

**KINCARDINE UNITED CHURCH
TRUSTEES' MINUTES**

Wednesday January 22, 2020

Present: Jack Nancekivell (chair), Gregg McClelland, Art Danahy, Joan Norris
(recording secretary)

Regrets: Gord Dunbar, Ron Elliott, Stu Mowry

1. Jack Nancekivell called the meeting to order at 9:30 a.m.
2. Gregg McClelland led the Trustees in prayer.
3. Moved by Art Danahy and seconded by Gregg that the minutes of the Kincardine United Church Trustees of September 26th, 2019 be approved. CARRIED.

4. **Reports from Trustees:**

Insurance Report. Gregg McClelland reported on issues concerning the renewal of the church's property insurance. He received a set of forms to complete, some of which will be passed on to the treasurer.

Discussion followed regarding the amount of insurance and areas of coverage. Trustees believe we are adequately covered in all areas.

Investment Report Art Danahy: Art believes we are in good shape and the investments are providing as good a return as we can secure with relatively low risk. The market value of our investments is \$112,600.72 as of December, 2019.

Discussion followed regarding expenditure priorities (e.g., accessible door, electronic sign).

Property Report Jack Nancekivell reported that various repairs have been successfully completed, but that there are more which need attention.

Further action is planned (cleaning fans in the sanctuary, removing or replacing lights above the choir loft).

A fire safety plan is being completed.

Governance Report Joan Norris asked for the possibility of electronically including members at meetings who could not be physically present (e.g. by Skype or Facetime). The group felt that absent members' opinions are known to those who can attend so this is not necessary.

5. **Next Meeting:** Friday May 22th 9:30-10:30
6. **Adjournment:** Gregg moved and seconded by Art that the meeting be adjourned at 10:15 a.m. CARRIED