

**Covenanter Committee
Orchard Valley United Church
March 14, 2017**

Ernie Draper chaired the meeting and Jim Keech acted as secretary.

Attendance: Ernie Draper, Betty Curry, Dorothy Robbins, Jim Keech, Maggie Keppie, John Cochrane

Regrets: Ivan L. Norton, Lynn McLelland, Beth Crosby

The chair called the meeting to order at 10:00 am. Betty Curry offered prayer.

MOTION to approve the agenda: Betty Curry / Dorothy Robbins. CARRIED

The February Minutes were reviewed. **MOTION to approve the minutes:** Dorothy Robbins / Jim Keech. CARRIED

Correspondence:

- Email from Lynn McLelland stating 6 of 9 summer speakers confirmed and waiting for further replies.
- Received an application from Gail Gordon requesting June 4th for the Kirkin' O the Tartan. Committee approved the date.
- Ernie called Tim McFarland to determine if he would be interested in conducting this year's Christmas Eve service if required. Tim said he would be delighted. Ernie will consult with Ivan and Judy to ensure that it will not conflict with their plans.
- Ernie called John Scott to determine if he still required Covenanter church for his choir service but there was no reply. Ernie left a message requesting a call back. John did not return call so we assume he no longer wants to rent the church.
- No wedding application was received from Whitney Van Blarcom so it appears she will not need the church.
- The wedding policy was amended to request full \$300. fee with application but will grant \$200. refund if marriage is cancelled prior to 2 months before wedding.
- Further discussion ensued over recognizing Jim Perkin during the anniversary service. Rev. Tim McFarland will lead the service. Sub committee consisting of Dorothy, Maggie, and Betty will organize the service.

MOTION to consult Ivan & Judy Norton and with their approval affirm Rev Tim McFarland as the Christmas Eve speaker: Maggie Keppie / John Cochrane. CARRIED.

Treasurer's Report:

Attached to Minutes. Closing balance of \$10,942.94. **MOTION to approve Treasurer's Report:** Betty Curry / John Cochrane. CARRIED.

Building Coordinator's Report:

Attached to Minutes. **MOTION to approve Building Coordinator's Report:** Jim Keech / Maggie Keppie. CARRIED

Old Business:

- Summer events:
 - The Ward Wedding is scheduled for July 15, 2017.
 - The Reunion for Horton School is scheduled for September 10, 2017.
 - Kirkin' O the Tartan scheduled for June 4, 2017.

- Summer Services
 - Dorothy will organize lemonade on the lawn.
 - Lynn is in charge of reader and greeter list.
 - Dorothy contacted Chantal Peng to determine if Chantal would be interested in being the organist for this summer's services; either all of July, all of August, or for the entire summer. Chantal is very interested and the committee decided to offer Chantal all of July and August at \$75.00 per service.
 - It was decided not to have the Acadian Reconciliation service this year on July 28 as there are other Acadian activities on the same day and the Mi'kmaw celebration is scheduled from August 11 to 14.

MOTION to approve Chantal as organist: Maggie Keppie / Betty Curry. CARRIED

- Ghost Walk:

Ernie received an email from Jeremy saying he is still in Vancouver. It was decided to hold off further discussion until the April meeting as Jeremy will be back and the Committee can ask questions and voice concerns.

Next Meeting: 10:00 am, April 11, 2017 at Orchard Valley United Church.

Adjournment was moved by Ernie Draper at 11:55 am.

Covenantor Heritage Fund Income Statement 2/1/17

Feb 1 Beginning Balance 11,209.44

Revenue &
Expenditures

Bank Fees 264.50

Bank Charge 2.00 266.50

Feb 28 Closing Balance 10,942.94

✓ Bank balance agrees.

- HST Refund Due 2016 181.35

Jan Feb, 2017 Due 23.40

Total HST Refund Due 204.75

Changes to Investments

2016 Emil Kelly Memorial Covenantor Fund 21,063

Change - interest earned in 2016 999

Current Balance of Emil Kelly Principal 22,062

Heritage Fund Reserve Fund 34,859

Change - interest earned 2016 1,839

Current Balance of H.F. Reserve 36,698

Total investment 58,750

Building Co-ordinator Report
Covenantor Church
March 14, 2017

- 1: Organ Protection: Peter Allen and I are working on a drawing (plan/sketch) to enclose the organ.
- 2: Poison and traps have been placed in the building. Checking the traps and poison takes place every couple of days.

Respectfully submitted

Jim Keech