

**Westworth United Church**

**220<sup>th</sup> Council Meeting**

**April 7, 2019**

**7:30 pm in the Parlour**

**Attendance:** Norm Snyder, Keith Love, Bruce Tefft, Paul Chard, Ron Bailey, Alma Acheson, Loraine MacKenzie Shepherd

**Regrets:** Eunice Pratt

*This special council meeting has been called regarding the grant submission to the United Church Faith & Common Good Retrofit Energy Program.*

1. **Call to order:** Meeting called to order at 12:27 under chairmanship of Past President Norm Snyder in the absence of Eunice Pratt.
2. **Open Prayer:** Loraine MacKenzie Shepherd gave an opening prayer.
3. **Grant Application:** The distributed documents were reviewed and the following questions and issues raised:
  - Ron Bailey questioned the amount of the Hydro Rebates on the budget page versus the amount listed in the Racka Roof quote. Loraine will attach the notice from Nolan Koop regarding the hydro rebate amounts.
  - Discussion on celebrating once the renovations are done. There would be postings on the website and it could be added to the Minute for the Environment presented at service. When done it can be acknowledged as a step to our future commitment and vision for the church and community.
  - Discussion on fund raising. Any grant monies would have to be used for the roof. If we do a capital campaign it would be best directed to the Building Fund so that funds can be used for the roof, the parking lot, or other renovations to the building, particularly for energy saving projects.
  - Ron Bailey to discuss with Finance regarding fund raising. Council to discuss at regular April meeting to discuss publicizing fund raising efforts before starting any such effort. Hopefully there will be responses to the grant applications that have been filed so far.
  - Issue of a Special Projects Manager to work under the umbrella of property to explore options regarding the Heating System.
4. **Thank you:** Special Thanks to Jeff Kramer and Paul Chard for all their work on the energy audit.
5. **MOTION:** To approve the application for submission to the United Church Faith and Common Good Retrofit Energy Grant.

**Moved by:** Paul Chard

**Seconded by:** Bruce Tefft

**CARRIED**

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6. **Other Business:**

Racka Roof to be asked for clarification on their quote if they have to replace any of the underlying fiber board. The other quotes should be reviewed to see about their position on this matter.

7. **Closing:** Loraine MacKenzie Shepherd gave a closing prayer.

8. **MOTION:** That the meeting be adjourned at 12:55

**Moved by:** Keith Love.

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Norm Snyder, Past President

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Alma Acheson, Secretary

