

Minutes from Membership and Mission Committee Meeting May 17, 2016 at the home of Liz Dillman

Liz Dillman was our chair.

Members Present-Melinda Smegal, Krista Ritchie, Ursula Portz, Bernd Portz and Liz Dillman.

Regrets-Neil Wasylacia and Jean Johnson.

Motion to approve the Minutes from April 19, 2016 by Bernd, seconded by Ursula, carried.

Motion to approve the agenda for this meeting by Melinda, seconded by Bernd, carried.

Business arising from the minutes:

YOUTH EVENT: Camp Lunch will be provided by youth and their families with support from M and M on May 28. A table of memorabilia will be set up for all to add to and enjoy. Jean has offered to help at clean up time and House group will make the hot beverages and also guide at clean up as required. Donations gathered will be sent to Silver Lake camp in support of the dining hall build.

June: Krista will contact Ralph Knowles and Ron Smith regarding a birdwatching outing.

COUNCIL REPORT: Liz shared the report Jean had forwarded from council.

VISITING TEAM UPDATE: All of the people Meg was visiting were reassigned. New members of the visiting team are Charles Ludlow, Anne Carter, Bonnie Cole and Vera Orr. Jessie Clark is still going to visit a couple of people and is considering being the coordinator again. Since the meeting Bev Melelland contacted Meg to say she could be a visitor.

DON'S RETIREMENT DINNER AND DONATION, June 23rd this is a Thursday evening and will be at 6 pm. It is pot Luck. Liz will make bulletin notice. Krista will do flower arrangements/décor and decorate a gift box for \$ donations which will be made to the M and S fund in recognition of Don's service here. It was discussed and decided that Liz will take a motion to council that KUC add to the congregational collection \$1000.

CHURCH PICNIC Details were finalized. We will meet at 10 to take tables across and ensure juice is made. Liz will look after bulletin, Ursula will take care of the shopping list, Krista will do a game and ask Diane Clubb if she would do a game, and Dott and Gregg if they would do one! Bernd will do shoe toss.

CHURCH ROLE Liz will request an "active/inactive" list and we will work off of that. We are not removing anyone from the official roll at this time.

MISSION SUNDAY The date will be September 25th. We will work with program and the fall ministry team to work out the details. Gerald Stephens will be our contact and possibly speaker about the mission trips to Haiti that several local churches have been doing. They go every two years and fundraise all year long.

New Business

STEWARDSHIP EVENT We looked at a stewardship report from 2010 and discussed what stewardship looks like, how this information could be used, and briefly talked about the possibility of having an event of some kind related to stewardship. We will revisit this topic.

LETTER FROM ISABELLE WILSON (Attached) As a result of the letter and a look at our budget lines, we decided that this request fit into our "Local mission" budget line

Motion: by Krista that we donate \$200 to Isabelle for her trip to Kenya with Me to We, seconded by Liz, Carried.

Attendee for council May 31, Bernd and Ursula.

Next meeting is June 21 at Krista's

Motion to adjourn the meeting by Melinda.

Secretary: _____

Chair: _____