

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

Item	Outcomes
In Attendance: LC-Leadership Council Rep. T-Treasurer F-Finance P-Property PU-Property Use S-Stewardship EO-Ex-officio member BoT-Board of Trustees Cust-Custodian	Cathie Banks[M&P, Topher Beck[LC], Neil Eadie[P], Donna Fraleigh[S], Bob Hahn[T], Marg Henderson[PU], Ron Olson[C], Ted Leitch, Rob Reid[BoT], David Cooper, Chris Mortlock [P], Rev. Dr. Pirie Mitchell [EO], Bill Jacklin [Cust.]
Regrets	Bill Bright
Approval of Minutes February 01,2021	Donna (moved), Topher (seconded)
Opening Comments <ul style="list-style-type: none"> Welcome to David Cooper 	Rev Pirie said an opening prayer. Ron welcomed all members and briefly reiterated how significant their involvement through this committee is to W-K. He introduced/welcome David who we know will be an important asset to this cttee.
Update on Congregation Communications <ul style="list-style-type: none"> Bob Hahn 	In the newsletter, Chris and Donna have already submitted updates on Reopening and Stewardship; Bob will submit a financial update on the 3 rd or 4 th week of the month as well as a Year-to-Date every quarter
Leadership Council <p>Topher Beck</p> <ul style="list-style-type: none"> Update No decision on Wifi 	Live service recordings will resume in the sanctuary on March 2 with the first broadcast available on Sunday, March 7. The date for reopening to the congregation has not been determined. Basically the same process for reopening will be followed as in the fall, although the ushers may be new. Pirie will participate in a Good Friday multi-congregation virtual service from Calvary U.C.
Property Team <p>Neil Eadie, Chris Mortlock</p> <ul style="list-style-type: none"> Update on Hobbs Other <p>Requests/issues brought forward and still outstanding:</p> <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 impure solids while providing protection for the boilers. Neil/Bill have installed replacement cartridges which yield extremely dirty water; replacement will be frequent until the water clears. Cost for the cartridges is about \$10 each; 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 <p>Cathie Banks</p>	No report
Property Use Team <p>Marg Henderson</p> <ul style="list-style-type: none"> Update 	An inquiry has been received from Ruth Dunlop [Elections Canada] about the potential availability of our building for a federal election; no commitment can be made at this time.
Board of Trustees <p>Rob Reid</p> <ul style="list-style-type: none"> Update 	Based on the report from BoT at the AGM, concern was expressed that we are still not maximizing our potential return on investments with our current arrangement with RBC. We would like to discuss our perspective of the W-K Investment Policy [IP] with Chair of LC. We need to re-

	<p>schedule the annual January review, as stipulated in the IP. IP needs to be updated to reflect current governance model and any significant changes that might result from meetings.</p>
<p>Finance/Treasurer Bob Hahn • Budget</p>	<p>The budget was presented at the (virtual) AGM on February 17. Bob has not received any formal inquiries since then. He will look into a possible source of CERB/UCC(?) funds which some other churches have received.</p>
<p>Envelope Secretary Rob Reid • Update</p>	<p>Givings receipts have been issued. Those not picked up have been mailed.</p>
<p>Stewardship Team</p>	<p>Some guidance from the Leadership Council is needed on the matter of developing any Stewardship campaign going forward.</p>
<p>Next Meeting</p>	<p>Will be via Zoom. April 5, 2021 at 7pm</p>