

## Membership and Mission Committee

Sunday, January 17, 2016

### KUC Chapel

Melinda Smegal Chaired the meeting. Sheila Bauer and Jack Nancekivell were present as guests.

Present Members were as follows- Jean Johnson, Krista Ritchie, Ursula Portz and Melinda Smegal.

Regrets- Neil Wasylycia and Liz Dillman.

**Motion to approve the Minutes from November made by Krista Ritchie and seconded by Jean Johnson, Carried.**

**Motion to approve the agenda for this meeting made by Jean Johnson and seconded by Krista Ritchie, carried.**

### BUSINESS ARISING FROM MINUTES:

- 1) Membership Roll: Sheila Bauer presented the membership list and suggested a group effort to ensure its accuracy. Jack Nancekivell agreed to look it over, marking those he knows have passed away or moved away permanently. Once we have a better idea of the overall look of the list we can plan next steps to assure its accuracy.
- 2) Church Directory: Regretfully one name was in the directory of a person who had passed away. Attention to the Membership roll will be preventative of such things happening in the future.
- 3) Comments for the staff evaluation were collected from the members of M and M and Melinda will collate and submit. Thank you Melinda.
- 4) Advent Potluck. We all felt it went well and no suggestions were made for next time.

### NEW BUSINESS

- 1) Talked about "planting the seed" in discussions with members of the congregation for new members as opportunities arise!
- 2) **Motion: Cheques requiring initiation this month are \$20 for the Kincardine Curling Club and \$50 for the United church Observer-made by Jean Johnson, Seconded by Melinda Smegal, Carried.**  
Thank you to Mary and John Phillips for hosting Curling with the youth and congregation next week. Next month Krista will pursue the idea of joining the Kincardine Cross Country Ski Club for their Loppet!
- 3) Don Harry requested each committee present a brief synopsis of what they do. Krista Ritchie agreed to do the M and M synopsis, and messaged Don that it can be done Sunday morning.
- 4) Thank you Jean for completing and submitting our annual report. (attached)
- 5) M and M wish list is very brief! We can only think that the table cloths for fellowship hall could be replaced/updated to fit the new table size. Melinda will keep an eye out for fabric in her travels.
- 6) Jean reported on the November 24<sup>th</sup> Council meeting.
- 7) Visiting team. Melinda will communicate with Meg Jordan to see what next steps for co-ordinating the visiting team might be.

Council Rep for Jan 31 after service: Jean Johnson

Feb Min for Mission/Sharing: Jean Johnson

Feb Chair: Jean Johnson

Meeting Chairperson: \_\_\_\_\_

Feb Secretary: Melinda Smegal

Recording Secretary: \_\_\_\_\_

Next Meeting: Tuesday January 16, 1:00 in the chapel