

M&M MEETING MINUTES JANUARY 17, 2023 – ZOOM CALL

Our Mission: The congregation of Kincardine United Church strives to be a loving, hopeful and inclusive community of faith that nurtures Christian discipleship.

PRESENT: Liz Dillman, LouAnne Dudman, Charles Ludlow, Melinda Smegal and Gord Dunbar

REGRETS: Bernd Protz, Ursula Portz and Krista Ritchie

CHAIR: Liz Dillman

SECRETARY: Melinda Smegal

CALL TO ORDER: by Liz at 7:03 pm

OPENING PRAYER: by Rev. Gord Dunbar

ACCEPTANCE OF AGENDA – with additions and deletions, by consensus

ACCEPTANCE OF MINUTES November 15, 2022 - by consensus.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Affirming Committee -
2. Interfaith Dialogue – on hold
3. Blanket Exercise at High School – on hold
4. Consent and Capacity Info Night – on hold
5. Church Photo Directory – final update and remove agenda item!
6. Update on Now Playing – no report
7. Indigenous Awareness Committee – no report
8. Ukrainian Drop-In Evening- Krista requesting to take a few coffees again if that's ok? YES.
9. Coffee Time: Krista will make a Sign-Up sheet for members to sign and make coffee.
More coffee needs to be ordered. Krista will look into this.

NEW BUSINESS

1. Council Report: No report due to no January meeting.
2. Good Food Box sponsorship. M&M Committee has been paying for one box/month for the newcomer Syrian family in town. The price per box will most likely be going up but M&M will continue this support.
3. KUC Annual Meeting is Sunday, February 19th. Someone from M&M needs to explain and answer any questions about the M&M Annual report. Perhaps Krista, who wrote the report.
4. Lisa Klein-Haar requested that her children Tim and Jodi be made "Adherents".
MOTION - Moved by Liz and seconded by Charles that M&M directs MART to denote Tim Klein-Haar and Jodi Klein-Haar as "Adherents". CARRIED.
5. Rev. Gord read the book Hybrid Hope while on sabbatical and one of the articles was about Stewardship. It suggested that doing a "piece" on stewardship regularly during Sunday services would help to keep the stewardship idea in the forefront all year. Liz suggested doing this the second Sunday each month. All thought this was a good idea. Melinda volunteered to help the second Sunday in February.

6. "Coldest Night of the Year" - February 25th – United Way Grey-Bruce and Kincardine Good Food Box are encouraging this walking fundraiser, funds to go to Kincardine Good Food Box. Gord will put an information slide onto the announcements to help advertise this Walk.
7. Liz asked the members on M&M if any would want to talk "time off" of the committee but no one said they would want to even if their term of office is up. The members work well together and have fun. We would, however, be very interested in getting more volunteers to join the committee.
8. Name Tags – Gord will encourage people to find/wear their name tag. A sign-up sheet will be at the back of the sanctuary for people to sign who need replacement tags.
9. MART – M&M committee noted that there is much time and effort communicating back and forth between it and MART regarding membership rolls.
MOTION – Moved by Liz and seconded by LouAnne that the M&M Committee will delegate authority to MART to make decisions about membership according to the KUC policy, reporting back to M&M as necessary and seeking permission from the KUC Council as policy requires. CARRIED.

FUTURE POSSIBLE FORUMS

Women in Poverty
Reconciliation Events
Play re Nawash
Round Table with Community Partners

COUNCIL REP FOR NEXT COUNCIL MEETING

No meeting in February.

In the future, if the attendee is unable to be at the meeting, please notify the committee so someone else can attend as the M&M representative.

NEXT M&M MEETING

February 21st at 7:00 pm by zoom
Chair: Liz Secretary: Melinda

Meeting adjourned by Liz at 8:17pm. See you in Church!