will be working the same days as Suzanne did. A short meeting was held with the Search Team, with a member of the Gratitude Team also present. | Bonny will send out the minutes of the meeting to all LT members. |
| 5. | **Adjournment**Bonny adjourned the meeting at 11:44. |  |