

Kincardine United Church Board of Trustees

July 31, 2024 (by Zoom)

Present: Jack Nancekivell (chair), Joan Norris (recording secretary), John Brash, Judy Zarubick,

Pat Porter, Ralph Knowles, Don Merritt, Gord Dunbar

Call the meeting to order – Jack Nancekivell called the meeting to order at 9:30 AM.

Open meeting with Prayer –Judy Zarubick opened the meeting with a prayer.

Approval of agenda: moved by John Brash, seconded by Pat Porter.

Approval of minutes of the meeting of April 12, 2024: Moved by Ralph Knowles, seconded by Don Merritt.

Reports

Insurance Report: Jack Nancekivell

Jack Nancekivell reported that he has asked for additional quotes for our insurance policy.

Discussion ensued among the members about reducing the value of the property to be insured, which would reduce the cost of insurance by 10%.

Investment Report: John Brash and Don Merritt

John Brash reported that our investments are currently valued at \$86,750.44. He noted that he sends all financial statements to Don Merritt for review as well. John reported that he checks our investment accounts daily and that they are currently paying good dividends. He also discussed the possibility of opening a bank account at RBC to make it easier to transfer funds both in and out of our investment account. This change will need to be discussed at the Administration Committee.

Property Report: Ralph Knowles

Ralph Knowles reported that roof repairs are a month behind schedule and so must be delayed until the Summer Music Festival is over. Jack Nancekivell reported that he has no update on work on the windows.

Governance Report: Joan Norris

Joan Norris inquired about the status of a legacy ministry committee. There has been no progress on this, but Trustees recommended that donation brochures should be placed at the back of the Sanctuary, and offering envelopes should be in all pews.

Ministers' Reports: Gord Dunbar thanked all Trustees individually for their work. Jack Nancekivell responded by thanking Gord for all his contributions over his time at KUC.

Judy Zarubick noted that Council needs information on restricted investments as part of the search for a new minister. It was noted that this information is in the annual report prepared by Jack Nancekivell.

Next meeting: October 23, 2024, 9:30 am. By Zoom

Adjournment: moved by John Brash at 10 A.M.