

FirstU Board Minutes

Date: Wednesday 2023/04/19

Time: 7pm-9pm

Attending: Brent Nicolle, Lisa Sharp, Mary Ella Keblusek, Caycee Price, Phil Nagy, Amy Berube, David Chernushenko, Rev Eric, Michelle, Jen, Eva Berringer

| Item |
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| Call to Order and Check-in |
| <ol style="list-style-type: none">1. Consent Agenda<ol style="list-style-type: none">a. Approval of Agendab. Approval of Minutes of Board 2023/02/15c. Approval of people taking OWL Facilitator training with CUC (as per CUC request):<ol style="list-style-type: none">1. Arielle Contreras2. Kelly Thompson3. Kris Cormier4. Andrew Drake5. Mary Ella Keblusek6. Tess Frost7. Lisa Boulay8. Caycee Price (2nd training)9. Guy Belleperche [new]10. Melissa Johnson11. Anya Poon12. Brandon Milk (from UUFO)d. Approval of the following 6 voting delegates and 2 alternates for the CUC AGM 2023/05/19<ol style="list-style-type: none">1. Rev. Eric Meter2. Carmen Contreras3. Sharen Bowen4. Lars Clout5. Carol Card6. Maury Prevost7. 1st Alternate: Caycee Price8. 2nd Alternate: Carl Sonnen <p>Moved by Brent, Seconded by Carl. Passed</p> |
| <ol style="list-style-type: none">2. Minister's Report [Rev Eric] Including quarterly dashboard |

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| 3. President's Report [Brent] |
| 4. Refugee Sponsorship [Eva Berringer] e. Motion to approve the sponsorship of four individual refugees from Burundi, subject to a signed Memorandum of Understanding (MOU) with Flaming Chalice International (FCI) to act as Co-Sponsor providing the financial support and critical settlement support Moved by Brent, Seconded by Lisa. Passed |
| 5. AGM Logistics discussion Schedule of Audited Statement Town Halls. In-person scrutineering needed. AV (mic) support needed for Q&A. Consideration of Remote participation option for Q&A. |
| 6. Board self-evaluation As a Board, what things do we do well? Do you feel informed? Do you feel engaged? How can we improve what we do? (2 breakout groups and report back.) (Feedback by email is welcome too.) |
| 7. Buffer because estimating time is hard. |
| 8. Closing & Adjournment |