

M&M MINUTES
FEBRUARY 16, 2021 – ZOOM CALL

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: LouAnne Dudman, Liz Dillman, Bernd Portz, Ursula Portz, Charles Ludlow, Krista Ritchie, Melinda Smegal and Gord Dunbar

CHAIR – Krista Ritchie

SECRETARY – Liz Dillman

CALL TO ORDER at 7:05 by Krista

OPENING PRAYER - Gord

ACCEPTANCE OF AGENDA

Agenda was accepted by Consensus with the addition of two items.

ACCEPTANCE OF MINUTES OF Jan 21, 2021 meeting were accepted by consensus.

CHECK IN FOR ALL MEMBERS – How is everyone coping during the pandemic?

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Affirming Committee – on hold
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
 - Oct 5 – 11
6. Card Group – on hold
7. Calls to Congregation
 - still going smoothly
 - Melinda was asked to have the callers remind people of the Congregational Meeting on February 28, 2021
 - Melinda was asked to have callers ask people if they would like a DVD of the services and Fireside Chats on them – Programme Committee will arrange to deliver and pick up for those people who wish to get them.
8. Minute for Mission
 - Gord has been doing this every other Sunday
 - he requested of volunteers to record a couple of the messages – Melinda and Krista agreed to do that
9. New Comer Syrian Family
 - they advised Gord that they do not need a meal at this time – do not want to be a burden on the community
 - Gord advised that the mother's brother is now of military age and will soon be required to do a stint in the Syrian Army, which is why he remains in a Lebanese refugee camp in a rather precarious status.
 - The Refugee Committee is starting the process to see if they can bring him over

NEW BUSINESS

1. Annual Meeting
 - Krista will represent M&M for the presentation of annual reports
 - Melinda will let Rod know that all the committee members are staying on
2. Good Food Box for New Comer Syrian Family
 - discussed M&M takeover providing the monthly Good Food Box for the family

Moved by LouAnne Dudman and seconded by Krista Ritchie that the M&M Committee pay \$140.00 for the Good Food Box for April to June and September to December of 2021. Carried

Melinda will contact Shirley Bieman and find out what the best way is to make the payment and let Liz know.

3. Chalmers Community Garden
 - the organizers need people to 'foster' seedlings until they are ready to plant
 - Krista will arrange for a notice to go in the bulletin about this and also to update our members on what is happening to date with the garden
 4. Now Playing
 - discussed if we should consider providing additional funds to Now Playing for the use of families needing a place for children to play
 - at this time Now Playing is still closed due to Covid and the funds have not been used
 - we will wait until later in the year to see if more funds are needed
 5. Governance Handbook
 - the updated Governance Handbook has been emailed to all committee members
 - we are to review the document before the next M&M meeting so we can talk about it and any changes we may want to see and we will then let Council know of our findings.
 6. New Heat Pumps
 - Administration has advised that the Church will be purchasing electric heat pumps using the grant funds that have been approved
 7. Thank you from Sylvia Stepnow
 - a thank you note was received from Sylvia Stepnow for the poinsettia plant received at Christmas time – it was greatly appreciated
 8. Request for Funds from Our Daily Bread
 - this is a resource used by several in our community of faith
- Moved by Liz Dillman and seconded by Ursula Portz that we send a donation of \$50.00 to Our Daily Bread. Carried**

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 March, 9 2021 at 7:00 pm 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

March 16 at 7:00 pm by zoom
Chair Krista Ritchie
Secretary Melinda

Adjourned at 8:03

Krista Ritchie, Chair

Liz Dillman, Secretary