

MEETING MINUTES

SPECIAL BOARD MEETING



Date: **December 1, 2024**

Time: 12:00 pm

ATTENDEES

Role	Name	Present	Absent
Chair	Maie Kellerman	x	
Vice-Chair	Blair Anderson-Croft	x	
Treasurer	Kim Boyes	x	
Trustees	Pam Boutilier	x	
Minister	Christopher New	x	
Congregational Care	Berni Hardin	x	
Finance/Stewardship	Jacob Kellerman	x	
Ministry & Personnel	Esther Oaks	x	
Outreach	Marg Hetherington	x	
SSUC Saskatoon	Trisha Little	x	
Spiritual Gatherings	Marilyn Blackall	X	
Affirm	Paxsi	X	
	Eliana Parrado	x	
	Karen Henderson		

1. CALL TO ORDER – 12:00 PM

2. GENDER NEUTRAL WASHROOMS:

MOTION: Jacob Kellerman

The Board approves the concept design of the proposed gender-neutral washroom and also approves the expenditure of up to \$1,500 to contract an entity to develop a detailed scope of work which will permit us to go out for tenders for the project.

Second: Blair Anderson-Croft

Motion carried unanimously.