

MEMBERSHIP AND MISSION MINUTES
MARCH 20, 2018

PRESENT: Ursula Portz, Bernd Portz, Liz Dillman, Jean Johnson, Charles Ludlow
Gord Dunbar, Krista Ritchie

REGRETS: Melinda Smegal

Chair: Bernd Portz Secretary: Liz Dillman

The meeting was called to order at 7:08 pm and Gord opened with prayer.

Moved by Krista Ritchie and seconded by Jean Johnston to accept the Agenda with additions. Carried

Moved by Jean Johnson and seconded by Charles Ludlow to approve the minutes of the February 21, 2018 meeting. Carried

BUSINESS ARISING FROM JANUARY 16, 2018 MINUTES

1. NAME TAGS

Liz brought in the sample name tag. Everyone liked the way it looked and decided to go with that format – First name on top and larger than last name on bottom. Cost is \$7 plus HST. Decided to have members pay \$5 and M&M will pay the difference from its budget. We will have sign up sheets available for the next 4 weeks. Krista will look after getting the information into the weekly announcements. It was decided to pay for the name tags for new members and the confirmands.

2. VISIT RE CANADIAN FOOD GRAINS BANK

Bernd will ask Ken Farrell to speak during the Sharing Time on April 22 – he will have approx 10 minutes. We will also ask him to return on September 16 – Mission Sunday and speak during the sermon time.

3. EASTER BREAKFAST

Breakfast will be ready for 8:45. Committee members who are available will be there by 8:00 to put on coffee and set up.

4. WOMEN'S HOUSE FORUM – APRIL 18

Women's House is willing to work with us on a forum for the community. Speakers will be brought in. Gord has asked Joanne Dallman to take the lead on the forum. He and Joanne will work on the forum focus. Will need to create a poster using grace invitation format. This will be a community event.

5. TRUTH AND RECONCILIATION EVENT – JUNE 18

Joyce Johnston has agreed to lead a Truth and Reconciliation Event on June 18. This will also be a community event. Gord and Liz will work on this. There will be information provided to congregation ahead of time – including some of the Truth and Reconciliation recommendations.

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6. NATIVE PEOPLES RETREAT
Janice Mason from Saugeen has provided information on a family we will be able to sponsor for this retreat.
7. COUNCIL REPORT
Process is now in place to allow voting by email on Council items followed by ratification at the next Council Meeting.
8. HOSTS FOR GROUPS MEETING IN CHURCH
Hosts would be the welcoming face to people from the community using the church for meetings, etc. We want to be welcoming to all groups. This is part of Holy Currencies – the currency of hospitality. Hosts would be trained and evaluated to ensure a consistent image is being presented. Hosts would be recruited by M&M committee.

NEW BUSINESS

1. CHILDREN AND YOUNG TEENS CONFERENCE
Part of the Hamilton Conference Meeting being held May 25 – 27, 2018 at the Unifor Centre in Port Elgin. The posters have been emailed to families of youth within the church. Cost is \$80 per youth. M&M would be willing to pay the fee for those who wish. It would be a way of showing the Church's support for the youth.
2. FAIR TRADE COFFEE
Discussed starting to use fair trade coffee going forward. Decided that is what we would do. Bernd said that he would be willing to accept delivery of the orders at his house.
3. TOWN HALL FOLLOWUP
Discussion was held on the strengths identified at the fall town halls and which ones M&M felt should be worked on.

NEXT MEETINGS

Council	April 3, 2018 at 6:30	Cahrles will attend
M&M	April 17, 2018 at 7:00 pm at Krista's	Bernd will Chair and Krista will act as Secretary.

Meeting was adjourned at 9:43.

Bernd Portz, Chair

Liz Dillman, Secretary