## Membership & Mission Committee Minutes June 21,2016

The meeting was held at Krista Ritchie's Home

Krista Ritchie chaired the meeting. Jean Johnson was the recording secretary.

Members present: Liz Dillman, Ursula Portz, Krista Ritchie, Jean Johnson.

Regrets: Bernd Portz, Melinda Smegal, Neil Wasylycia

Krista opened the meeting at 7pm with prayer.

Motion to approve the agenda by Jean, seconded by Liz, carried.

Motion to approve the May17th minutes by Liz, seconded by Krista, carried.

## Business arising from the minutes;

Youth bird watching event was cancelled as the migration was early. Catharine Crawford is planning to do a campfire for the youth .

Council Report from Ursula indicating the JNAC report has been approved.

Don's Retirement Party June 23: Krista is decorating the hall and will ask Gregg McLelland to say Grace. Don does not want speeches just a potluck with visiting. We will arrive at 5pm to put on coffee and get the hall set up.

Church Picnic; Committee will arrive at 10 am to take tables to park. Ursula will shop for juice and cups.

## **New Business:**

Motion by Krista to donate \$400 to the chaplaincy fund. Seconded by Ursula . Carried.

Church Role: Cathy Armstrong and Betty Bannerman wish to transfer membership to Bervie Kinloss United Church. Ruth ,Jim & Alice Thorpe wish to transfer to Kincardine Presbyterian Church. Moved by Liz, seconded by Krista. Carried. This needs to be taken to council for their approval on June 28<sup>th</sup>.

Mission Sunday Sept. 25<sup>th</sup>: Gerry Stevens has agreed to speak on his mission to Haiti. Envelopes will be put out for 3 weeks to collect for the mission. Jean will coordinate this with Sarah.

A thankyou letter was received from Isabelle Wilson.

Stewardship event will be addressed in the fall.

Liz gave a brief report from Presbytery meeting today. The moderator was there and gave a very good talk about getting more youth involved in the church.

M&MI Rep for June 28 council meeting-Ursula.

Next meeting: Sept. 13<sup>th</sup> at Jean Johnson's. Jean will chair the meeting, Liz will record.

Motion to adjourn the meeting by Jean at 8:30 pm

Chairperson -----Secretary-----