

KUC Program Committee Meeting Tues Feb 9, 2016 at 7pm in the Chapel
Present Betty Tusz, Joan Gillespie, Jim Zarubick, David Hamilton, Jackie Clements, Sheila Bauer

Regrets Rev Don Harry, Meg Jordan, Teresa Perfrement.

Jackie Clements Chairperson conducted the meeting and opened with prayer.

Minutes of the Program Committee meeting Jan 17, 2016 were approved as written. Moved Jim Zarubick, seconded Bette Tusz. This meeting was held Sunday after worship due to a snow storm on the planned regular Tues Jan 12, 2016

Business arising from the minutes.

1. Changes to the church calendar due to Rev Don Harry being ill.
2. Communion did not take place Jan 17, 2016 or Jan 24, 2016 as planned. Next communion will be Sunday Mar 6, 2016.
3. Meg Jordan will have a service Thurs Feb 11, 2016 at 7pm "An Invitation to Lent" as a Lenten study.
4. Committee reports to the congregation. On Jan 10, 2016 Rev Don Harry talked with Rod Coats about the work of KUC council and with Ron Smith about the work of the Administration Committee and the Property Ministry Team during sharing time. On Sun Feb 9, 2016 Krista Ritche spoke about the work of the Mission and Membership committee. On Sun Feb 14, 2016 Jackie Clements will make a presentation about the Program Committee perhaps in Sharing Time. Jackie Clements will arrange with Meg Jordan who is preaching that Sunday.

Announcements

Discussion about the number of announcements before worship begins taking a lot of time up to 15 min, thus the service starts at 10:45. This creates a problem for the AV team taping the service which needs to be cut and edited to fit the one hour allowed by the Cable Co. Jackie Clements will take this issue to KUC council meeting. It was suggested the announcements are written in the bulletin and are on the web page and do not need to be repeated before worship.

Report from Council

1. KUC council agreed that the dedication of the donation to the sound system and a plaque on the Cross in the Narthex is needed. Lee Cox will give the information to KUC Council re the identity of the family who made the gift.
2. KUC Council decided that when someone complains about an issue the person receiving the complaint should direct that person to talk to the appropriate Committee that can deal with the at issue. Maybe the person could submit the complaint in writing.
3. Re use of the Chapel may return it to a quiet room and chapel and not use as a committee room, maybe put some pews in.
4. JNAC committee have started meetings. Members David Mullenix, Liz Dillman, Joan Leaning, Rod Coats, Marilyn Meldrum, and Presbytery reps, Vicki Johnson and Charlie Clark.

Organ Repairs

David Hamilton reported the organ is broken. An electrical/motor problem. David Hamilton did contact the organ people and got approval to contact a small engine repair. A new motor will cost \$575 plus installation. There is enough money in the budget to cover this cost.

Pot luck Supper Betty Tusz reported that a supper and celebration for Meg Jordan will be Thurs, March 31 2016. Joanne Dallman has agreed to help the Lay Support Team to organize. Jackie Clements will inform KUC Council about this event.

Church Calendar

David Hamilton reported on some special music plans.

Sunday June 12 2016, Eden Folk will be here. Ivan Smith will assist with the sound.

Sunday May 15, 2016 The Howling Dawgs Jazz group will play.

Sunday March 27, the KUCIE Brass will play, also KUCIE will play again this spring.

Staff Evaluation Forms

David Hamilton excused himself and the Program Committee had a discussion. All ideas were given to Jackie Clements who will combine them and submit one report to the Ministry and Personnel Committee before the end of Feb 2016.

Meeting closed with prayer and adjourned at 9:20pm

Any changes or corrections to these minutes will be noted at the beginning of the March 2016 minutes.