

Minutes of the Twice As Nice Committee meeting held Monday, May 13, 2019 at the TBCS at 8pm.

Present – Jenny Mol, John VandenBroeke, Ralph Bakker, Arend Janssens, Geri Heerema, Ken Paulusma, Deanine Bakker, Marian Makkinga, Bill Bus

Regrets – John Schelhaas, Courtney Henny, Dini Makkinga, Hank Tempelman

Arend opens the meeting with devotions and prayer.

Agenda – under general matters – snow removal bill from Wilco, discussion re: summer youth employment government program.

Financial Report – accepted as presented.

Recommended donation - \$16500, \$3500 to TBCS; \$3500 to the reserve fund.

Motion Ralph/Deanine – carried.

Manager's Report (attached)

- Need HST number? John reports HST items to Trudy who processes HST report. Ken will order 6 twin mattresses (all this is available right now), our cost \$100 plus HST, selling cost \$160 plus HST. This is a partnership with Teen Challenge, we don't have to pay transportation from Winnipeg for these mattresses.

Scheduling – no report

General Matters –

Motion – To send the original motion for purchasing the house from the investors with additional supporting documentation to the board – made by Marian, second Ralph. (attached)

John received a bill from Wilco for snow removal \$3755., HST 488.15 = \$4243.15. Wilco will donate the cost back to TBCS, not the HST. Jenny to send a thank you note to Wilco.

Youth Employment Program – government funding approved for 2 summer students, 560 hours, \$8859 (\$14 per hour). Keira Fieldhouse is available part time for June and July. Ken working on job description, will advertise jobs in the 3CRC and URC bulletins, TBCS journal and in TBCS supporting churches for now.

Next meeting June 10.

Meeting adjourned.