

M&M MINUTES
NOVEMBER 15, 2022 – ZOOM CALL

Our Mission: The congregation of Kincardine United Church strives to be a loving, hopeful and inclusive community of faith that nurtures Christian discipleship.

PRESENT: KRISTA RITCHIE, CHARLES LUDLOW, LOUANNE DUDMAN, MELINDA SMEGAL. JUDY ZARUBICK GOT OUR MEETING STARTED, BUT HAD ANOTHER MEETING TO ATTEND.
REGRETS: LIZ DILLMAN, URSULA PORTZ, BERND PORTZ.
CHAIR: KRISTA RITCHIE
SECRETARY: KRISTA RITCHIE
CALL TO ORDER: 7:20 after a lovely check in!
OPENING PRAYER: Krista
ACCEPTANCE OF AGENDA – by consensus
ACCEPTANCE OF MINUTES OF OCTOBER 18, 2022 by consensus.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Affirming Committee
2. Interfaith Dialogue – on hold
3. Blanket Exercise at High School – on hold
4. Consent and Capacity Info Night – on hold
5. Church Photo Directory – proof readers Shirley Marie Harris, Rod Coates and Melinda Smegal are going through it. Melinda will forward any corrections to Universal Portrait Studios. Anyone wishing a directory who did not get their photo taken may get one at the cost of \$20. Melinda will send an announcement to that effect to the office.
6. Update on Now Playing – nothing to report this month
7. Indigenous Awareness Committee – there are two more teachings which Judy will cover in November, at which point the Indigenous flag will be raised.
8. Ukrainian Drop In Evening-no action required.
9. M&S Sunday-all details are tied up.
10. Coffee Time -discussed having a sign up on a clip board on the coffee table in January. Krista Will make a sign up sheet. 45 cups about 34 minutes to perc.

NEW BUSINESS

1. Council Report: Krista attended
 - Council asks that each committee find a representative for a short-term assignment of having a conversation with Bervie Kinloss/Ripley. They are looking at all options as they can no longer afford a minister. No one in attendance is able to take on this ad hoc committee. It is suggested to make an appeal to the general congregation for a volunteer group for this purpose.
 - Krista shared our participation in the “Ukrainian Open Door”.
 - all budgets have been submitted and council will support the budget for approval at upcoming congregational meeting on December 11.
2. 2023 Budget
 - Congregational Meeting to approve budget is December 11, 2022
 - Who will present the budget?

- Who will present the m and s goal? (this number is the same as last year)

MEMBERSHIP AND MISSION	2023 BUDGET
Social Supplies/Fellowship Enhancements	\$ 800.00
Name Tags	\$ 300.00
Pancake Supper Expenses	\$ 350.00
Pancake Supper Revenue	
Ministerial Benevolent	\$ 400.00
Grey Bruce Spiritual Care Council	\$ 750.00
Friends of Broadview	\$ 125.00
Assistance Fund	\$ 3,000.00
Mission Sundays	\$ 350.00
Community Service	\$ 500.00
M&M Misc	\$ 100.00
Poinsettias	\$ 250.00
Outreach	\$ 2,500.00
Truth and Reconciliation Work	\$ 500.00
	\$ 9,925.00
2023 M&S GOAL	\$ 31,000.00

- White Gift Sunday-Nov 20 Melinda, Judy and Liz will make arrangements and deliver gifts to Cape Croker.
- Donation to Ministerial Benevolent Fund
 - **Moved by Melinda and Seconded by Krista that \$350.00 be sent to the Ministerial Benevolent Fund (Held at the Presbyterian Church under the direction of Rev. Dan West.) Carried.**
- October MART list follow-up. Any more comments before we forward to council? We endorse the list MART have created with the following two exceptions
 - Marie Colling Melinda has spoken to her by phone and she was called during the pandemic. She currently resides at R villa.
 - Lorraine and Wayne Shelton agreed for contact info to be in the directory so Melinda wonders why they are on the removal list.
- Food box sponsorship email from Shirley Bieman **Motion by Lou Anne Dudman that we send \$40 to the good food box for the Syrian Family for the upcoming period taking us to February, seconded by Melinda Smegal, carried.** In the new year we will continue

to provide the two boxes, but there may be a price increase to address, so we have just done the two months.

7. A heads up: UCW talks may be forthcoming regarding whether it is necessary for UCW "units" and "General" to have executives and treasurers. It may be possible to have a UCW line in our budget with an "IN" for givings and an "OUT" for their disbursements? This is just a heads up for us as it has not been a full discussion, but the feeling from M and M is that we can likely accommodate this.
8. LEGO league use of church. Due to the vulnerable sector involved in this age group it was felt by M and M that should the group require a meeting place, they need to go through the usual channels. Currently the church's insurance may not cover outside groups, so they would need their own.

FUTURE POSSIBLE FORUMS

Women in Poverty
Reconciliation Events
Play re Nawash
Round Table with Community Partners

COUNCIL REP FOR NEXT COUNCIL MEETING

Next meeting is December 13th by Zoom

Attendee: Charles

Note if the attendee is unable to be at the meeting please notify the committee so someone else can attend as the M&M rep

NEXT M&M MEETING

January 17th at 7:00 pm by zoom

Chair: Krista Ritchie

Secretary: Liz Dillman

Meeting adjourned at 8:36

Krista Ritchie, Chair/Secretary