

Wesley-Knox United Church
Monday February 1, 2021. 7:00 PM
Resources & Renewal Committee Minutes

Item	Outcomes
In Attendance: LC-Leadership Council Rep. T-Treasurer FT-Finance Team PT-Property Team PU-Property Use Team ST-Stewardship Team EO-Ex-officio member TB-Trustee Board	Cathie Banks[M&P, Topher Beck[LC], Bill Bright, Neil Eadie[PT], Donna Fraleigh, Bob Hahn[T], Marg Henderson[PU], Sheila LeClair[C], Ted Leitch, Ron Olson, Rob Reid,
Regrets	Bill Bright, Bill Jacklin, Marilynne McNeil[BoT], Chris Mortlock, Rev Pirie Mitchell[EO]
Approval of Minutes January 4, 2021	
Update on Congregation Communications <ul style="list-style-type: none"> • Chris Mortlock – done • Donna Fraleigh – February • Next?? 	Donna will provide a statement on Stewardship for inclusion in the Pews News, last week of February. Bob will include a Financial Update as well.
Reopening Committee – Chris Mortlock, John McFall, Bob Hahn (re: Financial Implications) <ul style="list-style-type: none"> • Update • Are additional resources needed to support virtual services 	No additional resources needed. Church will remain closed during the lockdown.
Leadership Council – Topher Beck, John McFall <ul style="list-style-type: none"> • Update • Discussion on Wifi 	
Property Team – Neil Eadie, Chris Mortlock <ul style="list-style-type: none"> • Update on Hobbs • Other Requests/issues brought forward and still outstanding: <ul style="list-style-type: none"> • Property Team development of record for items requiring ongoing maintenance, dates of maintenance, etc. • Improved record keeping process and training for keyholders/security code holders 	A new filtration unit has been installed on our hot water heating system. It is hoped that the unit will radically reduce impurity solids while providing protection for the boilers. Neil/Bill will learn how to change the filters. Cost for the unit is unknown at this time. No discussion on this important item. A couple of members are collecting information which will provide the beginnings of such a record. This would be the ideal time to create a basic process that might be “fleshed out” when we have a clearer vision of who might need security and key access in the near future.
Ministry & Personnel – Cathie Banks	Changes in staff remuneration and benefits will be reflected in the budget to be presented at the AGM

<ul style="list-style-type: none"> • Update 	
Property Use Team – Marg Henderson <ul style="list-style-type: none"> • Update 	No report
Board of Trustees – Marilynne McNeil <ul style="list-style-type: none"> • Update 	<p>We are looking at an insurance premium increase of @ 30%! Rob will assume responsibility of BoT rep to R&R. Marilynne has assumed yet another role as chair of our Minister Search Committee. Thank you Marilynne for your commitment to R&R. Welcome, Rob, to this additional role.</p>
Finance Team – Bob Hahn <ul style="list-style-type: none"> • Budget 	The budget will be presented at the (virtual) AGM on February 17.
Envelope Secretary – Rob Reid <ul style="list-style-type: none"> • Update 	Tax receipts are signed and ready to distribute either in person (see schedule on web site) or by mail.
Stewardship Team	We need to come to some conclusion on how this important component of our governance could be handled.
Chairman’s Farewell Remarks	Sheila thanked cttee members for their support over her many years as Finance and R&R Chair. While remaining a part of the W-K community she has decided this is an appropriate time to step away from committee involvement. W-K has certainly benefitted from her leadership.
Next Meeting	Will be via Zoom. March 1, 2021 at 7pm