

Membership and Mission Committee Minutes, November 17, 2015

At the home of Melinda Smegel 7pm

Melinda chaired the meeting and opened with prayer.

Present- Catharine Crawford, Jean Johnson, Ursula Portz, Gabriele Hertweck, Krista Ritchie, Liz Dillman and Meg Jordan.

Regrets- Neil Wasylcia

Motion to approve the Minutes from October 20 was made by Catharine Crawford, seconded by Gabriele Hertweck, carried.

Motion to approve the agenda for this meeting made by Jean Johnson and seconded by Catharine Crawford, carried.

Business arising from the minutes:

1. M&M new member! Welcome Liz Dillman to the Membership and Mission committee. We will keep the conversation going for another member for our committee as well. We bid farewell to Catharine Crawford and Gabriele Hertweck. Catharine and Gabriele were thanked for their talents and time dedicated to this committee.
2. Minute for Mission: Shirley Marie Harris will notify us of dates needing filled and holds the booklet containing "minute for missions". Catharine Crawford, Liz Dillman, Melinda Smegel and Jean Johnson are on that roster.
3. Youth Event. Catharine Crawford and family hosted a camp fire in October. The weather moved the event inside but wieners were roasted in the fireplace, games and baking rounded out the evening.
Upcoming Event. Melinda Smegel has agreed to work on a date for Carolling (intergenerational) in December. Stay tuned for details.
December 20th will be the Christmas Drama presentation spearheaded by Meg Jordan and Bette Tusz.
Phillips' mentioned curling again. The youth really enjoyed it last time! Follow up:
4. Photo Directories. They are here and Jean Johnston is labelling them for disbursement on Sunday.
5. White Gift Sunday is in the bulletin and Berndt and Ursula will arrange to get the gifts to Cape Croker. Many Thanks.
6. Advent Potluck arrangements for December 6th: Tables will be set after church. Krista will arrive at 4 to put on the decaf coffee, others will come at 4:30. Krista will bring decaf, sewing needles and string for activity, Jean will bring napkins and cranberries, Melinda will bring popcorn. Everyone please bring tea lights and holders if you have them. Catharine and Melinda will lead carolling and David Hamilton has agreed to play the piano for this. Meg will promote the vigil in the community with assistance from Melinda.
7. Candlelight vigil to follow potluck and include the community.
8. Syrian Refugee update. Jackie Clements, Bette Tusz and Meg Jordan represent our church in the cluster of churches working on this project. There are four or more churches involved. More to follow.

New Business

1. Visiting Team. Jessie Clark has stepped down and turned the information over to Meg Jordan who will arrange to meet with the team and Jean Johnson of our committee in order to get a refreshed understanding of how it works, including a history of visitees and perhaps some re-allocation of work. (is there a need for more visitors? Is there a person within the group to take over that leadership and report to M and M?) Krista Will get a card ready and it will be available at the Pot luck to sign for Jessie.

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2. Hometown Christmas. Following a request for participation from the Harbour Church in the crèche portion of Hometown Christmas Krista Ritchie made the **motion: that we donate \$100 to help with costs of construction and refreshments for the Hometown Christmas event, Seconded by Catharine Crawford, Carried.** We are invited to bring cookies and be involved by dressing up and joining in. Due to the short notice, we are unsure how many will join the enactment, but Meg Jordan will be there.
3. The proposed budget was prepared for 2016. (attached)
4. The annual "M and P evaluation" was deferred to January as more direction is needed.
5. Wish List. It was brought to our attention that we might like to have wish list ideas in mind in the event that "gifts" come to the church for extras that are not budget items. The group came up with the following two ideas: 1. Table cloths for fellowship hall that fit the new tables and 2. Additional directories so that they may be given to new members between now and the next time the directory is printed. They must be purchased 5 at a time at a cost of \$25 each.
6. Membership Roll. Sheila Baurer and Gerry McLeod maintain the membership roll. They asked for some assistance to give it a thorough update. Jean Johnson and Krista Ritchie will assist. Krista will notify them.
7. Melinda reviewed council meeting of October 27th.
8. Intentional Interim Minister. The group briefly discussed the process and reasons of engaging an "Intentional Interim Minister". We were advised to read over the handbook as council will discuss this at their next meeting, and seek approval to begin. M and M were are in favour of taking this path.

Other Business:

Krista brought forth the idea of a warm coat drive. There is not one in town this year. IF Stan Bragg has the means to distribute, Krista will gather and deliver the warm clothing items. Watch the bulletin for this possible collection.

Jean is representing M and M at council November 24th

January Chair: Melinda Secretary: Krista

Meg Jordan closed in prayer.

Next meeting is January 17th in the chapel after service. Grab a coffee and come on up!

Motion to adjourn: Krista Ritchie

Chair: _____

Secretary: _____

MEMBERSHIP AND MISSION

2016 BUDGET

Coffee Time	\$250
Church Picnic	\$75
Christmas Party/Activities	\$50
Fellowship Enhancement	\$500
Easter Sunrise Breakfast	\$50
Name Tags	\$20
Youth Events	\$300
Pancake Supper	\$325
Movie Night (Intergenerational)	\$50
Ministerial Benevolent	\$300
Chaplaincy Fund	\$400
Mission Sundays (half for food and half for the cause)	\$200
Community Service	\$400
Poinsettias	\$250
Donations to the observer	\$50
Total	\$3,220