

M&M MINUTES
APRIL 19, 2016

Present: Liz Dillman, Jean Johnson, Ursula Portz, Krista Ritchie

Regrets: Bernd Portz, Melinda Smegal, Neil Wasylycia

The meeting was chaired by Krista Ritchie and recording secretary was Liz Dillman.

Krista called the meeting to order at 7:00 pm

Krista opened the meeting with prayer.

Motion by Krista Ritchie and seconded by Ursula Portz to approve the agenda. Carried.

Motion by Jean Johnson and seconded by Liz Dillman to approve the March 8, 2016 minutes. Carried.

BUSINESS ARISING FROM MINUTES

Youth Event

- Krista is looking into a date for bowling and back to Krista's after
- Will be doing a "camp lunch" after Church with proceeds going to Silver Lake Camp
- date to be determined

Council Report

- Jean advised there was nothing to bring forward from the Council meeting

Presbytery Learning Day

- Liz attended and will forward the presentations she attended when they are available

Visiting Team

- Meg Jordan has advised that at this time no one has been found to co-ordinate the visiting teams or a person to take over her visits
- Charles Ludlow has indicated an interest in joining the visiting team
- There is a meeting of the visiting team on Thursday, April 21

NEW BUSINESS

Meg Jordan's Last Sunday – April 24

- LST has arranged for food after Church and a gift

Don Harry's Retirement

- Don has requested an informal, congregational potluck as a going away celebration
- Liz to ask Don if the following dates would work for a potluck supper – June 16, 17, 23, or 24

- He and Lynda have requested a donation to M&S Fund as a retirement gift

Church Picnic

- Liz has emailed Jacqui for the date

Mission Sunday

- Krista to talk to Gerry Stephens about speaking about his mission trips

Council Meeting

- Jean will attend the April Council meeting

Chapel Changes

- Liz will ask Admin Committee to clear out the Chapel as a start to making it a sacred space

Presbytery Assessment

- Liz advised our assessment is not based on our roll numbers

Membership Roll

- Liz has a copy of the current roll printed out from the Church Donor Program
- Liz is looking into how to deal with updating the roll

Financial Update

- KUC has now had to borrow money to meet its financial obligations

Shower for Jacqui Hillerby

- Date is August 13 and will be at Liz Dillman's
- Catherine and Liz working on this

NEXT MEETING

Tuesday, May 17, 2016 at 7:00 pm at Liz Dillman's house

Motion to adjourn the meeting by 8:05 by Liz Dillman.

Krista Ritchie, Chair

Liz Dillman, Recording Secretary