

Kincardine United Church Membership & Mission Meeting: Wednesday May 27th, 2015, 7pm

Meeting held at the home of Neil Wasylcia.

Present: Catharine Crawford (chair), Gabriele Hertweck (recording secretary), Jean Johnson, Ursula Portz, Neil Wasylcia, Melinda Smegal

Regrets: Krista Ritchie

Meeting was opened by Catharine Crawford with a thought about three keys to happiness: Affirmation, Prayer/Meditation, and Gratitude.

1. Motion to Approve Agenda: Moved by Neil, seconded by Jean.
2. Motion to Approve April Minutes: Moved by Jean, seconded by Ursula.
3. Business Arising From the Minutes:
 - (i) Photo Directory - Universal Portrait Studios congregational picture days from May 5-9 went well. Gabriele Hertweck showed additional and candid photos of staff and members to fill out the directory pages already taken. Jean will find out how many pictures are allowed in the directory and they will be selected in the next meeting. Catherine will send a note to Marion Boyd as Council Chair to provide a half page note and about her picture to be taken. Melinda will add to the bulletin announcements that pictures will be taken of church and congregation on the day of the Picnic Day, June 28th.
 - (ii) Look Who's Coming To Dinner – Thanks to Krista for organizing the *Look Who's Coming to Dinner* event. Krista emailed about 5 hosts who signed up with a few others telling, they would bring dates next week. One dinner will be underway this week.
 - (iii) Youth Events –Neil Wasylcia is hosting the June youth event. The activity will involve a beach walk and a BBQ / campfire, and perhaps some games according to the group's interest.
 - (iv) Confirmation June 7th –Confirmation is moved from Program Committee to M&M Committee for the future. There will be an M&M budget line adjustment. This year M&M bought the bibles and Ursula, the M&M representative, will hand them out. Program Committee buys the cake. We will ask Emily Perry to set the cake up and M&M assists with the cleanup. Ursula will invite Anna's 3 daughters from confirmation class to our KUC youth events.
 - (i) CAMP and Council Reporting – Jean reported about CAMP meeting. Staff evaluation: M&M has no forms to fill out May 31st. House leaders: M&M suggests that current house leaders make a verbal announcement in church about their role and offer to mentor a new leader. Jean will check with Liz about the \$50 Observer contribution. Melinda reported about Council meeting. M&M Expenses will be updated in May statement. M&S: Shirley Marie Harris will be contacted by Melinda to ask her to speak once a month about Mission & Service in church - as a regular reminder to people - and if she would like to attend our M&M meeting to talk about the matter. KUC calendar updates: Catharine will tell Sarah about Mission Sunday September 27th.
 - (v) Mission Sunday September 27th 2015 – Catharine made contact with Penny Christian, Community Capacity Coordinator, First Nations at the United Church of Canada but got

no response. Catharine mentioned another possible Mission speaker from the youth ministry in Toronto. Gabriele will contact Stan Bragg, Saugeen Reserve Youth minister.

4. New Business:

- (ii) Church Picnic June 28th: Melinda will write announcement in bulletin. M&M are planning games and Ursula is looking after the coffee time supplies.
- (iii) Movie nights: Emily would like us to continue the movie nights. She left a list of future possible movies.
- (iv) Church brochures: Melinda will give Sarah the former KUC brochure.
- (v) Correspondence: Don Harry gave M&M a letter about a family in need in our community. Ray Luinstra and the Ministerial Committee are looking into it further.
- (vi) M&M secretary will tell Sarah where and when the next meeting will be.
- (vii) Church anniversary June 14th: Catharine will arrange for the cake.

June Council Meeting: Krista to attend as M & M representative.

Next M&M Meeting is Wednesday June 17th, 7pm, at church in Choir room. Jean to Chair and Melinda to record minutes.

Motion to Adjourn at 9:00 pm by Neil Wasylcia.

Signed by _____ Catharine Crawford (Chair)

Signed by _____ Gabriele Hertweck (Recording Secretary)