

M&M MINUTES  
APRIL 16, 2019

**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: Liz Dillman, Gord Dunbar, Melinda Smegal, Kerry Stover, Ursula Portz, Bernd Portz, Charles Ludlow, Krista Ritchie

REGRETS:

CHAIR – Bernd Portz

SECRETARY – Liz Dillman

CALL TO ORDER Bernd called the meeting to order at 7:08 pm at the home of Liz Dillman.

OPENING PRAYER was done by Kerry.

ACCEPTANCE OF AGENDA – Agenda was accepted with three additions

ACCEPTANCE OF MINUTES OF March 19, 2019 MEETING

*Moved by Charles Ludlow and seconded by Bernd Portz to accept the minutes of  
March 19, 2019. Carried*

**BUSINESS ARISING FROM PREVIOUS MEETINGS**

1. Becoming an Affirming Church
  - second meeting of the group is scheduled for May 5
  - Gord will be doing a Bible Study in July on the topic Transgendering the Bible
2. Forum - Death & Dying including Assisted Death – April 29, 2019
  - program for the evening was reviewed
  - Gord will contact the papers to get the ads placed
  - Liz will contact MyFM, Bruce Telecom and Rogers to have the forum advertised on their community events
  - Krista will contact Barb at the Independent and ask her to cover the event
3. Affirm E-mail Motion: That the following email motion be affirmed and entered into the records of the Membership and Mission Committee:  
March 23, 2019 per Sect 3.4.2 of The Manual 2019, and Kincardine United Church Policy 6.2, the M&M Chair informed all the members of the voting body of the voting results.

*THE MOTION*

*Moved by: Liz Dillman and Seconded by: Bernd Portz*

*That Membership and Mission Committee approve receiving Alex Peroff into full membership of Kincardine United Church by profession of faith. CARRIED*

**NEW BUSINESS**

1. Guess Who's Coming to Dinner
  - Melinda will meet with Lee and talk to him about how he did this event
  - Gord also has Lee's file which he will pass on to Melinda
  - Krista will also send Melinda the instructions she has for this event
  - Melinda will report back next month
2. Outstanding Instructions
  - Church picnic - Krista will check with Jean as we believe these instructions have been done
  - Confirmation Sunday – Gord will work on these instructions
  - Delivery of White Gifts – Bernd to follow up on
  - Membership Roll - pending
  - Coffee Time Supplies – Ursula to prepare these
  - Visitation – Melinda is finalizing these instructions
3. Food Grains Field/Crop
  - Bernd will plant six rows of sunflowers next the road on his farm property
  - Krista will get a piece of wood for a signage

- we will ask Teresa to paint our sign
- Krista will create a large sunflower for people to take donation petals from for the Food Grains Bank

4. Youth Camp Sponsorship

*Moved by Charles Ludlow*

*Seconded by Melinda Smegal*

*That we pay one-third of the registration for a youth from our congregation to attend Camp Kintail. The cost will be approximately \$162.00. Carried*

**FUTURE FORUMS**

Interfaith Dialogue

Women and Poverty in Kincardine

Blanket Exercise at KDSS

Reconciliation Events

Play re Nawash

Round Table with community leaders – what do they want from KUC

Next Meeting – May 21, 2019

Council Attendee for May 7, 2019 meeting: Charles Ludlow

Next Chair: Krista Ritchie

Next Secretary: Melinda Smegal

Next Location: Melinda Smegal's home

Gord closed the meeting with prayer.

Meeting adjourned at 8:40 pm

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Chair

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Secretary