

M&M MINUTES
JANUARY 15, 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, Bern Prortz, Ursula Portz, Krista Ritchie, Charles Ludlow,
Gord Dunbar, Kerry Stover

Regrets: Melinda Smegal

The meeting was chaired by Bernd Portz and recording secretary was Liz Dillman and was held at the home of Liz Dillman.

Bernd called the meeting to order at 7:02 pm

Kerry opened the meeting with prayer.

Agenda was approved

Moved by Krista Ritchie and seconded by Ursula Portz to accept the November 20, 2018 minutes. Carried.

BUSINESS ARISING FROM MINUTES

1. Becoming an Affirming Church
 - possible members were discussed
 - Liz will be on the committee
 - committee needs to be in place by February 15, 2019
 - Gord and Liz will work on recruitment

NEW BUSINESS

1. Invitation to Help - reviewed the "invitation to help" document re asking congregation to assist with early morning coffee, Sundae Sunday, Loaves and Fishes and Stew/Soup Potluck Sunday
 - Liz to prepare sign up sheets and post on bulletin board in Fellowship Hall
2. Forum – Death and Dying/MAiD
 - decided to make this our first forum for 2019
 - date set as April 22, 2019 at 7:00 pm and will be a panel format
 - potluck followed by forum
 - will put ad in newspaper, on MyFM and create poster
 - will put names of presenters on poster
 - will have 45 minutes of presentation followed by question period

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3. New Members

Moved by Liz Dillman and seconded by Krista Ritchie that Kevin Hart be recommended to Council to become a full member of KUC by transfer. Carried

Moved by Charles Ludlow and seconded by Liz Dillman that Bernd Portz and Ursula Portz be recommended to Council to become full members of KUC by profession of faith. Carried

4. Membership Categories

- Committee gave feedback to Gord re Power Church Categories of adherents, non-residents, and visitors.

5. Pancake Supper

- set for March 5, 2019

- Gord will pick up the groceries

- Bernd will order 250 all meat breakfast sausage and two dozen turkey sausage

- Liz will get the fruit cocktail

6. Donation to Friends of the Observer

Moved by Bernd Portz and seconded by Charles Ludlow to \$100 to Friends of the Observer per the M&M budget. Carried

7. Youth Group

- are planning a Youth Service at 6:30 pm on Sunday March 3, 2019

- there will be a potluck supper at 5:30

- Liz, Bernd, Krista will help with set up and clean up

NEXT MEETING

Tuesday, February 19, 2019 at 7:00 pm at Bernd and Ursula's

Chair – Bernd Portz

Secretary – Krista

Council Attendee on January 27 at 12:15 - Bernd

Adjourned at 9:06

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<u>MEMBERSHIP AND MISSION</u>	<u>2018 ACTUAL</u>	<u>2019 BUDGET</u>
Social Supplies	\$576	\$360
Fellowship Enhancement	\$135	\$250
Donations to Fellowship Enhancement	-\$220	
Name Tags	\$1,164	\$200
Payments for Name Tags	-\$758	
Youth Groups		\$0
Pancake Supper	\$293	\$350
Ministerial Benevolent	\$375	\$750
Chaplaincy Fund	\$750	\$750
Friends of the Observer	\$50	\$100
Family in Distress	\$7,000	
Assistance Fund	-\$8,000	\$3,000
Mission Sundays	\$350	\$350
Community Service	\$3,509	\$500
Donations to Community Service	-\$2,107	
Poinsettias		\$200
Confirmation		\$200
Affirming Workshop		\$500
Outreach		\$2,000
	<hr/> \$3,117 <hr/>	<hr/> \$9,510 <hr/>