MEMBERSHIP & MISSION MEETING February 19, 2019

PRESENT: Krista Ritchie, Charles Ludlow, Liz Dillman, Gord Dunbar, Bernd

Portz, Ursula Portz, Melinda Smegal

REGRETS: Kerry Stover

CHAIR: Bernd SECRETARY: Melinda

CALL TO ORDER: AT 7:06, Thank you to Liz for hosting and to all for

coming.

OPENING PRAYER: Gord

ACCEPTANCE OF AGENDA: Accepted as circulated ACCEPTANCE OF MINUTES of January 15, 2019
Charles moved and Liz seconded. Carried.

BUSINESS ARISING FROM PREVIOUS MEETINGS

- Becoming an Affirming Church Liz and Gord will decide on committee members and
 notify us. There are people who have been asked
 already. Suggested number of members..about 8.
 Gord will be a "resource" person, not member.
 - PIE Day...March 14...this helps to give info. to churches that want to become Affirming Churches.
- Monthly Soup/Stew -.the first one was successful.
 Recommendations for future...make sure all soups are
 well labelled, do not rush clean up, donation basket will
 be available noting,, "Donations for General KUC Fund"
 It is okay to have no dessert on these Sundays.
 NEXT MONTH, "stew", third Sunday of the month.
- 3. Pre-Church Coffee need more volunteers to sign up
- 4. *Ice Cream Sunday* Mar 3rd -Melinda in charge/get help. Perhaps we can all take turns being in charge/get help
- 5. Loaves & Fishes 2nd Monday of month...set up Sunday after church or Monday morning....need more help
- 6. Forum "Death & Dying" including Assisted Death
 NEW DATE Monday April 29, 7pm. Gord will organize
 how the meeting will look, maybe panel discussion.
- 7. Pancake Supper Mar 5th, 5-7pm, all prep is done, start sausages at 2pm. Gluten free sausages/pancakes also.
- 8. Youth Service Sunday, March 3rd, 6:30 pm, following a a potluck supper at 5:30. ALL ages invited.

9. *M&M Calendar* – handed out with updated amounts of money we donate to different projects/causes.

NEW BUSINESS

- Request from Women's House for donation deferred to next meeting
- Request from Canadian Food Grains for donation -Deferred to next meeting
- 3. Assistance Fund Request a lengthy discussion took place about a family who needs \$4000 for rent arrears. After discussing Liz motioned to pay \$4000 to the family, of which \$1100 had been collected/designated by a KUC congregation donation and the balance coming from M&M budget. Melinda seconded the motion, Carried.
- 4. Stewardship Event / Workshop Sat Feb 23rd, 9:30-12:30, including lunch. We were encouraged to attend.

FUTURE FORUMS

1. Reconciliation Events – Gord is in contact with Beth Macara-Steldlebauer who has a play from Cape Croker. It might be good to see and even arrange to show in some area schools. Gord will follow up.

OTHER POSSIBLE FORUMS:

Interfaith Dialogue

Women and Poverty in Kincardine

Blanket Exercise at KDSS

Round Table of community leaders...what do they want from KUC

Council Attendee for March 5th – Charles Next Meeting – Tuesday, March 19th Location – Krista's Chair will be – Liz Secretary will be – Krista Meeting Adjourned at 9:08 with a prayer from Gord.

Chair	 	 	
Secretary _	 	 	