

Chapel of the Delaware
Minutes for Monday, August 14th, 2023

6:00 p.m.

PRESENT: Curt Montour, Marilyn Morley, Elda Anderson, Jennifer Montour, Joyce Longboat

MINUTES OF PREVIOUS MEETING:

MOVED: by Jennifer Montour that the minutes be accepted as read.

SECONDED: by Elda Anderson

CARRIED

FINANCIAL REPORT:

TREASURER'S BANK BALANCE	July 31, 2023	\$13,647.22
July 5 th , 2023	Hydro One June 2023	-109.01
July 26, 2023	Reimburse Elda Anderson for conference	-100.00
July 31 th , 2023	SN Natural Gas	- 16.63
July 31, 2023	Cancelled cheque 214	50.00

Bank Balance	\$13,471.58
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MOVED: by Jennifer Montour to accept the financial report as presented

SECONDED: by Marilyn Morley

CARRIED

SELECTION OF PORTFOLIOS – AUGUST 14th, 2023

TRUSTEES: Curt Montour, Elda Anderson, Troy Montour

TREASURER: Jennifer Montour

SECRETARY: Marilyn Morley

RECORDS: Caron Smith (we need to ask if she will continue)

WEBSITE: Jennifer Montour

UNITED CHURCH LIAISON: Marilyn Morley

BUSINESS ARISING FROM THE MINUTES:

- United Church Crest: Is it a must for the sign
- Caron Smith will source a commemorative plaque
- Jennifer Montour will update Website
 - I. Sunday Services will be posted
 - II. Meeting dates will be posted
 - III. Minutes will be uploaded to website
 - IV. There will be a link to services
 - V. Events will be posted

NEW BUSINESS:

- Curt Montour will install the webcams
 - I. Jennifer Montour will call the Inspection agency through the Fire Department
 - II. Jennifer Montour will contact Brant Mutual Insurance to notify of the additions to the Chapel.
- Signage for the Chapel
 - I. Nothing from Chris Hess
- Minutes will be sent out via email/postal
- Babysitting Course – Samantha Miller will do the course at the Chapel
 - I. Course will be advertised
 - II. There will be registration
 - III. Cost to be determined by Samantha and presented at a future meeting
 - IV. Date: TBD
- Needs assessment: A discussion was held regarding Pastor Brian Potts to give the Chapel $\frac{1}{4}$ time. As it stands now, he has only been hired to perform a service 2 Sundays per month.
 - I. We need him to do visitations to those in hospitals/nursing homes/homes
 - II. We require programming at the Chapel ie. Bible Study, attend meetings, men's group, programs for children, Vacation Bible School next summer etc.
 - III. Marilyn Morley will contact Martha Pedonniquote from National Indigenous Churches who pay Pastor Potts
 - IV. He is the Pastor at Grand River United Church $\frac{3}{4}$ time.

- HVAC. Curt Montour will contact the company to get a quote to replace the furnaces with electric furnaces
- A computer course will be offered by Jennifer Montour on a Saturday
I. Date:: TBD

REMINDER: All church services are on the second and fourth Sunday of each month unless it is decided to make a change, as a group, for special reasons

MOTION TO ADJOURN: by Curt Montour

SECONDED: by Elda Anderson

NEXT MONTHLY MEETING:

Monday, August 14th, 2023 - Elections

6:00 pm

Chairperson:

Elda Anderson