

**Wesley-Knox United Church**  
**Monday April 05, 2021. 7:00 PM**  
**Resources & Renewal Committee Minutes**

Item	Outcomes
<b>In Attendance:</b> LC-Leadership Council Rep. T-Treasurer F-Finance, P- Property PU-Property Use S-Stewardship EO-Ex-officio member BoT-Board of Trustees	Cathie Banks, Neil Eadie[P], Donna Fraleigh, Marg Henderson[PU], Ron Olson[C], Ted Leitch, Rob Reid[BoT], David Cooper, Chris Mortlock , Rev. Dr. Pirie Mitchell [EO], John McFall[G]
<b>Regrets:</b>	Bill Bright, Topher Beck[LC], Bill Jacklin
<b>Approval of Minutes</b> –March 01, 2021	
<b>Opening Comments –</b>	Opening prayer: Chris Mortlock. Ron welcomed all members and guest John McFall, Chair of LC
<b>Leadership Council (1)-</b> John McFall <ul style="list-style-type: none"> <li>• R&amp;R’s role in W-K’s Investment Strategy. (Discussion)</li> <li>• Updating W-K’s Investment Policy</li> <li>• New BELL System</li> </ul>	John was invited to this meeting to provide his perspective of the roles LC, the BoT Investment Cttee [IC] and R&R have in implementing our Investment Policy. John emphasized the need for all of us to work together to maximize return on our investments. All agreed. Regular reporting and increased sharing of investment information, from RBC, amongst these groups were seen as important steps in any strategy going forward. We need to determine the level of active involvement of our IC in order to decide what fee option we adopt with RBC. Considerable savings may be possible. The current Investment Policy needs to be updated and should reflect an acceptable level of transparency and accountability for all parties involved. RBC, BoT and some members of R&R will meet on <b>April 20 at 4:00</b> (WebEx) as required by the Investment Policy. There will be a preparatory meeting prior to the above date for interested members of R&R. Date to be set. Thank you John for your involvement and leadership. John briefly described the new BELL system to be installed in the church Wednesday. Service will be far superior to present while cost will be significantly reduced. Rogers’ estimate to provide similar service was not competitive.
<b>Leadership Council (2) – Topher Beck</b> <ul style="list-style-type: none"> <li>• Update on Re-opening</li> <li>• Imminent projects/proposals?</li> </ul>	No Report
<b>Congregation Communications:</b> <ul style="list-style-type: none"> <li>• Financial</li> <li>• Stewardship</li> <li>• Property</li> <li>• Minutes of R&amp;R Meetings</li> </ul>	Donna will compose another item on Stewardship for Pews News. Like other standing committees R&R will post its regular meeting minutes on the church website.
<b>Property – Neil Eadie</b> <ul style="list-style-type: none"> <li>• Recently initiated projects</li> <li>• Development of record for items requiring ongoing maintenance</li> <li>• Improved record keeping process and training for</li> </ul>	The new filtration unit in the hot water heating system seems to be gradually working. The filter cartridge is changed every couple of weeks. Hobbs Boilers has checked the operation of the thermostat in the parlour and has replaced the control valve in the radiator. Wilson Electric has replaced a security light.

keyholders/security code holders	The name of our security system company has been changed from Alarmtech to <b>DAMAR Security Systems</b> . Operation continues to be the same. The account for lift maintenance is now with <b>Schindler Elevator Corp</b> . Contact details for both companies are in the main office.
<b>Property Use – Marg Henderson</b> • Update	Nothing new to report
<b>Trustees – Rob Reid</b> • News from the BoT?	The premium for insurance for the church has increased from about \$15000 to \$19000 (about 30%). No explanation for this large increase. Doug McCabe will be asked to determine the rationale.
<b>Finance/Treasurer – Bob Hahn</b> • Comment/Update • Following our own protocols	No report
<b>Envelope Secretary – Rob Reid</b> • Update	Rob is continuing to come in every couple of weeks to deal with any contributions that have been received.
<b>Stewardship –</b>	A large package of information (Seeds for Stewardship) has been received and will be transferred to Donna for consideration.
<b>Issues Arising?</b>	None. Meeting ended at 8:25
<b>Next Scheduled Meeting:</b>	<b>May 03, 2021 at 7pm via Zoom</b>