

**TRANSCONA MEMORIAL UNITED CHURCH  
COUNCIL EXECUTIVE VIDEO CONFERENCE MEETING  
May 10, 2021**

A meeting of the Council Executive was held by ZOOM on May 10, 2021. The meeting was called to order by the Chair Audrey Lumsden at 6:35 pm.

**PRESENT:** Audrey Lumsden, Carol Fletcher, Jeff Cook, Susan Copeland

**VISITOR:** Cindy Ostapyk

**REGRETS:** Darren Fife

**OPENING PRAYER:** Rev. Jeff Cook

**MOTION:** Moved by Carol Fletcher/Jeff Cook, **"That Cindy Ostapyk be made a corresponding member for the meeting."** **CARRIED.**

**RENTAL REQUEST – OCTOBER 16-17, 2021:** A request was received from Sherrill Greenaway for her sister, Karen, to rent space on Saturday and Sunday, October 16 and 17, 2021 from 9:00 am to 5:00 pm. Following discussion it was agreed that we can provide the space with some conditions. The renters would need to comply with all existing health orders and TMUC COVID protocols. If we are meeting as a congregation at that time, the space would only be available after 12:00 noon on Sunday, October 17, 2021. We cannot determine at this time whether their equipment can be left in place. Audrey Lumsden will contact Sherrill Greenaway. One of the ministers will provide the rental rate to Audrey Lumsden. Cindy Ostapyk will provide information regarding COVID protocols to accompany the rental agreement at a later date..

**ENERGY MANAGEMENT PROJECT COMPARATIVE ANALYSIS:** Stephen McKendry-Smith has prepared a comparative analysis of the costs for various scenarios for the heating and insulation project. To add insulation to both buildings, replace furnaces with Air Source Heat Pumps, and add solar panels on the south roof of the sanctuary would cost \$400,000. Grants from the Federal Government Green and Inclusive Community Buildings, Faithful Footprints and Efficiency Manitoba, would provide \$365,000 if we were to receive the full amount. The greenhouse gas reduction would be decreased 92.7% and the payback time would be about 6.5 years. Other scenarios provided include not installing solar panels, not insulating the CE building, not installing Air Source Heat Pumps. Following a short discussion it was agreed that a Council meeting should be called to review the information.

There being no further business, the meeting adjourned at 7:00 pm.

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Audrey Lumsden, Chair

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Susan Copeland, Secretary