

Membership and Mission Committee Meeting MAY 16, 2017 at the home of Jean Johnson

CALL TO ORDER 7:05 with a prayer by Jean

Present: Melinda Smegal, Krista Ritchie, Jean Johnson, Liz Dillman, Ursula Portz.

Regrets: Bernd Portz, Charles Ludlow.

**MOTION TO APPROVE AGENDA: Moved by Jean Johnson. Seconded by Melinda Smegal, Carried**

**MOTION TO APPROVE MINUTES OF APRIL 18, 2017. Moved by Ursula Portz. Seconded by Liz Dillman, Carried.**

BUSINESS ARISING FROM APRIL 18 MEETING

1. Mission Sunday
  - further suggestions for speaker - 100 People Who Share
  - Current suggestions are Delage Mowle, Kincardine Food Bank, United WayAction: Melinda will contact Delage Mowle gauging interest and availability. Jackie Clements will be included in this conversation suggesting Thanksgiving weekend might be a good option as Delage would be home for graduation.
2. Food Bank Drop Off
  - Dotty McClelland has set up a schedule to the end of September involving herself, Dave Mullenix and Marilyn Buffo
3. Name Tags
  - Liz still looking into costs of magnetic name tags
4. Processes for Committee Responsibilities
  - The following M and M Tasks have been designated as follows for the creation of "Processes".

Pancake Supper-Jean	Mission Sunday-Krista
Visitation-Melinda	Easter Morning Pot Luck-Melinda
Poinsettias and Christmas Cards-Jean	
Church Picnic-Ursula	Confirmation Sunday-
Advent Pot Luck-Melinda	White Gift Sunday-Bernd
Membership Roll-Liz	Church Directory-Jean
Coffee Time Supplies-Ursula	Rummage Sale-Krista (note: not M and M task)
5. Presbytery "Day of Action"
  - set for June 6
  - all members of the congregation are encouraged to attend
  - Liz handed out poster for this
6. Visiting Team
  - how do people get on list for a visit?Action: this will be determined through the process writing and in working with the new minister

NEW BUSINESS

1. Liz is going to be away June 12 – need someone to look after the potluck supper scheduled for that day. Krista and Ursula can help.

2. Stewardship
  - Liz was granted permission to spearhead Stewardship program
  - Reporting on some ideas from the Sept 28 Stewardship Day
3. Narrative Budget
  - Examples were introduced and discussed, familiarizing members with narrative budgets and better understanding their value and function, in preparation for future implementation
4. Emergency Phone List for Church
  - brainstormed an emergency phone list for Church which Liz will take to next Admin meeting
5. Loan
  - has been repaid from investment funds
  - KUC has requested permission from Presbytery to have access to Manse Funds
6. Community Outreach – consider sending money to Wesley United on Saugeen Reserve in the wake of vandalism that was sustained.
7. **MOTION TO DISBURSE Chaplaincy Fund Donation of \$400. Moved: Liz Dillman, Seconded by Jean Johnson, Carried.**
8. Anniversary Sunday Cake: Krista will determine the Sunday, order and pick up the cake. (50 piece)

Next Meeting: June 20 at Krista Ritchie's Home 938 Huron Terrace

Council: June 6, Jean

Chair: Krista

Secretary: Melinda