

W-K RESOURCES AND RENEWAL COMMITTEE MEETING MINUTES

January 03, 2022, 7:00 p.m.

IN ATTENDANCE: Dave Cooper, Ron Olson [C], Cathie Banks, Bob Hahn [T], Ted Leitch, Donna Fraleigh, Marg Henderson, Neil Eadie

ABSENT: Chris Mortlock, Topher Beck [LC], Rob Reid

WELCOME:

Chair Ron Olson welcomed everyone to the meeting via Zoom. He emphasized the importance of R & R members joining the Zoom meeting of Trustees, Leadership Council and R&R on Wednesday.

MINUTES of the LAST MEETING:

Minutes for December 06, 2021 meeting were approved with a correction to the title.

GENERAL:

The Zoom link for Wednesday's meeting has been sent out by email.

FINANCE:

Bob Hahn expressed concern about the size of the deficit reflected in the current draft of the proposed 2022 budget. A wide-ranging discussion touched on several possible funding sources that might contribute to at least reducing the expected deficit.

A possible source of shorter-term funding [next 2-3 yrs] could result from our Investment Committee [BoT] assuming greater responsibility for more actively managing our investment portfolio at RBC. This would sharply reduce hefty fees, resulting in savings which would be immediately applied to the deficit. Cttee members agree that our current financial challenges require unprecedented co-operation and creative management from all quarters.

Collection/Counting protocols: On Wed Jan 05 Donna will tutor Ron and EJ Small (new recruit) on current collection counting procedures.

PROPERTY USE:

Renters have been informed that all activity must halt immediately and that there definitely will be no meetings until at least the end of January.

Marg clarified that congregants who want to rent church facilities for private social events must personally arrange liability insurance since church insurance is only for church-related events.

In a discussion it was noted that use/sale of alcohol on church premises is actually being licensed by some UC congregations as a fund raiser for special events. Is this something we should even consider?

PROPERTY MAINTENANCE and Capital Improvement:

Interior:

Hall painting: Painting was completed on Monday, Dec. 13. Many thanks to Bob Benninger, Ted Leitch and Ron Olson and Neil Eadie. Cost of paint has been donated and some funds have also been contributed towards the cost of labour. Final cost is still not available.

Funds from facilities rental for the federal election last fall yielded over \$1500 for the church.

Exterior:

Parking lot "sink hole": It was decided to defer action of excavating and building up the area until spring.

Roof and possible related leak: deferred until spring.

BUSINESS ARISING:

None

NEXT MEETING: Monday, February 7, 2022 at 7:00 p.m. **[Zoom]**