

COVENANTER COMMITTEE MEETING
Orchard Valley United Church, New Minas, NS
March 13, 2018

Ernie Draper chaired the meeting and Beth Crosby acted as secretary.

Attendance: Dorothy Robbins, Betty Curry, Ernie Draper, Jim Keech, Ivan Norton, John Burdock, Beth Crosby

Regrets: Nil

The Chair called the meeting to order at 10:00 AM and a prayer was offered by Rev. Ivan Norton.

Motion to approve the agenda: Dorothy Robbins/Betty Curry; CARRIED

The February minutes were reviewed. **Motion to approve Minutes of February 13th:** Betty Curry/Ernie Draper; CARRIED

Correspondence: No correspondence

-Ernie received a phone call from Joanne Redden about her daughter's wedding. The Family will visit and have a look at the Covenanter Church over Easter.

Treasurers Report:

-Betty Curry submitted the report and it was reviewed (scanned and attached to Minutes).
Bank balance February 28th, 2018, \$11,481.75

Motion to accept the Treasurer's Report: Betty Curry/Dorothy Robbins; CARRIED

Insurance coverage – OV has suggested that the Covenanter Church Building Insurance be paid from Covenanter funds. Ernie will review the policy coverage and amount.

Motion to take on Insurance payment (to be invoiced by OVUC): Ernie Draper/Jim Keech; CARRIED

Building Co-ordinators Report:

-Jim Keech submitted the report (attached to minutes).

Motion to accept the Building Coordinator's Report: Jim Keech/Beth Crosby; CARRIED

-Jim will see if it is possible to get a wheelchair into the building and place it safely without blocking an exit. He will also look into rules for historic buildings.

OLD BUSINESS:

1. Organ – Ernie continues to seek a solution to replacing the organ motor. It was suggested that a pump organ may be found on Kijiji.

2. Upcoming Summer Weddings and events:

May 19th- Noseworthy,

June 3rd - Kirkin' of the Tartan,

June 16th - Herbin,
August 5th – Bruce Family Service prior to Sunday service
August 11th – Keating
October 6th - Redden

3. Summer Services

-Jim submitted a report; please see attached. Jim, Betty and Beth are filling in the summer speakers. Intro/readers, tellers and lemonade caterers will be lined up closer to the dates.

NEW BUSINESS:

1. Dorothy suggested that an addendum be added to the Annual Covenanter Report to Orchard Valley regarding the Jim Perkin Memorial Service celebrated last summer for the Covenanter's Anniversary Sunday on July 8th, 2017. It was a very special and timely occasion recognizing the many years of faithful leadership given by Dr. Perkin. There was a tree planted and a plaque placed in his memory, following the service. Ernie will add this to the Annual Report.

Adjournment was moved by Betty Curry

Next meeting: Tuesday, April 10th, 2018 at Orchard Valley United Church

Building Co-ordinator Report

Covenanter Church
March 13, 2018

1. There have been no communication from those contacted about estimates for the doors.

2. When the snow melts work will begin on the lawn re. hay removal, leaf raking and seeding. Some rocks will be set aside for the front walkway.

3. Front steps and tower steps:

Covenant H. Fund Feb Summary

Beginning Balance Feb 11,453.75

Revenue

Wedding rental 300
Sperry via O.V.U. 15
Total Revenue 315

Expenditures

Legal fees - share transfer 345
Bank charge 2

347

Feb 28 Book Balance ~~11,453.75~~ 11,481.75

Bank Balance Feb 28 agrees 11,481.75 ✓

(HST. Refund 2017 Received in March)

Feb HST. Refund Dec. 45.00
2018. to date HST Refund Dec 57.01

Orchard Valley U C Heritage Fund

General Ledger Report 01/02/2018 to 28/02/2018

Sorted by: Transaction Number

Date	Comment	Source #	JE#	Debits	Credits	Balance	
	1030 Heritage Fund Bank Account					11,453.75	Dr
13/02/2018	JMcBay-offerings. D Keating-wedding	deposit 3	J8	375.00	-	11,828.75	Dr
28/02/2018	Taylor, M& Cochrane - converting sh...	207	J11	-	345.00	11,483.75	Dr
28/02/2018	Bank charge	Bank	J12	-	2.00	11,481.75	Dr
				<u>375.00</u>	<u>347.00</u>		

Orchard Valley U C Heritage Fund

General Journal 01/02/2018 to 28/02/2018

	Account Number	Account Description	Debits	Credits
13/02/2018	J8	deposit 3, JMcBay-offerings. D Keating-wedding		
	1030	Heritage Fund Bank Account	375.00	-
	4410	Covenanter Envelopes / Offerings	-	75.00
	4490	Weddings- current	-	300.00
28/02/2018	J9	207, Taylor, M& Cochrane - converting shares fee		
	1030	Heritage Fund Bank Account	-	325.00
	1220	HST Refund due from OVPC	25.00	-
	5700	Miscellaneous	300.00	-
28/02/2018	J10	ADJ207, Reversing J9. Correction is J11		
	1030	Heritage Fund Bank Account	325.00	-
	1220	HST Refund due from OVPC	-	25.00
	5700	Miscellaneous	-	300.00
28/02/2018	J11	207, Taylor, M& Cochrane - converting shares fee		
	1030	Heritage Fund Bank Account	-	345.00
	1220	HST Refund due from OVPC	45.00	-
	5700	Miscellaneous	300.00	-
28/02/2018	J12	Bank, Bank charge		
	1030	Heritage Fund Bank Account	-	2.00
	5695	Bank charges	2.00	-
			<u>1,372.00</u>	<u>1,372.00</u>

July 1 - Tim McFarland

July 8 - Anniversary Robert Lochart

July 15

July 22

July 29

Aug 5

Aug 12 Sarah Scott

Aug 19 Sarah Scott

Aug 26

Bruce Mathews

Karen Lynch

Roger Prentice ✓

New minister (2)

Trent Cleveland Thompkins