



Riverside United Church
Council Meeting July 05, 2016
Seven p.m. July fifth, two thousand and sixteen
The Gratitude Boardroom, Riverside United Church

Present: Susan Anderson, Marilyn Arthur, Bob Estey, Rev. David Exley, Stella Finkbeiner, Julie Gray, Roland Haines, Mark Hunter, Sharanne MacDonald, Kim MacGowan, Ann McEwan-Castellan, John Mitchell, Susan O'Hara, Gary Alan Price, David Sawyer, Jan Shamrock,
Guests: Sheila Grose, Donna Smith

1.0 Welcome

John Mitchell welcomed the group.

Prayer

David Exley opened the meeting with prayer

- 2.0 Motion1:** Moved/seconded: to make Sheila Grose and Donna Smith corresponding members for the meeting. **Carried**

3.0 Purpose:

The purpose of the meeting was to discuss and approve Property-related matters.

1. Mark Hunter, Property Chair, presented a list of projects being considered by the Property Committee. (see Appendix A)
2. Julie Gray presented the plans for landscape/garden upgrade and irrigation.

4.0 Action

Motion 2: Moved/seconded: to confirm **Motion 5, June 15, 2016,** *(to direct the Board of Trustees to provide \$5,000 for the upgrading of the grounds and gardens)* with an additional \$2500 for the installation of irrigation in the new garden area, the funds coming from from the Board of Trustees

Carried

The funds will come from a gift from the estate of Donald Johnston designated for property and property beautification.

Motion 3: Moved/seconded: to direct the Property Committee to conduct a Security Needs Assessment and implement the recommendations spending up to \$15,000, the funds coming from the Board of Trustees. **Carried**

The funds will come from a gift from the estate of Jean Jeffries.

5.0 Benediction

David Exley closed the meeting with prayer.

Appendix A

RUC - Project Priorities

Project	Estimated Cost	Priority
Garbage Shed	\$2500	
Move Sea Crate	\$500	
Repair Erosion	\$3000	
Move Shed	\$500	
Security System	\$10000	
Replant Gardens		
Re-lamp Lower Kitchen	\$2000	
Paint Auditorium	\$1000	
Replace Sign	\$10000	
Re-lamp Auditorium	\$4000	
Replace Sanctuary Doors	\$10000	
Replace Electric Heat	\$10000	
Presentation system auditorium	\$3000	
Irrigation extension	\$7500	
Washroom update	\$50000	
Lower Kitchen Update	\$50000	