

COVENANTER COMMITTEE MEETING
Lower Horton Community Centre
June 13, 2017

Ernie Draper chaired the meeting and Beth Crosby acted as secretary

Attendance: John Cochrane, Betty Curry, Ernie Draper, Jim Keech, Maggie Keppie, Lynn McLelland, Beth Crosby

Regrets: Dorothy Robbins, Ivan Norton

The Chair called the meeting to order at 10:00 AM and a prayer was offered

Motion to approve the agenda: Lynn McLelland / Maggie Keppie; CARRIED

The May minutes were reviewed. **Motion to approve Minutes:** Betty Curry / Ernie Draper CARRIED

Correspondence: Note from Mark Bond re organ motor (see under **Organ** below)

Treasurers Report:

Betty Curry submitted the report (attached to Minutes). The balance is \$11,370.39

Motion to accept the Treasurer's Report: Betty Curry / Maggie Keppie CARRIED

Building Co-ordinators Report:

Jim Keech submitted the report (attached to minutes).

Church building opened on May 22nd, 2017. Riley Curry assisted Jim Keech and Ernie Draper with raking and collecting leaves (much thanks to all!).

Motion to accept the Building Coordinator's Report: Lynn McLelland / John Cochrane CARRIED

OLD BUSINESS:

1. Summer events and services

- Events update:

- Laurie Ward wedding is on July 15th. Ernie will contact Theresa re date of rehearsal; probably, July 14th, but Ernie will confirm.

- A copy of event contracts will be put in Covenanter mailbox by Theresa.

- Summer services update

-The Summer events brochures and posters have been distributed for posting and advertising. They are also listed in the GPACA Newsletter.

- Anniversary Service update

-Maggie Keppie presented a report. The July 9th Service will be honouring Dr. Jim Perkin (who, unfortunately, will not be able to attend). Maggie is preparing a written tribute about his many contributions to the Covenanter and community over the past 34 years. The Family asked if it would be possible to have the service taped. A *Stewartia* tree will be planted and a plaque placed by the tree (possibly in concrete). Thea Burton will provide music. A choir, appropriate readings and music will be arranged. Lemonade on the lawn will follow tree planting. The tree will cost \$130, the Plaque \$160.

Motion to cover the cost: of tree, plaque, soil and any other necessary items, up to \$350: Maggie Keppie / Betty Curry CARRIED

2. Ghost Walk

-Ernie will let us know what is happening and if there is anything required on the part of the Committee, when he hears from Jeremy. No risk involved.

3. Organ

-The sound volume is low, as the present replacement motor is not big enough; the organ requires a bigger electric motor. Ernie read a note from Mark Bond explaining the expense and complications of rewiring the old motor, and offered some options. It was suggested to use the organ for preludes and postludes only until a larger motor can be found.

Also, some keys are sticking on the keyboard.

4. Kirkin 'O' The Tartan Service

-Maggie reported the Committee's misunderstanding that a porta-pottie was included in the contract for the Kirkin 'O' The Tartan Service. Fortunately, Maggie was able to get one delivered by Scott Ennis, at the last minute. Scott offered to donate it for this one event, but the Committee agreed that we should send a note with a donation of \$100, to thank him for going above and beyond to ensure that a porta-pottie was available for the Service. Lynn McLelland will follow up on that.

It was decided that, in the future, the Committee will order the porta-pottie for this service's single use in June. If there is a wedding or another June event, the Committee will order it for the month.

NEW BUSINESS:

No New Business.

Next meeting: Tuesday September 12, 2017 at Lower Horton Community Centre

Adjournment: was moved by Lynn McLelland

Report from Sim.

Building Coordinator's Report
Covenanter Church
June 13, 2017

- 1: Covenanter Church opened on May 22, 2017.
- 2: With some help from Riley Currie, 40 large bags of leaves were collected by Ernie Draper and myself. There a few more yet to pack away.
- 3: Greg Allen has been contracted to do the mowing and whipping for the 2017 year.
- 4: Lady-bug vacuuming took place prior to opening to the public.
- 5: The organ has been fixed and put back together. Volume is not as loud as before but we hope to get more. Wire enclosing is about to begin. Meanwhile poison and traps have been placed around and in the organ.
- 6: Daily Opening: I'll be contacting some members of the committee for some relief help at various times this summer.

Respectfully submitted
Jim Keech - Property Coordinator



Account Activity

Member Name COVENANTER HERITAGE FUND

Member Number 05037009

Account Name 010 NON PROFIT CHEQUING

Current Balance \$11,831.54 **Current Interest Rate** 0.000%

Date Range: 01/05/2017 - 31/05/2017

June 08, 2017

010 NON PROFIT CHEQUING

| Date | Description | Amount | Balance |
|-------------|---|-----------|-------------|
| 31-May-2017 | Service charge | -\$2.00 | \$11,370.39 |
| 16-May-2017 | <u>Clearing cheque # 000244</u> Cheque # 000244 Cheque Date 16-May-2017 Cheque Account Number 126305037109 | -\$67.50 | \$11,372.39 |
| 15-May-2017 | <u>Clearing cheque # 000243</u> Cheque # 000243 Cheque Date 15-May-2017 Cheque Account Number 126305037109 | -\$54.16 | \$11,439.89 |
| 12-May-2017 | <u>Clearing cheque # 000242</u> Cheque # 000242 Cheque Date 12-May-2017 Cheque Account Number 126305037109 | -\$109.13 | \$11,494.05 |
| 09-May-2017 | Cash and cheque | \$575.00 | \$11,603.18 |