**Trinity United Church**

**Collingwood, ON**

**Zoom Board Meeting**

**Monday July 21, 2025, 7:00 p.m**.

Present: Rev. Mary Elizabeth Piercy (non-voting), Danielle York, (chair), Joy Barr, Ruth Crittenden, John Brown, Lori Forsythe (non-voting), David Saunders

Regrets: Ray Piercy, Betty Hancey, Patti Watson

Welcome: Danielle York;

Opening Prayer: Rev. Mary Elizabeth Piercy

Purpose of meeting: to discuss the boiler issues and a solution from Buildings and Grounds

Background: One of our boilers needs to be replaced at a cost of approximately $60,000 (sixty thousand) + GST.

We have received a quote from CORH Inc, a company from Barrie that did the install of the heating/cooling system for Collingwood’s Monaco Building. A ductless Heat Pump System with heating and cooling capacity has been quoted to Trinity at approximately $124,000, which includes taxes.

A deposit of 40% of the cost is required.

This would be a more energy-efficient system than relying only on boilers. It is recommended to the Board by the Buildings and Grounds as the best option for our heating and cooling needs at Trinity.

**MOTION**: that we accept the quote from CORH INC and proceed with the installation of this heating and cooling system as recommended by our Buildings and Grounds Committee, David Saunders and Barbara Downie. Motion carried.

Action: Danielle will do a written submission to explain this decision for our newsletter and the congregation via the bulletin. It will also outline the following offer for assistance with our fundraising and payment of the new system install.

* We have **received an offer** from an anonymous donor for $100,000 (one hundred thousand) on the condition that we raise another $30,000 (thirty thousand) by fundraising without drawing on our investment funds.

**MOTION:** that we accept the offer of $100,000 and begin a campaign to fundraise the $30,000 for the install of a ductless heat pump system for our heating and cooling needs at Trinity, John Brown and Barbara Downie. Motion carried.

* Please note: Donors should designate any donations for this project to our **“Capital Projects”** Fund.

There is a required forty per cent down payment needed which will be transferred from the Trustees and then replaced.

Action: David Saunders will email our financial advisor with regard to forwarding 40% of $124,000. to the General Fund.

**MOTION** to adjourn, David Saunders.

Chairperson: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_