

## **MEMBERSHIP & MISSION**

January 21, 2020

**Our Mission:** The Congregation of Kincardine United Church seeks to foster a journey of spiritual growth through hospitality, service, fellowship and study, and in community, to build up the ministry of every person and together experience God's abundant love and grace.

**PRESENT:** Charles Ludlow, Louanne Dudman, Liz Dillman, Ursula Portz, Bernd Portz, Krista Ritchie, Rev. Gord Dunbar and Melinda Smegal...all committee members present.

**CHAIR** – Liz

**SECRETARY** – Melinda

**CALL TO ORDER** – 6:30, to work on Staff Review Forms

**OPENING PRAYER** – by Gord, at 7:05 p.m.

**ACCEPTANCE OF AGENDA** --- By consensus

**ACCEPTANCE OF MIN. OF NOV. 19, 2019 Mtg** – By consensus

### **BUSINESS ARISING FROM PREVIOUS MEETINGS**

1. **Becoming as Affirming Church** – Liz updated us, the last mtg was Sun. Jan. 19<sup>th</sup>. The Affirming Committee hopes to run the Annual Meeting, interweaving it with affirming message ..in basement...at tables...discussing how we are welcoming & not welcoming...trying to model affirming means we are open to all not just referring to/concentrating on LGBT.
2. **Interfaith Dialogue** – Gord reported no movement at all..people difficult to contact...wants to have a brainstorming session
3. **Consent & Capacity Info Night** – Gord said no further info from Ross firm about putting such an event together. We will wait for their initiative since they suggested it.
4. **Photo Directory** – Melinda reported we have Universal Portrait Studios lined up to come June 16-20, noon until 8 pm. This is the same company as 5 yrs ago<sup>9</sup>, that will do all the calling of members/adherents. We are also looking at having some photos

taken in July. The complete/updated list of members/adherents needs to be sent to this company by May.

5. Blanket Exercise at KDSS – on hold for now
6. MART (Members & Adherents review Team) – consists of: Jean Johnson, Rod Coates, Gerry McLeod, Julia Metzger, John Phillips and Gord Dunbar. This team is ensuring the accuracy & up-to-datedness of the KUC membership rolls.
7. Card Group – Gord has the job description done and cards and envelopes ready for a team to send out, as special events occur for members.

### **NEW BUSINESS**

1. Pancake Supper – Tuesday, Feb 25<sup>th</sup>, 5-7 p.m.  
Gluten free options are available.  
Liz will put a notice in the bulletin and posters around the church and find out about “food handler's” course. Krista will post a duty roster for sign up on an easel. A sandwich board will be put out the day of the pancake supper.
2. Request for Silver Lake Camp subsidy – need 50% assistance for single parent.

#### **MOTION MADE BY Melinda and seconded by Louanne to pay 50% of the child's registration**

3. Future Potlucks, Early Morning Coffee – Liz asked for more assistance is coordinating these so Krista offered to “host” the next Loaves & Fishes on Feb 10<sup>th</sup>, setting up tables on Sunday, Feb 9<sup>th</sup>. Stew/Soup/Chili Lunches will be the 4<sup>th</sup> Sunday.  
Early Morning Coffee..Bernd will be incharge in February, Melinda will be in charge for March and Charles will coordinate April. Must buy 1 qt of milk and 1 qt of cream every Sunday.
4. Friends of Broadview – publication  
**MOTION MADE by Bernd and seconded by Krista to pay this**

Meeting adjourned at 8:33 p.m.

Next Mtg – Feb 18<sup>th</sup>, at Portz' home, Chair – Liz Secretary - Melinda  
Council Attendee for March 3, 2020 - Charles