

Kincardine United Church Board of Trustees

April 12, 2024 (by Zoom)

Present: Jack Nancekivell (chair), Joan Norris (recording secretary), John Brash, Judy Zarubick, Pat Porter, Ralph Knowles, Don Merritt

Call the meeting to order – Jack Nancekivell called the meeting to order at 9:30 AM.

Open meeting with Prayer –Judy Zarubick opened the meeting with a prayer.

Approval of agenda: moved by John Brash, seconded by Ralph Knowles

Approval of minutes of the meeting of January 24, 2024: Moved by Joan Norris, seconded by John Brash

Reports

Insurance Report: Jack Nancekivell

Jack Nancekivell reported that he feels comfortable with the insurance coverage Ecclesiastical provides. There was a question about whether we would get a rate reduction when the roof is replaced. Jack will follow up when appropriate.

Judy Zarubick noted that third party users of the church facilities must have their own insurance.

Investment Report: John Brash

John Brash reported that our investments are currently valued at \$111,293.

Property Report: Ralph Knowles

Ralph Knowles and Jack Nancekivell reported that requests for quotes for property repairs are out but have not yet received responses.

Governance Report: Joan Norris

Joan Norris reminded Trustees to be familiar with both the United Church of Canada and Kincardine United Church policies regarding trustee rights and responsibilities. Members can request hard copies of these policies from the KUC office.

She also asked if there has been any follow up on the formation of a legacy ministry committee. Jack and Judy reported that this is in Gord Dunbar's hands now.

Minister's Reports: Judy Zarubick

Judy Zarubick had nothing further to report at this time.

Next meeting: July 24, 9:30 am.

Adjournment: moved by John Brash at 9 50 A.M.