

**Wesley-Knox United Church**  
**Monday Oct. 4, 2021. 7:00 PM**  
**Resources and Renewal Committee Minutes**

Item	Outcomes
<b>In Attendance:</b> T-Treasurer            G-Guest EO-Ex-officio member BoT-Trustee Board    C-Chair	Cathie Banks, David Cooper, Neil Eadie, Donna Fraleigh, Ted Leitch, Ron Olson[C], Bob Hahn [T]
<b>Regrets:</b>	Bill Bright, Chris Mortlock, Topher Beck[LC], Marg Henderson, Rob Reid
<b>Last Meeting:</b> June 7, 2021	Minutes distributed previously
<b>Opening Comments</b> – Ron Olson	Ron welcomed members of R and R to the meeting. He expressed the need for clearer communication citing the example of some people not being aware of our 55% participation in PAR. A more secure, responsible routine has been worked out to look after the donation box from the narthex following a service. The Reawakening Committee is now defunct. Reopening Committee will meet on Wednesday, Oct. 6 by Zoom. Guidelines for ventilation before, during and after meetings and rehearsals need to be clarified and posted. The snow removal contract for the coming winter is not yet finalized. The proposed <b>contract from Wood is attached</b> . Bob will contact a couple of other contractors before a decision is made. Last year the contract was for \$3250.
<b>Finance/Treasurer</b> – Bob Hahn	Bob discussed briefly the <b>financial reports that are attached to these minutes</b> . General collection is down but help from government grants during the pandemic has compensated for much of that reduction. The capital improvement fund stands at about \$40,000.
<b>Leadership Council</b>	No report
<b>Property</b> – Neil Eadie	Electrical improvements are being made at present. Consideration of options for lighting/ventilation in the parlour is ongoing. The heating system is turned on for the season . A group of interested members are seeking more information to realize financial benefits through more efficient use of thermostats and practices to reduce gas/electricity consumption. The hall adjacent to the office and parlour is to be painted. No decision yet on details.
<b>Property Use</b> – Marg Henderson	<b>See Marg’s report attached to these minutes.</b>
<b>Stewardship</b> – Donna Fraleigh	Information related to a Stewardship campaign has been put in a binder for later reference.
<b>Congregation Communications</b>	This continues mainly through the weekly newsletter.
<b>Envelope Secretary</b> – Rob Reid	
<b>Investment Portfolio</b>	A task force under the leadership of John McFall is being formed to update our Investment Policy.
<b>Business Arising</b>	Concern about a homeless person who has been sleeping in the portico outside the parking lot entrance is mentioned. A “humane” approach is recommended as a first step. Is it possible to coordinate the time of arrival of Arlene, JD and Dan in the morning to ensure a secure situation for all concerned?
<b>Next Meeting[s]</b>	<b>Monday, November 1, 2021 at 7:00 p.m.</b>