

Wesley-Knox United Church
Monday May 3, 2021. 7:00 PM
Resources and Renewal Committee Minutes

Item	Outcomes
In Attendance: LC-Leadership Council Rep. T-Treasurer EO-Ex-officio member BoT-Trustee Board	Cathie Banks, Topher Beck[LC], David Cooper, Neil Eadie, Donna Fraleigh, Marg Henderson, Ted Leitch, Ron Olson[C], Rob Reid[BoT], Rev. Pirie Mitchell[EO],
Regrets	Bill Bright, Bill Jacklin, Chris Mortlock, Bob Hahn[T]
Approval of Minutes - April 5, 2021	Moved by David Cooper, seconded by Topher Beck; minutes to be forwarded to Sheila Carson, Sec of LC, within a week of our regular meeting
Opening Comments – Ron Olson	Ron welcomed members of R&R; brief discussion about the protocol for any committee to seek approval and financing for an unbudgeted project. Ron will clarify with Bob
Finance/Treasurer – Bob Hahn	No report
Leadership Council – Topher Beck	Nothing major to report; next LC meeting is on May 19;
Property – Neil Eadie	<p>A repair to the steel roof has been arranged through Hy-Grade Roofing (completely under warranty);</p> <p>Office project (two rooms and hallway) is under way with paint and labour donated thus far; some changes to electrical supply are needed and the main office light fixture will be replaced. An electrician will be hired.</p> <p>Grounds maintenance will be organized by several volunteers. Thank you, in advance for those taking on this important role. Our “outward appearance” speaks volumes about the “beating heart” within.</p> <p>Contractor names continue to be added to our maintenance file.</p> <p>A concern about the condition of the carpet in the sanctuary was discussed.</p>
Property Use Team – Marg Henderson	No report
Stewardship – Donna Fraleigh	An information package from the United Church of Canada provides an excellent resource for running a stewardship campaign: Called to Be the Church . Donna presented some material that might be used to support a church-wide Stewardship campaign. Mention was also made of a Webinar available from Canada Helps dealing with legacy giving.
Congregation Communications	The weekly newsletter provides a medium to deliver messages to the congregation. Most recently R&R submitted the Stewardship-related poem: For the Garden of Your Daily Living. Ron will check with B Hahn about including a brief financial summary in the next Pews News.
Envelope Secretary – Rob Reid	Rob comes to the church every two weeks to deal with donations and to look after any necessary banking. He will develop a “job description” for the Envelope Secretary position.
Trustees - Rob Reid	Nothing brought forward from the BoT meeting
Investment Portfolio	<p><i>Random Ideas/comments put forth in discussion resulting from recent meeting of RBC representative with Trustees and some R& R members</i></p> <ul style="list-style-type: none"> - Leadership Council must provide oversight of the Investment Committee to update its policy

	<ul style="list-style-type: none"> - The Trustee Board Investment Committee must be guided by an Investment policy - Not enough emphasis has been placed on global exposure with our portfolio - The members of the Investment Committee need not necessarily be members of the Trustee Board - Actual figures and facts about our portfolio need to be used to support responsible decisions. These (facts/figures) are readily available from RBC - Access to online reports could be very helpful to the Investment Committee. These are available. - Listen to our financial advisor's advice as part of our decision-making process. - A major barrier to Investment success is individuals who seem reluctant to consider alternatives - W-K Members want 'prudent' investment of their assets <p>Ron asked for further specific comments from meeting attendees. He will forward such to John McFall as requested.</p>
Business Arising	Meeting ended @ 8:50 pm Closing Prayer – Rev. Pirie
Next Scheduled Meeting	June 07, 2021 at 7 pm via Zoom