

## **Membership and Mission Committee Minutes September 15,2015**

The meeting was held in the church at 7 pm ,chaired by Melinda Smegal, recording secretary Jean Johnson .

Melinda opened the meeting with prayer.

**Members Present-** Melinda Smegal, Krista Ritchie, Catharine Crawford(by speaker phone) Jean Johnson.

**Regrets-**Neil Wasylycia, Ursula Portz, Gabriele Hertweck.

**Motion** to approve the agenda by Catharine, seconded by Krista, carried.

**Motion** to approve the June minutes after adding Krista as present by Krista,seconded by Melinda,carried.

### **Business Arising From the Minutes:**

#### **1-Mission Sunday Service Sept. 27<sup>th</sup>**

Catharine & Gabriele coordinated the service with Stan Bragg, Don Harry and David Hamilton. Catharine will contact Gabriele to see if she wants to introduce Stan. Stan will do sharing time. Catharine will facilitate a question period after Stan's presentation.

Melinda will order a cake and fruit & vegetable tray for coffee time. Jean and Melinda will help with set up downstairs after the service.

Thankyou to Krista for the special envelope prep for donations to Stan's work at Sauguen First Nations. Melinda will prepare them for Sept. 27<sup>th</sup>.

**2-Photo Directory-** We have reviewed the directory and done some proof reading. Thanks to Sarah for picking up some errors. Melinda phoned people in the back of the directory but received little response . We are not sure who the people from Universal could not reach. Jean will make a tips sheet for the next time we do a directory. A big thankyou to Gabriele for her informal pictures which add a nice touch to the directory. The emails did not get put in as requested so will have to look at that next time.

**3-Guess Who's Coming to Dinner-**Thankyou to Krista for Coordinating that. Everyone that was on the list went for Dinner. We will revisit it next Spring.

**4-Youth Events**-Neil had a sleep over in June and Rad & Debi had a swimming party for the youth in September. We thought the youth might like to do a write up of their events for the cornerstone and see if that would generate some interest. Catharine is planning a campfire in Sept. or early Oct.

**5-Church Picnic**-Picnic inside went well and games were able to be done after the service as the weather cleared.

**6-Minute for Mission**-Krista took our ideas to Council and talked with Emily Perry from Program Committee which is meeting tonight . We will have more details by the Oct. meeting. Shirley Marie does not wish to coordinate this.

**7-Report from June Council Meeting**-Krista attended –Nothing new to report due to the summer break.

**New Business;**

**1-Advent Potluck** to plan Nov. 29<sup>th</sup> or Dec. 6<sup>th</sup> . Will discuss at next meeting. White Gift Sunday is Nov. 29<sup>th</sup>.

**2-Community Service Fund** in October-**Motion** by Jean to send \$400 to Big Brothers and Sisters , 2<sup>nd</sup> by Melinda, Carried. Catharine will notify Liz to send the cheque.

**3-Rep. to Council Meeting** Sept.29<sup>th</sup> –Melinda offered to attend.

**Next M&M meeting-Tuesday Oct. 20<sup>th</sup> in the choir room** . Catharine will chair, Jean will record.

Motion to adjourn by Jean (8:30 pm).

Signed by----- Melinda Smegal (chair)

Signed by -----Jean Johnson (recording secretary)