

Membership and Mission Committee Minutes from March 8th ,2016 at Krista Ritchie's home

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

Regrets: Melinda Smegal, Neil Wasylcyia

The meeting was chaired by Krista Ritchie,recording secretary-Jean Johnson

Krista called the meeting to order at 7 pm

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

Motion to approve minutes from February 16th meeting by Bernd Portz,seconded by Ursula Portz,carried.

Business Arising From the Minutes:

1-Sunrise Easter Potluck Breakfast March 27th Ursula will buy juice ,Krista will put notice in the bulletin,Bernd will come in to put coffee on at 8:45,Jean will thaw and cook sausage.

2-Liz will talk to Meg re visiting team and get official membership roll.

3-Youth Events-Krista is looking into a bowling event in April and will contact members in the directory with children re joining in the event.

4-Krista reported on the council meeting. And the AGM feedback from Rod Coates. There is a camp and congregational meeting planned for April 10th · M&M committee decided to provide Pizza & Salad for this meeting.

-April 16th is the Bruce Presbytery meeting in Port Elgin.

5- Discussion is ongoing re use of the chapel for meetings.

6-Ministeral Benevolent fund has been paid.

New Business:

1-Volunteer Hours for narrative budget-Jean prepared a sheet which will be handed around at each meeting to record the volunteer hours.

2-Discussion re retirement party for Don Harry –Bernd will talk to Don re his wishes.

3- Next Meeting April 19 @7pm at Ursula & Bernd's home. Bernd will chair. Liz will record.

Council Mtg. March 22 –Melinda will attend if back or Jean if she is not back.

Motion to adjourn the meeting at 8pm by Krista Ritchie.

Chairperson-----

Recording Secretary-----