

## **Membership and Mission Meeting Monday, November 14, 2016**

7pm at the home of Ursula and Bernd Portz

Call to Order: The meeting was called to order at 7pm and Judy Zarubick opened in prayer

Present/Regrets: Judy Zarubick, Jean Johnson, Liz Dillman, Bernd Portz, Ursula Portz and Melinda Smegel. Regrets: Neil Wasylycia

**Motion to approve agenda: moved by Liz Dillman, seconded by Krista Ritchie, carried.**

**Approval of Minutes of October 16<sup>th</sup> 2016: With corrections: Pulpit supply given to Gerald Stephens \$166. Revised total for Homes for Haiti \$1120. moved by Bernd Portz, seconded by Ursula Portz, carried.**

### Business Arising from Minutes:

1. M&S update...Check was presented to Gerry Stephens. Thank you Bernd.
2. Stewardship Skit, "The Magic of the Magi". Melinda is working on this. Judy discussed the mailing that goes out before the presentation of the skit.
3. Youth Bake Sale report...Krista Approximately \$200 raised for Gifts With Vision. The youth purchased 6 gifts.
4. Delage Mowle was given \$200, the remaining amount from our Community Service Fund? We will consider the Community Christmas Hamper program for next year.
5. Chapel refurbishment progress report from Liz. The room is cleared out and freshly painted. Blinds have been ordered.

A brief outline of the last council meeting was given by Bernd.

### New Business:

1. White Gift Sunday, Dec 4th  
Jean Johnson will put notice in bulletin.  
Bernd and Ursula will deliver to Cape Croker and make contact and arrangements with them.
2. December Advent Potluck...there is already a Dec 12th potluck planned, this will be the Advent Potluck. 5:30 arrival for 6:00 supper. Krista will arrange carolling, possibly with youth playing for us.  
Liz will do the bulletin announcement.
3. Poinsettias: Jean will order two large pointsettias and 25 small ones and deliver them to the church. Krista will ask Sunday School to make 25 cards.
4. Christmas Hamper Program: Information was put in bulletin when it arrived and the original letter posted on the bulletin board in fellowship hall.

### Other Business:

1. Next Meeting: January 17, 7pm at the home of Liz Dillman  
Chair: Liz Dillman  
Recording Secretary: Krista Ritchie
2. Next Council Rep: Dec 6 Bernd and Ursula Portz

**Motion to Adjourn: Krista Ritchie**