

Wesley-Knox United Church
Monday Nov 01, 2021. 7:00 PM
Resources and Renewal Committee Minutes

Item	Outcomes
In Attendance: T-Treasurer G-Guest EO-Ex-officio Member LC- Leadership Council BoT-Trustee Board C-Chair	Ron Olson[C], Ted Leitch, Rob Reid[BoT], Marg Henderson, Cathie Banks, Donna Fraleigh, Neil Eadie, Dave Cooper, Bob Hahn[T], Topher Beck[LC], JD Brophy[G]
Regrets:	Chris Mortlock
Minutes of the Last Meeting: Oct 04, 2021	Distributed previously; approved.
Opening Comments – Chair Ron Olson	Welcome to all
Finance/Treasurer – Bob Hahn	<p>Budget preparation for next year will begin after October financial results are final. M&P is largest part of budget. Standing Committes will be expected to develop their budgets during December. We will review said budgets at our January meeting. All budgets must be ready for AGM</p> <p>Government grants helped during COVID-19 but some of that money must be repaid by year end 2022</p> <p>Liz Phoenix and Ross Rowe from BoT will join Ted Leitch and Dave Cooper along with LC representation to form the Investment Policy Revision Cttee. We are hoping that this exercise will provide opportunities for members to present/discuss a range of strategies and settle on the best way forward for W-K.</p>
Leadership Council - Topher Beck	No Report
Property Maintenance and Capital Improvement	<p>Interior: gym lighting has been upgraded to LEDs. Parlour lighting and ventilation is under consideration with UCW input. Heating system improvements are necessary and expensive; will proceed in steps as needed; Under Dave Cooper’s direction we will inspect and adjust thermostats during the cold weather. The aim is to have them all functioning properly. False Fire Alarm today. Second since June. Four old fire/smoke detectors have been replaced. Going forward there are several related issues needing resolution. We need to develop a Fire Safety Plan. Ron will contact the city’s FP Officer. Hall facelift: Cathie, Ron, Neil, to plan. Exterior: snow removal contract has been signed; yard cleanup and pruning under Richard Yake and Topher’s leadership; Rob will arrange for a colleague and roofing expert, Craig Ridout to meet with us to inspect the high flat roof adjacent to the gym. We suspect this area is related to the flooding in the social hall.</p>

Property Use – Marg Henderson	Contract forms have been revised during the summer but need to be formally approved by LC Quilters, KSS, NA [Tue], have resumed; Scouts are not returning; Groups must be prepared to do their own set up and take down
Congregation Communications	Neil wrote an article for the News Letter regarding the installation of new lighting in the gym. Ron will do a Minute for R&R report some Sunday in the near future.
Collections Secretary – Rob Reid, Donna Fraleigh	Rob and Donna are meeting as necessary for Donna to get some grasp over what this position entails. Thank you to both.
Business Arising	
Next Meeting[s]	Monday, December 06, 2021 at 7:00 p.m.