

COVENANTER COMMITTEE MEETING (via Zoom)
January 12, 2021
MINUTES

John Burdock chaired the meeting

Attendance:

John Burdock, Jim Keech, Ramona Jennex, Rev. Don Sellsted, Betty Curry
Guests and potential members: Krystal Tanner and Anthony Harding

Regrets: Bill Woodman, David Murphy, Dorothy Walker-Robbins, Harvey Gilmour

The Chair John Burdock called the meeting to order at 10:04 am. A welcome was made to the members and guests

Agenda:

It appears that not everyone saw the agenda even though it had gone out as an attachment. Due to the discussion the agenda was adopted without being moved and seconded.

Prayer:

Rev Don opened the meeting with Prayer.

Minutes:

There were no errors or omissions noted in the November 20, 2020 minutes.

Motion to approve: Moved by Jim Keech; seconded by Betty Curry **CARRIED**

Treasurer's Report:

Treasurer Betty Curry reviewed the December Summary (sent via email).

Motion to approve: Moved by Betty Curry; seconded by John Burdock **Carried**

Betty gave a comprehensive overview of the 2021 Budget. There was a robust discussion regarding the prepared budget. Due to COVID-19, there were challenges and also questions on how to proceed. A number of clarifying questions were asked and concerns expressed regarding the lack of revenue to be able to pay the operating costs. Due to the number of scenarios that could not be answered at the meeting, it was decided the prepared budget would be tabled and an adjusted one be presented at the next meeting. Rev. Don encapsulated the discussion with his expression that we are budgeting with hope.

It was decided that we should be able to proceed with services with appropriate measures so Jim will proceed with booking speakers for July and August. Anthony Harding's suggestion on having an online Easter Service was greeted with enthusiasm. (Betty said Easter Services stopped in 1999.) An online Easter service coupled with an offering appeal was positively accepted.

Motion to table the 2021 Budget: Moved by Betty Curry; seconded by Jim Keech

Building Co-ordinators Report:

Jim Keech reported:

1. The package from Harry Jost has not arrived.
2. A ramp should not be considered until the tower’s work is complete.
3. The Fire Marshall will be doing an inspection on January 28.

Motion to approve report: Moved by Jim Keech; seconded by Betty Curry

CARRIED

Correspondence:

Betty reported regular bills and a memorial donation were received.

Old Business:

- **Region 15 Property Records:** Jim is working in this.
- **Memorial Book:** The book is now in storage.
- **Events and Weddings:** The wedding that had been booked was postponed.
- **Inventory:** Ramona has over 60 pictures and that need to be made into a useable document. Suggestions were offered on how to proceed. Project ongoing.
- **Covenanter Constitution:** The ad hoc committee of Betty, Harvey and David will be meeting this month.
- **Grant Application:** Although the deadline has passed, the application will be reviewed and tasks assigned to willing members to work on at the next meeting. Chair John will be sending this document out to members again.
- **New Committee Members:** Jim reported there are two people who would like to join but are unable at this time. Hugh Curry will be asked by Ramona to join.
- **Christmas Eve Service:** Rev. Don reported that 388 folks/family viewed the online service. Everyone has expressed delight in the service and Chair John thanked Rev Don on the production and the service.

New Business:

Betty Curry discussed her concerns regarding the insurance of Covenanter Church. She feels that we should consider protesting the bill as it is not part of the operating budget mandated by the Committee. Operating costs should not come from the Trust Fund and the cost of the insurance is putting pressure on them. No action was decided at this time.

Adjournment

Next meeting: February 9, 2021 (via Zoom)

Respectfully submitted:

Ramona Jennex (Interim Secretary)

December 2020 Covenanter Financial Summary

Dec 1 Beginning Balance **4,537.90**

Revenue

Offerings via OVUC	200
Donation Maclatchy	500
Cookbook Sales	<u>200</u>
Total Revenue	900

Expenditures

Christmas Eve Soloist	125
Bank Charge	<u>3</u>
Total Expenditures	128

Dec 31 Book Balance **5,309.90**