

**COVENANTER COMMITTEE MEETING**  
**Lower Horton Community Centre**  
**September 12, 2017**

Ernie Draper chaired the meeting and Beth Crosby acted as secretary

**Attendance:** Dorothy Robbins, Betty Curry, Ernie Draper, Jim Keech, Maggie Keppie, Lynn McLelland, Beth Crosby

**Regrets:** Ivan Norton, John Cochrane

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

**Motion to approve the agenda:** Maggie Keppie/Beth Crosby; CARRIED

The May minutes were reviewed.

**Motion to approve Minutes of June 13th:** Dorothy Robbins/Lynn McLelland; CARRIED

**Correspondence:** No correspondence

-Ernie to follow up on \$200 outstanding for Laurie Ward wedding  
(Mission accomplished – paid in full)

-Keyboard returned – Invoices to be paid

**Treasurers Report:**

-Betty Curry submitted the report (9 pages submitted and attached to Minutes).

Bank balance June 1, \$11,370.39

Bank balance July 1, 11,330.52

Bank balance August 1, \$12, 521.83

Book balance August 31, \$13,354.73

-Investments:

\$691.00 was transferred from the Enid Kelly Fund (balance, \$21,371), to the Covenanter Heritage Fund Reserve on Dec. 16, 2016 for a balance of \$37,389 (see report attached).

-Summer Services expenditures ratified (actual) –

**Moved** by Ernie Draper/ Beth Crosby

**Motions to approve payment** for Lawn care, Port-a-potty rental, keyboard rental, Thea Burton reimbursement and Heather McKinley for cleaning (see Motions attached).

**Moved** by Betty Curry/ Lynn McLelland CARRIED

Has printing on envelopes been paid to Gaspereau Press? Betty will follow up.

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

**Building Co-ordinators Report:**

Jim Keech submitted the report (attached to minutes).

Jim gave an in-depth presentation about three major projects required: the installation of a french drain, the spraying of the sills and stringers to stop rotting and the installation of ramps before Christmas (see report).

It was **moved** that \$1,000 be made available for the French drain. Betty Curry / Maggie Keppie CARRIED

Jim mentioned that we need to consider the effects of climate change when doing maintenance and upkeep on the building, as there is likely to be increased rain and effects from hurricanes.

**Motion to accept the Building Coordinator's Report:** Jim Keech / Lynn McLelland CARRIED

## **OLD BUSINESS:**

### **1. Review of Summer services and events**

-Went very well once duties were sorted out

-There is a video of the tree planting on file

-Dorothy Robbins will send a note of thanks to Charlotte & Chantel Peng, Thea Burton, Hughanne Hennigar and Theresa Perrin. Thank you Dorothy!

**-It was moved to include a thank you** honorarium to Theresa Perrin of \$150 for all the extra work she does for the Summer Covenanter Services, (plus another \$100 at Christmas).

**Moved** by Jim Keech / Maggie Keppie CARRIED

-It is a good idea to insert the bulletin and offering envelope in the Hymnals when handing them out at the Services

-It was noted that more bulletins are needed the first two Sundays of the summer; 50 was suggested.

### **2. Organ**

-The rental keyboard has been returned

-Ernie will follow up with a recommendation from Ken Bezanson about a man outside Windsor who has a pump organ and knows about them. He may be able to replace the Covenanter organ motor with it.

-Betty will advertise that we are looking for a ¾ hp motor.

-We will rent a keyboard for the Christmas Eve service

## **NEW BUSINESS:**

### **1. Lauchlan Curry**

-Lauchlan requested info about the Committee, the Covenanter structure, etc. and was pleased with the report.

-With these extra donations, perhaps we can hire a local landscaping contractor to care for the yard, graveyard and fill holes, etc.

### **2. Christmas Eve Service**

-Tim McFarland is willing to conduct the service

-We will form a sub-committee

### **3. Need for Covenanter Committee executive members**

-We ran out of time, so we will bring this item forward to the next meeting

**Next meeting:** Tuesday, October 10, 2017 at Lower Horton Community Centre

**Adjournment** was moved by Lynn McLelland