

**COVENANTER COMMITTEE MEETING
Orchard Valley United Church, New Minas, NS
November 12, 2019**

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

Attendance: Ernie Draper, Rev. Don Sellsted, Betty Curry, Jim Keech, Harvey Gilmour, Ramona Jennex, Beth Crosby

Regrets: Dorothy Robbins, John Burdock

The Chair called the meeting to order at 10:00 am and Don offered a prayer.

Motion to approve the Agenda: Harvey Gilmour/Jim Keech **CARRIED**

The September minutes were reviewed.

Motion to approve Minutes of September 11th: Ernie Draper/Betty Curry **CARRIED**

Correspondence: No correspondence

Treasurer's Report:

- Betty Curry submitted the report and it was reviewed (scanned and attached to Minutes).
September bank balance: \$13,553.97
October bank balance: \$3,343.97
(\$10,000 transferred to Heritage Fund Reserve)

Motion to accept the Treasurer's Report: Betty Curry/Jim Keech **CARRIED**

Building Co-ordinator's Report:

- Jim Keech submitted the report (scanned and attached to Minutes)
- Parking lot mowed
- Posts for Christmas Eve lights inserted
- Need to hire someone to build the ramp frame (timbers are behind tower)
- All weather carpet to be put on porch and steps

Motion to accept the Building Coordinator's Report: Jim Keech/Harvey Gilmour **CARRIED**

Motion to hire Arnold Keddy to build ramp frame up to \$200:

Jim Keech/Ramona Jennex

CARRIED

OLD BUSINESS:

1. November wedding

- The Sowerby wedding went well. The parking lot was full. Thank you Jim for preparing the building and facilitating these events.

2. Tower:

- Betty updated us on possible Federal and Provincial grants that should be applied for before November 2020. We need two quotes for shingles and roofing; also the cost of the hydraulic lift.

NEW BUSINESS:

1. Christmas Eve Service

- Don, Dorothy and Beth met on November 4th to organize. The service will be led by Don Sellsted and Tim McFarland. Ken Hassell will play the organ. The chimes and choir will perform one piece together. Paula Rockwell has agreed to be our soloist. We have a Dec. 20th deadline to give bulletin info to Theresa. Theresa will print the posters for us with a list of places to post. Jim will let us know if he needs assistance with readers or parking lot attendants, etc.
- Include notice of the Covenanter Christmas Eve Service in the OVUC Newsletter, put on OVUC website and Facebook. Who can do this? Send a notice to Advertiser (Beth will do this).

2. 2020 Events and Weddings:

- Kirkin' o' the Tartan on June 7th, 2020
- Bekkers wedding on July 11th

Adjournment was moved by Ernie Draper

Next meeting: Tuesday, December 10th, 2019 at Orchard Valley United Church at 10:00 am.

Orchard Valley U C Heritage Fund

General Ledger Report 01/10/2019 to 31/10/2019

Sorted by: Transaction Number

Date	Comment	Source #	JE#	Debits	Credits	Balance	
030	Heritage Fund Bank Account					13,553.97	Dr
04/10/2019	2CD, 1bk. 1 Card, Donations, offerings...	Bank	J85	293.00	-	13,846.97	Dr
04/10/2019	Transfer to Cov Heritage Fund Reser...	Betty	J86	-	10,000.00	3,846.97	Dr
25/10/2019	Greg Allen lawn care	364	J87	-	500.00	3,346.97	Dr
31/10/2019	Bank charge	Bank	J88	-	3.00	3,343.97	Dr
				293.00	10,503.00		

Orchard Valley U C Heritage Fund

General Journal 01/10/2019 to 31/10/2019

Date	Account Number	Account Description	Debits	Credits
4/10/2019	J85	Bank, 2CD, 1bk. 1 Card, Donations, offerings via OVUC		
	1030	Heritage Fund Bank Account	293.00	-
	4030	CD Sales	-	20.00
	4020	Sales "Winds of Change"	-	10.00
	4251	Coloured Note Cards	-	10.00
	4480	Old Box (Covenant Church)	-	23.00
	4410	Covenant Envelopes / Offerings	-	230.00
4/10/2019	J86	Betty, Transfer to Cov Heritage Fund Reserve Trust Fund		
	1030	Heritage Fund Bank Account	-	10,000.00
	1915	Heritage Fund Reserve Invest...	10,000.00	-
5/10/2019	J87	364, Greg Allen lawn care		
	1030	Heritage Fund Bank Account	-	500.00
	5640	Cemetery and Lawn Care	500.00	-
1/10/2019	J88	Bank, Bank charge		
	1030	Heritage Fund Bank Account	-	3.00
	5695	Bank charges	3.00	-
			10,796.00	10,796.00

Oct 31. Bank Balance 3843.97
 not M 500

Oct 31 Reconciled Bank Balance 3343.97

Oct 1. Beginning Balance 13,553.97

Revenue
 2CD, 1bk, 1 Card, donations 63
 offerings via OVUC 30
 offerings via OVUC 200
 Total Revenue 293

Distributions
 Greg Allen - summer/personal lawn care 500
 Transfer to H. Fund Reserve 10,000
 Bank charge 3
 Total Distributions 10,503

Oct 31. Book Balance 3343.97

Orchard Valley U G Heritage Fund

General Journal 01/09/2019 to 31/10/2019

	Account Number	Account Description	Debits	Credits
05/09/2019	J77	358, Covenanter Insurance		
	1030	Heritage Fund Bank Account	-	857.00
	5685	Covenanter insurance % of OVU...	857.00	-
05/09/2019	J78	359, Municipality of Kings-sewer tax		
	1030	Heritage Fund Bank Account	-	78.00
	5765	Sewer Frontage Tax	78.00	-
05/09/2019	J79	360, NS Power		
	1030	Heritage Fund Bank Account	-	60.55
	1220	HST Refund due from OVPC	4.10	-
	5670	Electricity and Heating	56.45	-
13/09/2019	J80	361, Valley Potrable Toilets		
	1030	Heritage Fund Bank Account	-	166.75
	1220	HST Refund due from OVPC	10.87	-
	5645	Portable toilet rental	155.88	-
13/09/2019	J81	362, H McKinley Season custodian and Nov.wedding		
	1030	Heritage Fund Bank Account	-	400.00
	5651	Custodian Honorarium	300.00	-
	5652	Custodian Weddings and Special	100.00	-
13/09/2019	J82	363, Foster Fire Safety check fire extinguishers		
	1030	Heritage Fund Bank Account	-	54.05
	1220	HST Refund due from OVPC	3.52	-
	5700	Miscellaneous	50.53	-
13/09/2019	J83	Betty, stamps May for bill paying Sept to Dorothy for thank yous		
	1040	Petty Cash Account	-	10.35
	5690	Book Keeping Costs	10.35	-
	1040	Petty Cash Account	-	10.35
	5605	Coloured Card Costs	10.35	-
			1,637.05	1,637.05
		<i>Bank charge</i>	<i>3.00</i>	<i>3.00</i>
		<i>Bank acct</i>	<i>3.00</i>	<i>3.00</i>
		<i>Bank charge</i>	<i>3.00</i>	

General Ledger Report 01/09/2019 to 31/10/2019

Sorted by: Transaction Number

Date	Comment	Source #	JE#	Debits	Credits	Balance
1030	Heritage Fund Bank Account					
05/09/2019	Covenanter Insurance	358	J77	-	857.00	15,173.32 Dr
05/09/2019	Municipality of Kings-sewer tax	359	J78	-	78.00	14,316.32 Dr
05/09/2019	NS Power	360	J79	-	60.55	14,238.32 Dr
13/09/2019	Valley Potrable Toilets	361	J80	-	166.75	14,177.77 Dr
13/09/2019	H McKinley Season custodian and ...	362	J81	-	400.00	14,011.02 Dr
13/09/2019	Foster Fire Safety check fire extingui...	363	J82	-	54.05	13,611.02 Dr
				-	1,616.35	13,556.97 Dr
					<i>3</i>	<i>13,553.97</i>

Sept 30 Bank Balance 14,326.45
int of 400.
166.75
151.68
54.05

7,72.48
Sept 30 Reconciled Bank Balance 13,553.97

Covenanter Church

Coordinator Report

November 12, 2019

1. November 2 Wedding: Everything went off without a hitch.
2. Parking lot: The lot is mown below the Church. If needed for Christmas Eve plowing and sanding has been taken care of.
3. Highway Signage: The person responsible for signage by the Covenanter ruled that there was no need for signage of "Blind Crest" etc.
4. Earthen Ramp Update: The timbers are up behind the tower but I need some hired help to construct the frame.
5. Front Steps: The porch and steps become slippery when wet so an all weather carpet will be put down for Christmas Eve.
6. Low Limbs: Low limbs and trees in the lilacs will be trimmed this winter.
7. Tower Door: The bar will be used and connected to each door.

Respectfully Submitted

Jim Keech