

DRAFT

Kincardine United Church

TRUSTEES' MINUTES

November 12, 2021

By Zoom

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

Regrets: Art Danahy

1. Call to order – Jack Nancekivell
2. Opening prayer: Gord Dunbar provided an inspirational prayer encouraging alacrity. Trustees responded with their cheerful readiness to consider the committee's business.
3. Approval of the agenda: moved by Gregg McClelland, seconded by Joan Norris.
4. Approval of the minutes of the meeting of August 13, 2021: moved by Joan Norris, seconded by Gregg McClelland.
5. Reports from Trustees:

Insurance Report: Gregg McClelland reported receiving the renewal documents for the church's insurance. He recommended increasing the deductible on the property part of the coverage (policy sections 1 – 5) to \$10,000 from its current \$2,500.

Motion: After some discussion from all trustees, Gregg moved the adoption of this change, providing there is confirmation from the insurers. Joan Norris seconded; the motion passed.

There was some discussion of the potential liability of opening the church to gatherings during COVID-19. Gord Dunbar reported that the United Church of Canada has provided a legal opinion that as long as public health guidelines are being followed, the church should not be liable for any cases or outbreaks.

Investment Report: Jack Nancekivell reported that the current balance of the investment with Nesbitt Burns as of November 12, 2021, was about 83,960.

Property Report: Jack Nancekivell reported that we are still waiting for installation of the new windows on the south side of the church. He also noted that, in general, the property is in good shape.

Governance Report: Joan Norris reported that there has been no movement on an investment policy for Kincardine United Church.

Motion: The Trustees recommended that a formal investment policy be developed before the end of February; Joan Norris moved, Gregg McClelland seconded; the motion passed. Jack Nancekivell will follow up with the chair of Council.

Ministry Report: Gord Dunbar reported that repairs to the organ have been completed thanks to a generous donation.

Funding in the amount of \$9000 has been allocated for the improvement of the audio visual system, including two cameras.

Next meeting: Friday February 11, 2021 9:30 AM

Adjournment: moved by Gregg McClelland.