

DRAFT
Kincardine United Church
Trustees Meeting
May 13, 2022
Minutes
By Zoom

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

Regrets: Gord Dunbar

1. Call to order at 9:30 AM: Jack Nancekivell
2. Opening prayer: Gregg McClelland
3. Approval of agenda: moved by Art Danahy, seconded by Gregg McClelland
4. Approval of minutes: moved by Joan Norris, seconded by Art Danahy
5. Reports from Trustees

Insurance: Gregg McClelland reported on the pending repairs to the outside windows of the sanctuary. The necessity of hiring a contractor with insurance coverage was noted.

Gregg reported that the insurance premium reduction has gone through.

Investments: Art Danahy provided details of our current investments and noted that they were valued at \$71,174.00 as of May 9, 2022.

It was noted that the Memorial Legacy has been in a bit of a pause, but a renewed push will be put on for this fund in the future.

Property: Jack Nancekivell reported that the new basement windows have been completed inside and outside.

There are no other major projects underway.

The entrance hallway carpet needs replacing but contractors are busy and this project has been delayed.

Governance: Joan Norris noted that there was nothing to report.

Other business: Trustees discussed the COVID situation and its effect on in-person and virtual church attendance. Gregg McClelland reported that all attendees are masked and distanced. Between 20 and 35 people are attending each Sunday.

Next meeting: Friday August 19 9:30 AM

Move for adjournment: Gregg McClelland