

Membership and Mission Minutes
Home of Liz Dillman
October 17, 2023

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

PRESENT: Melinda Smegal, Liz Dillman, LouAnne Dudman, Krista Ritchie, Gord Dunbar

REGRETS: Katrena Johnston,

CHAIR – Melinda Smegal

SECRETARY - Liz Dillman

CALL TO ORDER by Melinda at 7:00 pm

READ MISSION STATEMENT

OPENING PRAYER Gord

ACCEPTANCE OF AGENDA – accepted by consensus with three additions

ACCEPTANCE OF MINUTES of September 17 2023, by consensus

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Interfaith Dialogue - on hold until 2023
2. Blanket Exercise at KDSS – on hold til 2023
3. Consent & Capacity Info Night – being done as part of the Death Series
4. Coffee Time – still not getting a lot of volunteers
 - Liz has ordered more cups
 - Liz will do Oct 22 and 29
5. M&M Rolling Calendar
 - reviewed calendar and made changes
 - Krista will update and send out to members
6. Membership & Mission Sunday – Sept 17, 2023
 - Melinda thanked those who participated and Liz for preparing the service
7. Fall Learning Sessions - “Death the Final Frontier”
 - going well – getting good attendance
 - if you are unable to be there on an assigned date it is your responsibility to find a replacement
 - reminder to greeters at doors to be there at 11:45 to welcome any visitors and direct them to the Chapel
 - consider doing another series next spring or fall
8. Stewardship Sunday – Melinda agreed to do October 8 – since then Gord sent out a request and Katrena will be doing the reading (he did not know we had someone lined up)
9. Book Sharing/Reading Club

- deferred until January
- 10. Deck Visits
 - remove this from future agendas
- 11. Loaves and Fishes Lunch
 - first one went well
 - had about 20 people
 - people stayed longer than when it was a supper and more people stayed to clean up

NEW BUSINESS

- 1 Council Report
 - Capital Campaign to raise \$150,000 has started
 - looking for funding to repair roof, windows in sanctuary, painting of the sanctuary and removal of carpet in the sanctuary
 - a lengthy discussion was held by committee about if the congregation had been consulted about whether this is the direction to go and why it has not been done
 - felt this should be a step in the process before committing to these projects

3. Budget for 2024 created

| MEMBERSHIP & MISSION | 2023 budget | 2023 actual | 2024 budget |
|---------------------------------|--------------------|--------------------|--------------------|
| Fellowship Enhancement | \$ 800.00 | \$ 964.68 | \$ 750.00 |
| Grief Resources | | | \$ 250.00 |
| Broadview Subscriptions | | | \$ 80.00 |
| Name Tags | \$ 300.00 | -\$ 22.87 | \$ 100.00 |
| Pancake Supper Expenses | \$ 350.00 | | \$ 350.00 |
| Pancake Supper Revenue | | | |
| Kincardine Benevolent Fun | \$ 400.00 | \$ 375.00 | \$ 400.00 |
| Chaplaincy Fund | \$ 750.00 | | \$ 750.00 |
| Friends of Broadview | \$ 125.00 | | \$ 125.00 |
| Assistance Fund | \$ 3,000.00 | \$ 3,153.12 | \$ 3,500.00 |
| Donations to Assistance Fund | | -\$ 1,000.00 | |
| Mission Sunday Expenses | \$ 350.00 | \$ 350.00 | \$ 350.00 |
| Community Service Donatio | \$ 500.00 | | \$ 500.00 |
| M & M Miscellaneous | \$ 100.00 | | \$ 100.00 |
| Poinsettias | \$ 250.00 | \$ 201.68 | \$ 300.00 |
| Outreach | \$ 2,500.00 | \$ 197.78 | \$ 2,000.00 |
| Truth & Reconciliation | \$ 500.00 | \$ 39.83 | \$ 500.00 |
| Total | \$ 9,925.00 | \$ 4,259.22 | \$10,055.00 |

- 4. **Moved by Krista Ritchie and seconded by LouAnne Dudman that we send the budgeted amount of \$125 to Friends of Broadview. Carried**

5. **Moved by Charles Ludlow and seconded by Liz Dillman that we send the budgeted amount of \$750 to Grey Bruce Spiritual Care Council. Carried**
6. **Moved by Krista Ritchie and seconded by Melinda Smegal that we send \$500 from the Community Service Donation budget to Silver Lake Camp. Carried**
7. Sign at the Front of the Church
 - reviewed a draft design presented by Gord and made suggestions for changes
 - revised design to be brought to our November meeting and if approved at that time a recommendation will be sent to Council for changes to the front sign
8. White Gift Sunday
 - set for Nov 19
 - Liz will send announcement to Church Office for publication
9. Meeting Dates
 - as per request at Council Liz sent the list of our meeting dates and contact information into the office for publication in the announcements
 - all committees have been asked to do this

FUTURE POSSIBLE FORUMS

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

COUNCIL REP FOR NEXT COUNCIL MEETING

Next Meeting is November 14, 2023 at 7:00 pm
Attendee is Charles Ludlow

Note that if the attendee is unable to be at the meeting, please ensure someone else from M&M is there

NEXT M&M MEETING

Tuesday, November 21, 2023 at 7:00 pm. In person at Krista's home.
Chair: Liz Dillman Secretary: Krista Ritchie

Meeting adjourned at 9:34 pm