

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

Item	Outcomes
<b>In Attendance:</b> LC-Leadership Council Rep. T-Treasurer           G-Guest EO-Ex-officio member BoT-Trustee Board   C-Chair	Cathie Banks, David Cooper, Neil Eadie, Donna Fraleigh, Marg Henderson, Ted Leitch, Ron Olson[C], Rev. Pirie Mitchell[EO], Bob Hahn [T]
<b>Regrets</b>	Bill Bright, Bill Jacklin [EO], Chris Mortlock, Topher Beck[LC]
<b>Approval of Minutes - May 3, 2021</b>	Moved by David Cooper, seconded by Ted Leitch; Approved.
<b>Opening Comments – Ron Olson</b>	Ron welcomed members of R&R. Pirie, in his opening prayer, referred to current news events that remind us of the universality of Christianity, Judaism, and Islam. Ron emphasized the need for all aspects of the work of R&R to be focused on what our post-COVID community might look like and require.
<b>Finance/Treasurer – Bob Hahn</b>	Bob highlighted a number of items from the Financial Report circulated prior to the meeting. Reduced givings coupled with negligible rental income remain a significant concern. Continued careful spending is essential even if we are to limit the annual budget to its deficit target outlined at the AGM. We have benefitted from the CEBA program: \$60K of which \$20K is forgivable, with conditions. Astronomical increase in insurance premium. Now \$20K/year.
<b>Leadership Council</b>	Richard Yake is looking after garden on Teresa street side; Topher Beck is working with some young people on other gardens; Bill Jacklin – grass cutting
<b>Property – Neil Eadie</b>	Office project (two rooms and hallway) is almost complete except for replacement of some ceiling tiles; paint and labour have been donated so the main expense is the electrical work done to accommodate the copier on one designated circuit and the main office air conditioner on another; new ceiling LED fixture in office. Total electrical cost: \$493.14
<b>Property Use – Marg Henderson</b>	Marg reviewed the application by a JIL [Jesus Is Lord] congregation seeking worship/storage space at W-K. For several reasons this application was turned down. We need to develop a written, user-friendly rental policy and procedures that will provide clear guidelines when considering use of space at Wesley-Knox. Marg, Neil and Cathie will bring the current rental policy up to date as part of this process. Currently considering an inquiry regarding use of the church for a provincial election polling station in June 2022.
<b>Stewardship – Donna Fraleigh</b>	Information related to a Stewardship campaign has been put in a binder for later reference.
<b>Congregation Communications</b>	Bob will add a short finance-related comment in the next Pews News.
<b>Envelope Secretary – Rob Reid</b>	A written policy/procedure for the duties of Envelope (Collections) Secretary is being prepared.
<b>Trustees – Rob Reid</b>	No Report
<b>Investment Portfolio</b>	A task force under the leadership of John McFall is being formed to update our Investment Policy. Membership will include reps from LC, BoT and R&R. Dave Cooper and Ted Leitch volunteered to be involved
<b>Business Arising</b>	Meeting ended at 8:10

	<b>Closing Prayer</b> – Rev. Pirie
<b>Next Meeting[s]</b>	During the summer, R & R meetings are tentatively scheduled for <b>July 5</b> and <b>August 2</b> subject to a confirmation notice a week prior to each date.