

MEMBERSHIP AND MISSION MINUTES
FEBRUARY 21, 2018

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

REGRETS: Krista Ritchie, Melinda Smegal

Chair: Jean Johnston Secretary: Liz Dillman

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

Moved by Bernd Portz and seconded by Ursula Portz to accept the Agenda with additions.
Carried

Moved by Jean Johnson and seconded by Bernd Portz to approve the minutes of the
January 16, 2018 meeting. Carried

BUSINESS ARISING FROM JANUARY 16, 2018 MINUTES

1. NAME TAGS

Liz reported that name tags can be done by Home Hardware for a cost of \$7-9 dollars each. It was decided to put names on two lines – first name on top and last name below. The first name will be larger than the last name. We will do them black print on white background. We will have a sign up sheet for people who want them.

2. VISIT RE CANADIAN FOOD GRAINS BANK

We are not able to arrange a speaker from Canadian Food Grains Bank for Feb 25. Bernd has spoken to Pine River group and they are looking into partnering with us. Bernd has offered 10 acres for the project. Decided to have Bernd and Ken Farrell from the Pine River Project speak to us on April 22 and follow up with a speaker on September 16 – Mission Sunday.

4. LOAVES AND FISHES DINNERS

Upcoming dates are: March 12, April 9, May 14 and June 11.

5. COUNCIL REPORT

New members will be joining the Church on March 11 – either by transfer or profession of faith.

Council approved the membership of Randy and Joan Norris and Becky Vance by profession of faith as well as the transfer of membership from St. Paul's United Church, Walkerton, of Julia and Stuart Metzger.

Also discussed terms for membership on committees. It was decided that one-year terms are acceptable if that works better for people.

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6. MEMBERSHIP POLICY

Decided to get a small group together to review membership lists as we prepare to move to the new software.

Moved by Charles Ludlow and seconded by Ursula Portz that Jean Johnston take on the role of Membership Steward. Carried

Moved by Bernd Portz and seconded by Jean Johnston that the M&M Committee recommend to Council that the attached membership policy be adopted.

7. WOMEN'S HOUSE LETTER

Gord has spoken to Women's House and we will be hosting a forum on April 18. Gord will speak to Kim Udeye-Kai about getting some funding for advertising this event.

8. PANCAKE SUPPER

Revenue was \$570 for the evening and expenses were approx \$295. It was a great evening and people really enjoyed it.

NEW BUSINESS

1. Annual Report – thank you to Liz for completing that.

2. Donation to Ministerial Benevolent Fund

Moved by Jean Johnston and seconded by Charles Ludlow to send \$375 to the Kincardine Ministerial Association. Carried

3. Easter Potluck Breakfast

Liz will arrange for notice to go into bulletin about the Easter Potluck Breakfast.

4. Truth and Reconciliation Event

Discussed having a Truth and Reconciliation Event at KUC. Liz will ask Joyce Johnston if she would be willing to this on June 13 – a two hour event in the Sanctuary.

5. Native Peoples Retreat

Discussed how to provide sponsorship to this event. Decided we would sponsor the registration for a family. Liz will talk to Janice Mason about assisting a family on the Saugeen Reserve.

Moved by Bernd Portz and seconded by Charles Ludlow that we sponsor a family registration for this event. Carried

6. Camp Support for a Child in our Congregation

Gord advised that a child in our congregation would like to go to Camp Kintail this summer but the family is unable to afford to send her. If the Church is willing to pay one-third of the cost the Camp waive one-third of the cost.

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Moved by Bernd Portz and seconded by Jean Johnston that KUC pay \$186.45, being one-third of the camp fee. Carried

7. M&M Membership
Discussed who would be staying on committee for another term. Jean Johnston advised that she will not be returning after the annual meeting. The rest of the members indicated they would be staying on.
8. HOSTS FOR GROUPS MEETING IN CHURCH
Discussed briefly the idea of having hosts for groups meeting in the Church. Would be someone who could be there to set up coffee etc if wanted, show where things are, etc.
Will discuss further at next meeting.

NEXT MEETINGS

Council	March 6, 2018 at 6:30	Bernd will attend
M&M	March 20, 2018 at 7:00 pm at Charles'	Bernd will Chair and Liz will act as Secretary.

Meeting was adjourned at 9:32.

Jean Johnston, Chair

Liz Dillman, Secretary