

**KINCARDINE UNITED CHURCH  
TRUSTEES' MINUTES**

*Friday, February 11, 2022*

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

1. Jack Nancekivell called the meeting to order at 9:30 a.m.
2. The agenda was approved (moved by Gregg McClelland; seconded by Art Danahy)
3. Gregg McClelland led the Trustees in prayer.
4. The minutes of November 12, 2021 were approved (moved by Art Danahy; seconded by Gregg McClelland)
5. Discussion of the Legacy Memorial Fund; it was reported that the policies and procedures related to the Fund would be going to Council for approval.
6. **Reports from Trustees:**
  - a. Insurance: Gregg McClelland reported that the insurance was renewed on November 1, 2021. The amendment to the deductible was applied by the insurance provider.
  - b. Investment Report: Art Danahy reported that the investments are currently valued at \$82,264. He noted that he would like more funds to invest.
  - c. Property: Jack Nancekivell reported that the new windows have not yet arrived so that project has not gone ahead.
  - d. Governance: nothing to report.
  - e. Ministry: Gord Dunbar reported that the annual congregational meeting will be held on February 20, 2022
7. Next meeting: Friday, May 13, 2022 9:30 AM
8. Adjournment: Gregg McClelland moved adjournment at 10:15 AM