

DRAFT MEMBERSHIP AND MISSION MINUTES
APRIL 18, 2017

PRESENT: Krista Ritchie, Ursula Portz, Liz Dillman, Judy Zarubick

Chair: Krista Ritchie

Secretary: Liz Dillman

The meeting was called to order at 7:05 pm and Krista opened with prayer.

Moved by Liz Dillman and seconded by Ursula Portz to accept the Agenda.
Carried

Moved by Krista Ritchie and seconded by Ursula Portz to approve the minutes of the March 23, 2017 meeting.
Carried

BUSINESS ARISING FROM MARCH 23, 2017 MINUTES

1. Joyce Johnson wanting to visit to make personal thank you for the White Gifts sent to Cape Croker. At this time M&M has decided to revisit this in the fall.
2. Mission Sunday
We discussed options for a speaker for Mission Sunday in the fall. Suggestions include:
 - Delage Mowel
 - Kincardine Food Bank Speaker
 - United Way
3. Food Bank Drop Off
Liz to follow up with Dave Mullenix if he would like to continue delivering our monthly donations to the Food Bank. If Dave does not wish to continue Liz will start doing it.
4. Quarterly Financial Report to Council
Liz will prepare the report
5. Stewardship Day – April 29
Liz will be attending this day at the Hamilton Conference Office
6. Council Follow Up
 - a) Council has requested each committee prepare a list of the regular tasks it is responsible for during the year. M&M List is attached.
 - b) Processes for these tasks and daily functions of the Church are to be created by all committees for a master binder

OTHER BUSINESS

1. Name Tags
Committee does not know who looks after name tags
 - printing new ones
 - putting them on the Board each weekLiz will contact Sarah and see if she knows
Also discussed the possibility of having members buy their own Magnetic name tags - Liz to look into pricing
Judy will remind congregation on Sunday to wear name tags
2. Stewardship Day – April 20, 2017
Liz will be attending
3. Processes for Committee Responsibilities
Council has requested that all committees create written processes for all functions/daily activities of the Church that the committee is responsible for
Master binders will be created and kept throughout the Church so people will know how to do things (eg – override heat shutoff in Fellowship Hall, how to set up for Easter breakfast)
M&M will work on their processes over the next few months.
4. Youth at Hamilton Conference
Conference is looking for Youth to attend the Conference on May 26 – 29
For children under 13 the cost is \$80 and they will be on-site and meals provided – children do not stay overnight
For children over 13 the Youth Forum will be held at Southampton United Church and will be a sleepover event for the two nights
5. Presbytery Event for All Congregational Members to Attend
A Presbytery Event is tentatively scheduled for the afternoon of May 9 in Clifford to which all members of the Bruce Presbytery area are invited
The purpose of the event is to discuss the current status of our pastoral relations and the need to for more ministers, more volunteers for JNACs, Search Committees, oversight etc.
Many congregations are only able to look at hiring part-time ministerial staff and this is very difficult to find
Currently there are many congregations needing pastoral assistance such as JNACs, Search Committees
This is not just a Pastoral Relations issue – it affects everyone.
There will be an outside facilitator brought in to assist with this event.
A possible potluck supper is also being discussed

6. Membership Roll

Discussed further Rod's presentation of the various places information is kept and what we can do

If printed lists from the new program and another program were given to us we could compare and indicate where information needs to be added or changed and then each old location could be deemed obsolete until all information is in the new system and it becomes the sole place to go for information.

7. Baptism

Judy advised there will be a baptism the long weekend in May

May Meeting

Date: May 16, 2017

Location: Jean Johnson (TBC)

Chair: Liz Dillman

Secretary: Krista Ritchie

Council Rep for April 25 Council Meeting

Krista to follow up to see if Melinda or Jean would be available

If not Liz will represent M&M

Meeting adjourned at 8:38 pm.

Chair – Krista Ritchie

Secretary – Liz Dillman

M&M TASKS

1. Pancake Supper
2. Mission Sunday
3. Visitation
4. Easter Morning Pot Luck Breakfast
5. Church Picnic
6. Confirmation Sunday
7. Advent Pot Luck
8. Poinsettas and Cards
9. Delivery of White Gifts
10. Membership Roll
11. Church Photo Directory
12. Coffee Time Supplies

MEMBERSHIP AND MISSION QUARTERLY FINANCIAL REPORT
FOR THE PERIOD JANUARY 1 TO MARCH 31, 2017\

At the end of March M&M had spent the following:

Coffee Supplies \$11 of a \$350 budget

A \$50 donation to Friends of the Observer – total amount of 2017 budget

A \$300 donation to Friends of the Observer – budgeted amount is \$500 – balance to be sent later in 2017

The Pancake Supper revenue was \$474 and expenses were \$258 resulting in a profit of \$216.