

## Q1 & Q2 2023

*The summary below does not include procedural or secretarial resolutions (e.g. approval of agenda, minutes, adjournment, etc) or discussion items not resulting in decisions.*

### January 17

#### Board Secretary Appointment

- Britta Den Hoed was appointed as secretary of the Board.

#### Congregational Survey

- Partly to aid in the new minister search, and partly for interest in what our community wants, the Board will put out a survey to the congregation

### February 23

#### Year-End Financials & Budget

- The Board recommended both the 2022 year-end financial statements and the 2023 RDLUC budget for approval by the congregation

### March 21

#### Regional Liaison

- A liaison to the Chinook Winds Region was officially requested (a necessary step in the search for a new minister)

#### Signing Authorities

- Former board members were removed as signing authorities and replaced with current members.

### April 25

#### Search Team

- Members for the search team were approved.

**Charlee's Extra Hours**

- The board approved paying Charlee for her time working on the Church at Home magazine, subject to grant funding.

**AGM Timing**

- We will schedule an AGM in June to comply with the manual.

**June 20**

**Renters**

- We'll only have someone attending renters if there's an issue.

**Search Team**

- The search team has the freedom to add members as they see fit, subject to them signing the confidentiality agreement.