

David Hewitt

From: Phil Hartford <philh@nbnet.nb.ca>
Sent: March 30, 2017 3:57 PM
To: 'Lance Howard'; 'Kendall Harrison'; dhewitt@marconf.ca
Attachments: Minutes Trustees 29 Mar 2017.doc



Dave / Kendal /Lance

Please find the attached minutes of the Trustees of the United Church of Canada at Milltown, from last night.

Please note the Trustees have agreed to sell the land on Center St., St. Stephen (PID 15202005) to the Knights of Pythias for a Sum of \$500.

Could you please run this by Presbytery and Maritime Conference ASAP and advise us accordingly.

**Sorry I for got the attachment
Thank-you,**

Phil

Minutes

Trustees of the United Church of Canada at Milltown 7:00 PM 29 March 2017

Members Present: Phil Hartford, Cindy Haste, Morton Linton & Kathy Woodside

Regrets: Bill Hayre (Wintering in Florida), Meagan Flowers (Work), Frank Richards (Sick)

Absent: Jen MacDonald & Sharron Crosman

Cindy agreed to chair the meeting in light of the fact that Bill and Meagan were both unable to be here.

After greeting everyone, she asked for the reading of the Minutes

Minutes of the Previous Meeting (19 October 2017) were read and approved

Business out of the Minutes:

There were no Music Supplies transported to the Kirk Mc Koll

The UCW of the Kirk has not wanted to take any of our Supplies as yet

There has been no activity on the Pianos

Bill Hayre was unable to speak to George Matthews on getting an evaluation of the Church Properties prior to leaving for Florida

Correspondence:

There were emails concerning the Insurance for the Building from McCoy Ins Brokers and Bill Hayre and Phil Hartford Concerning it.

There were numerous e-mails between Ann Robinson, Phil Hartford, David Hewitt & Kendall on the Disposition of Property, as well as a Property Assessment from Marylou Fairweather from Exit Realty and David Ames QC of MacDonald & Ames

Bills:

Phil Moved that the bills be ratified up and including today's date to Check 208 Seconded Kathy CARRIED

New Business:

After discussion on the appraisal by Mary-Lou Fairweather and the letter from David Ames QC, It was MOVED by Kathy Woodside and Seconded by Morton Linton that we sell PID 15202005 to the Knights of Pythias for a sum of \$500.00. CARRIED

Phil brought it to the attention of Trustees that the leak in the Office Ceiling, we had suspected came from the old Building, had actually come from missing shingles in the Office Roof and the Gyprock in the Office Ceiling was badly damaged. This should be looked at before mould sets in. The deductible on our Insurance is \$5000.00. It was unanimously decided to get quotes on the Ceiling and roof as well as fixing the Facia and soffit on the Church Hall.

After a discussion on the Correspondence it was decided to pay the bill after Phil tries to negotiate a lesser price with the insurers

Phil moved the Insurance Bill be paid and an attempt to negotiate a better price **Seconded by Kathy CARRIED**

Phil Moved that he be empowered to Negotiate with Rob Watson to Empty the Oil from our Barrell in the Sanctuary, once making sure he was properly insured to do so. Cindy thought we could give the oil to Moffitt Dodge once extracted but would check for sure. **Seconded by Morton. CARRIED**

Bill will negotiate with George Matthews on an Appraisal when he returns next week. Kathy is going to see if the Local Antique Dealer can give us some guidance on the stained glass windows and Pews. All were asked to look for homes and prices for the same.

No Further Business, Morton moved to adjourn at 8:30 PM

Phil Hartford, Secretary