

***Membership & Mission Meeting
Sunday, October 16, 2016
12:25 pm, Resource Room, KUC***

M&M Chair, Liz Dillman, welcomed all.

Present...Krista Ritchie, Bernd Portz, Ursula Portz
Liz Dillman (Chair), Melinda Smegal(Sec)
Judy Zarubick

Regrets...Jean Johnson and Neil Wasylycia

Judy Zarubick opened with a prayer.

Approval of the Agenda....Moved-Bernd, 2nd-Krista, carried.

Approval of Minutes of Sept. 11..moved-Krista, 2nd-Liz, carried.

Business Arising from Minutes of Sept 11, 2016

- 1) M&S Sunday-follow up...\$1020 raised... a check to be given to Gerry Stephens who spoke about Haiti. We will also give him a check for \$200, the usual amount for a speaker's expenses. Bernd will present it to him.
- 2) Stewardship Skit – Sunday, December 4..Melinda is organizing participants for “The Magic of the Magi”. Judy will take the stewardship letter to the Nov 1st Council Mtg, presenting information for approval.
- 3) Youth Bake Sale – Sun. Oct 23rd Buy lots of goodies after church!

Report From Council

- 1) Next Council meeting, Nov 1st, will have a motion put forward to make the current wedding policy a non-discriminatory and inclusive policy. Whoever represents M&M will vote on this motion as he/she feels.
- 2) Projection System Update – Judy spoke to this....3 companies will submit proposals. We want a functioning, non-intrusive system. Looking at quotes on Oct 24th to decide.
- 3)Remits 1,2,3 – brief discussion/review...M&M rep to Council will review further and be prepared to discuss and vote on these
- 4) Office Configuration – progressing to make the office more inviting and workable space for Sarah and visitors

New Business

- 1) Motion to pay the balance of the Community Service Fund budget monies
We already gave Isabelle Wilson \$200. Decided to give Delage Mowle the remaining \$200 for her present work with a foreign orphanage
- 2) Chapel refurbishment...items removed, painting will be done, everything off walls
- 3) Budget – Looking at the present budget, we decided on the 2017 M&M budget. Moved to accept budget – Bernd, 2nd – Melinda, carried.

<u>MEMBERSHIP AND MISSION</u>	<u>2016 BUDGET</u>	<u>2016 ACTUAL</u>	<u>2017 BUDGET</u>
Social Supplies	\$250	\$183	350
Church Picnic	\$75	\$20	75
Christmas Party/Activities	\$50		50
Fellowship Enhancement	\$500	\$95	500
Easter Sunrise Breakfast	\$50	\$22	50
Name Tags	\$20	\$10	20
Youth Groups	\$300		300
Pancake Supper	\$325		325
Intergenerational Movie Night	\$50		0
Ministerial Benevolent	\$300	\$300	500
Chaplaincy Fund	\$400	\$400	400
Friends of the Observer	\$50	\$50	50
Mission Sundays	\$200		200
Community Service	\$400	\$200	500
Poinsettias	\$250		250
	\$3,220	\$1,280	\$3,570

Other Business

- 1) Next Council Meeting is Nov 1st Ursula/Bernd will attend, perhaps Krista if needed
- 2) Next M&M Meeting – 7pm Mon Nov 14th at Ursula/Bernd's home
-the Chair will be Melinda
-the Recording Secretary will be Krista

Adjourned at 1:15 pm