

**Membership and Mission Committee Meeting February 21<sup>st</sup> ,2017**

The meeting was called to order at the KUC kitchen at 7 pm by Krista Ritchie.

Krista opened the meeting with prayer.

Members present: Liz Dillman,Krista Ritchie,Ursula & Bernd Portz,Jean Johnson

Regrets: Melinda Smegal

Motion to approve the agenda by Liz,seconded by Bernd .Carried.

Motion to approve the minutes of the January 17<sup>th</sup> meeting with one correction by Jean,seconded by Ursula, Carried.

**Business Arising from the Minutes;**

1-Jean gave a brief update from the Feb. council meeting. We discussed the request from council to try moving the communion table to the bottom of the stairs at the front of the church to bring it to the level of the people. There was a split decision on this suggestion.

-The annual report from M&M will be submitted by Jean,this will be added to our January to Do List.

-The committee was enthusiastic about hosting the Syrian family dinner.

2-Pancake supper details were reviewed. We will be cooking gluten free sausage at the church this year.

3-The visitor list was reviewed and it was felt we would wait for the new minister to see if changes should be made.

**New Business;**

A request was made by Joyce Johnston of Cape Croker that she would like to visit our congregation and thank them for the white gifts . This would involve transportation . Liz will discuss with Judy Zarubick.

We will discuss the sunrise potluck on April 16<sup>th</sup> at our March meeting.

Membership Role: Rod Coates gave a presentation on the many places the church records have been kept and updated us on the new software Power Church Plus the church has acquired. The M&M committee is required to identify membership data that should be migrated from the old system to the new. It was suggested that we might want to meet with a peer group from another church that have been using the software.

One item that stands out is there is no clear guidelines to who qualifies as an adherent to the church.

We need to come up with a vision of how we move forward and develop a plan.

**March Duties:** Council meeting March 7<sup>th</sup>-Bernd will attend and bring our budget update.

M&M meeting March 21, 7pm at Jean Johnson’s (1003 Northline). Jean will chair ,Liz will record .

Motion to adjourn the meeting at 8:45 by Krista.

Chair-----Krista Ritchie Secretary-----Jean Johnson