

Approved by Council

*Humbercrest United Church*  
Minutes of Special Church Council Meeting  
January 12th 2021  
Via Video Conference  
(commenced 9 pm)

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Attendance: Fern Steggles, Dianna Seth, Marg Garrie, Beverley Burke, Aileen McGregor, Linda Steggles, Charlie Evans, Howard Gaskin, Brian Packham, Rev Mary Jo Petersen

Invited guest: Dorothy Lothian

Linda opened the meeting for Council to approve a motion from the Rental Committee which is time sensitive.

Rental Committee Request for Approval by Council Jan.12, 2021

Rental Date Feb.1

Renter: - **Eric Frisch.** Musician/composer of indie music - established career, worked in New York eight years  
- BA U of Pennsylvania MBA U of New York  
Volunteer committee member TSO  
- Business specialist Kohl & Frisch 2 yr 9 mo  
-2016-2018 Content Manager New York  
- would bring his own upright piano and acoustic guitar  
- interested in the sanctuary for recording (extra charge)  
- lives downtown and would drive - OK with street parking  
- pleasant and would be respectful of our building  
- interviewed by Katja Brittain, shown premises by Dorothy Lothian and Marg Garrie  
- Eric will submit references

Lease - Must go to Shining Waters for approval however this is a standard lease used by Katja and she can have it ratified in a couple of days.

Requirements: asked for 24/7 rental but would be happy with a 12 midnight close.

Says he gets inspired later in the day.

Eric knows that other groups will be using the Heritage Hall eg Scottish Dancers and has been informed of the possible rental by Elections Canada. He would not be affected by them.

Security: Our security, CSS would add an alarm pad to the east door (\$500.) Jim will add that area partition with a separate call list, no additional monitoring costs.

Our area would still be alarmed at the usual time. Anyone entering the Heritage Hall or East Hall would trigger our alarm

Room requested #20 @ \$600.00 / month (\$7200.00 yr)

**MOTION: Marg/Brian**

**CARRIED**

To approve rental of Room 20 to Eric Frisch starting Feb. 1<sup>st</sup> or earliest date according to Public Health Guidelines.