

Membership and Mission Committee

Tuesday, February 16, 1 pm at Liz Dillman's home

Jean Johnson chaired the meeting and opened in prayer. Bernd Portz attended as a guest and will accept nomination to our committee at AGM.

Present Members were as follows- Jean Johnson, Krista Ritchie, Ursula Portz and Liz Dillman

Regrets- Neil Wasylycia and Melinda Smegal.

Motion to approve the Minutes from November made by Krista Ritchie and seconded by Jean Johnson, Carried.

Motion to approve the agenda for this meeting made by Ursula Portz and seconded by Liz Dillman, carried.

BUSINESS ARISING FROM MINUTES:

- 1) Membership Roll: After discussion we actioned Liz Dillman to seek a fresh copy of the current official role of the church so that we know what we are working from. (vs. the "written role") From here Krista Ritchie and Jean Johnson will research deaths and remove all from the role.
- 2) Staff Evaluations. Thank you to Melinda Smegal for compiling and returning staff evaluations.
- 3) M & M synopsis to congregation. Thank you to Krista Ritchie for presenting in February.
- 4) Visiting team. Liz Dillman was actioned to consult with Meg Jordan on the following items. 1) Does a new visiting team leader lurk within the group? 2) Would a member of the team give a synopsis one Sunday to the congregation about what they do? 3) Do they need help recruiting more visitors?

NEW BUSINESS

- 1) **Motion: by Jean Johnson to request that treasurer Liz Dillman send the cheque for \$300 to the Ministerial Benevolent Fund for 2016. Seconded by Ursula Portz, carried.**
- 2) Sunrise breakfast: Date: March 27th. Dishes, drinks and sausages will be provided. Krista is actioned to do the bulletin notices.
- 3) Pancake Supper in review: We had about the same number of people as last year, and therefore about the same amount of leftover food. We discussed reducing the food order and running the event status quo, OR making our pancake supper more public, and inviting with advertising, posters and sandwich board and leaving the food ordering numbers the same. The group decided on second option and will make the event more public.
- 4) AGM. Jean Johnson will make the motion for Bernd Portz to join the group and Krista will make the motion that the M and S goal be at 28,500 as it was last year.
- 5) As there is no fish dinner this year we are asked to think of alternatives.
- 6) We are reminded that it is a request of council that we track our hours of work for our committees for the narrative budget. Jean Johnson will get a note book. We will make this a standing agenda item and track hours at each meeting.
- 7) Liz Dillman shared idea of returning Chapel to serve its original purpose more and have meetings elsewhere. The group agreed that there are likely enough meeting places elsewhere in the building.
- 8) Liz Dillman asked about the possibility of catering committee returning but being a service of the whole congregation, so rather than report to UCW might it report to another committee. Our discussion resulted in two suggestions. Catering being a standalone committee, or if that would not fit with our organizational structure, it could report to M and M.

Council Rep for Feb 28 after service: Krista Ritchie

Chairperson: _____

March Min for Mission/Sharing:

March Chair: Bernd Portz

March Secretary: Jean Johnson

Secretary: _____

Next Meeting: March 8 at 7pm at the home
of Krista Ritchie (938 Huron Terrace Kinc.)