

**STRATHROY UNITED CHURCH**  
**CONGREGATIONAL MEETING MINUTES**  
**SUNDAY, JANUARY 16, 2022 10:45 AM**

PRESENT: Marjorie Harris (Chair), Elgin Austen, Patti Baratta (Recording Secretary), Rena Beacom, Marie Campbell, Tabitha Carey, Ian Carter, Joan Carter, Art Clark, Janet Clark, Dianne Dixon, Donna Garrod, Valerie Hesser, David Honsberger, Sandra Linton, Gary Krupa, Irene Krupa, Barb MacKinnon, Rev. Brad Morrison, Sarah Morrison, David Morton, Alma Robb, Ida Traxler, Anne Walker, Don Walker, Tina Zimmermann

1. Welcome & Call to Order Marjorie Harris  
Opening Prayer Rev. Brad Morrison

2. Replacement of the Carpeting in the Sanctuary Elgin Austen / Marjorie Harris

- The Property Team is requesting up to \$20,000 to replace the carpet and flooring in the Sanctuary as well as the two rooms leading into the Sanctuary.
- Some maintenance work (painting, caulking, etc.) has been done in the Sanctuary in anticipation of the new flooring.
- Quotes were received from three different companies.
- The two rooms leading into the Sanctuary will have vinyl planks similar to the hallway. The Sanctuary will be carpeted.

Motion by Elgin Austen / Barb MacKinnon that the Property Team spend up to \$20,000 from the Bequest Fund (Property Improvement) with the approval of Congregation on January 16, 2022, to replace the flooring in the two rooms leading into the Sanctuary and the Sanctuary.

**CARRIED**

- **Question:** What type of flooring will be installed?
- **Answer:** There will be vinyl flooring in the entry rooms and carpeting in the Sanctuary. Once the carpet is removed, the floors will be inspected, and any defects repaired by the Property Team prior to the installation of new vinyl flooring or carpeting.
- **Question:** When will this work happen?
- **Answer:** Once the successful company is informed, they will provide a schedule.

3. Closing Prayer Rev. Brad Morrison

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Chairperson: Marjorie Harris

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Secretary: Patti Baratta